Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 23, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: June 16, 2011

09:00 Jacob E. Reger, Prosecuting Attorney
  • Staff Award – Recognition
  • Grant Awards - Resolutions

09:05 Renee Carr, Director of the Upshur County Park Facility
  • Update of Pool Operations – Planning for Activities

09:15 Mr. & Mrs. Stanley
  • Concerns on Naming Of Road

09:30 James Quick
  • Concerns on Naming of Road

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

1. Approval of Employee Compensation for Fiscal Year 2011-2012

2. Consider Proposal from Site Solutions, Incorporated for Work at the Upshur County Wellness Complex – Coordinate Work with Adjacent Property Owner

3. 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. Correspondence from Region VII Planning & Development Council Concerning Regionalization of Local Hazard Mitigation Plans

2. Upshur County Sheriff’s Financial Report May 2011

3. General County Fund Financial Information May 2011

4. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority June 22, 2011
   • Upshur County Solid Waste Authority July 11, 2011
   • Upshur County Youth Camp Board June 16, 2011
5. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District May 03, 2011
   - Upshur County Development Authority May 25, 2011

6. Meetings:
   - 06/07/11 6:00 p.m. Hodgesville Public Service District
   - 06/07/11 6:00 p.m. Elkins Road Public Service District
   - 06/08/11 7:00 a.m. Upshur County Development Authority – Executive Board
   - 06/08/11 7:30 a.m. Buckhannon Upshur Airport Authority
   - 06/08/11 12:00 p.m. Upshur County Senior Center Board
   - 06/08/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 06/09/11 1:00 p.m. Adrian Public Service District
   - 06/09/11 3:00 p.m. Tennerton Public Service District
   - 06/09/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 06/13/11 2:00 p.m. Upshur County Family Resource Network
   - 06/13/11 4:30 p.m. Upshur County Solid Waste Authority
   - 06/13/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 06/13/11 6:00 p.m. Community Corrections Board – Upshur County
   - 06/15/11 10:00 a.m. James W. Curry Advisory Board
   - 06/15/11 7:00 p.m. Lewis Upshur LEPC
   - 06/16/11 6:30 p.m. Upshur County Youth Camp Board
   - 06/16/11 6:30 p.m. Upshur County Fire Board
   - 06/20/11 7:00 p.m. Upshur County Fair Association
   - 06/21/11 4:00 p.m. Upshur County Public Library Board
   - 06/21/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 06/22/11 07:00 a.m. Upshur County Development Authority
   - TBA 7:00 p.m. Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   - Adrian Public Service District --- (Sharon Bowen 10-31-11) --- County
   - Buckhannon-Upshur Airport Authority --- (Glenn Davis 06-30-11) --- City
   - Buckhannon-Upshur Airport Authority -- (Al Tucker as of 4/1/11 Term Ends 06-30-13) - City
   - Buckhannon-Upshur Airport Authority --- (Charles Andereg 06-30-11) --- County
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Tappan Squires 06-30-11) --- City
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Alan Suder 06-30-11) --- Bd. of Educ.
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Kelley Davis 06-30-11) --- County
   - Farmland Protection Board --- (County Commissioner – Four Year Term) --- County
   - Farmland Protection Board --- (Executive Director UCDA – Four Year Term) --- County
   - Farmland Protection Board --- (Farmer & County Farm Bureau - Two Year Term) --- County
   - Farmland Protection Board --- (Farmer & Conservation District – Four Year Term) --- County
   - Farmland Protection Board --- (Farmer- Four Year Term) --- County
   - Farmland Protection Board --- (At-Large Non-Farming - Two Year Term) --- County
   - Farmland Protection Board --- (At-Large Non-Farming – Four Year Term) --- County
   - James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
   - James W. Curry Advisory Board --- (Jerry Reynolds 12-31-11) --- County
   - James W. Curry Advisory Board --- (Debra Brockleman 12-31-11) --- County
   - Region VII Planning & Development Council --- (William A. Parker 12-31-11) --- County
   - Region VII Planning & Development Council --- (Connie Tenney 12-31-11) --- County
   - Region VII Planning & Development Council --- (Sam Nolte 12-31-11) --- County
   - Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County
   - Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County
Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
UC Enhanced Emergency Telephone Ad. Bd. --- (Joey Baxa 06-30-11) --- County – EMS
Upshur County Fire Board -- (George Smith 06-30-11) --- County – 3rd District – Community
Upshur County Solid Waste Authority --- (Jacqueline McDaniels 06-30-11) --- PSC

Next Regular Meeting of the Upshur County Commission
June 30, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex