Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 21, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: June 14, 2012

**Items for Discussion / Action / Approval:**

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2. Second Reading to Amend the Building Permit Ordinance --- Amendment is Recommended Due to Compatibility with the Upshur County Flood Plain Ordinance  
   Separate Copy

3. Approve Request from the Upshur County Solid Waste Authority for Payroll Administration – Costs Reimbursed to the Commission --- Employment of Burl J. Smith as Outlined in the Request at the Rate of $17.50 Per Hour  
   Page 2

   Page 3-6

5. Approve Fiscal Year 2012-2013 Wage and Salary Schedule for Employees Under the Direction and Control of the County Commission  
   Page 7-8

6. Approve County Depository Bonds of the First Community Bank for the Period of July 1, 2012 through June 30, 2013  
   Page 9-11

7. Review Comprehensive Economic Development Strategy (CEDS) Project Priority Listing and Assignment of Local Priority Points – Action at Future Meeting  
   Page 12-14


9. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Final Settlements, Vacation Orders, Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests, Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off

**For Your Information:**
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. NACo Prescription Discount Card Program Report  
   Page 15-17

2. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority  
     June 20, 2012  
     Page 18
   • Upshur County Public Library Board  
     June 19, 2012  
     Page 19

3. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority  
     May 23, 2012  
     Page 20-22
4. Meetings:
   - 06/05/12 6:00 p.m. Hodgesville Public Service District
   - 06/05/12 6:00 p.m. Elkins Road Public Service District
   - 06/06/12 12:00 p.m. Upshur County Senior Center Board
   - 06/07/12 7:00 p.m. Banks District Volunteer Fire Department
   - 06/07/12 7:00 p.m. Selbyville Volunteer Fire Department
   - 06/08/12 7:00 a.m. Buckhannon Upshur Airport Authority
   - 06/11/12 12:00 p.m. Upshur County Family Resource Network
   - 06/11/12 6:00 p.m. Community Corrections Board – Upshur County
   - 06/11/12 6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 06/11/12 7:00 p.m. Ellamore Volunteer Fire Department
   - 06/12/12 7:00 p.m. Adrian Volunteer Fire Department
   - 06/13/12 7:00 a.m. Upshur County Development Authority – Executive Board
   - 06/13/12 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 06/13/12 7:30 p.m. Warren District Volunteer Fire Department
   - 06/14/12 1:00 p.m. Adrian Public Service District
   - 06/14/12 3:00 p.m. Tennerton Public Service District
   - 06/14/12 6:30 p.m. Buckhannon Volunteer Fire Department
   - 06/14/12 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 06/14/12 7:30 p.m. Upshur County Fair Association
   - 06/17/12 6:00 p.m. Washington District Volunteer Fire Department
   - 06/18/12 7:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 06/18/12 7:30 p.m. Upshur County Public Library Board
   - 06/19/12 No June Mtg. 7:00 p.m. Lewis Upshur LEPC --- Next Mtg. July 18, 2012 --- Lewis EMS
   - 06/21/12 6:30 p.m. Upshur County Youth Camp Board
   - 06/21/12 6:30 p.m. Upshur County Fire Board
   - 06/27/12 7:00 a.m. Upshur County Development Authority
   - 06/27/12 10:00 a.m. James W. Curry Advisory Board
   - 06/28/12 4:00 p.m. Upshur County Farmland Preservation Board
   - July 2012 7:00 p.m. Region VII Planning & Development Council
   - TBA 6:00 p.m. Buckhannon River Watershed Association

5. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Airport Authority --- (Richard Clemens --- 06/30/12) --- City
   - Buckhannon-Upshur Health Department --- (Dalton Cutright --- 06/30/12) --- City
   - Buckhannon-Upshur Parks & Recreation Board --- (Richard Edwards --- 06-30-12) --- City
   - Buckhannon-Upshur Parks & Recreation Board --- (Doug Bush - 06-30-12) --- Bd. of Education
   - Buckhannon-Upshur Parks & Recreation Board --- (Joe Fealy --- 06-30-12) --- County
   - Buckhannon-Upshur Parks & Recreation Board --- (Laura Reed --- 06-30-12) --- County
   - Buckhannon-Upshur Parks & Recreation Board --- (Kelly Davis --- 06-30-13) --- County
   - James W. Curry Advisory Board --- (William A. Parker --- 12-30-12) --- County
   - James W. Curry Advisory Board --- (Mark Riggs --- 12-30-12) --- County
   - James W. Curry Advisory Board --- (Vacant --- 12-30-12) --- County
   - Elkins Road Public Service District --- (Carey Wagner --- 09-30-12) --- County
   - Elkins Road Public Service District --- (Vacant --- 09/30/14) --- County
   - Hodgesville Public Service District --- (Robert Wright --- 06-30-12) --- County
Next Regular Meeting of the Upshur County Commission
June 28, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex