Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 24, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: June 17, 2010

09:05 James L. Farry, Director, Office of Emergency Management
  • “Special Needs Evacuation and Rescue Registry”

09:15 Kevin Campbell, Advanced Power Controls, LLC
  • Update on Curry Energy Saving Project

09:30 Jan Cochran and Greg Harris-Animal Control Representatives
  • Security System at Lewis-Upshur Animal Control Facility

09:45 Timothy Higgins
  • PATH Project
  • Drilling Operations
  • Compliance with Smoking Ordinance

10:00 Gary Rapking, Upshur County Extension Agent
  • Discussion about New Facility

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

1. Approval of Enforcing Underage Drinking Grant Agreement (#10-EUD-009 $19,000) and Related Documentation

2. Approval of West Virginia Division of Justice and Community Services Grant Agreement for the Lewis-Upshur Braxton Program (#11-CC-15 $195,812) and Related Documentation

3. Approval of FAA Grant Application for the Benefit of the Buckhannon Upshur Airport Authority (AIP 03-54-0039-023-2 010 $109,474) and Related Documentation

4. Employment of Personnel:
  • Nicholas Ryan Moor $7.25 Per Hour Effective June 20, 2010

5. Approval of Volunteers for the Office of Emergency Management / CERT:
  • Ruth M. Williams
  • Jerry L. Teter
  • Kavrina Ann Kelley
  • David Ross Kelley
  • David L. Kelley
  • Jessica Ruth Morris
  • Cara Thais Price
  • Phillis Ann Lemons
  • Crystal Darlene Wilt
  • John David Wilt
  • Sara Beth Wilt
  • Megan Eileen Shingleton
  • Timothy Lee Wamsley
  • Joseph Zach Nottingham
6. Resignation from Margie D. Weese, E911 Dispatcher, as of June 22, 2010

7. 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 West Virginia Division of Criminal Justice Services concerning Grant Reporting Forms and Requirements for the “Enforcing Underage Drinking Laws” Grant

2. Correspondence from West Virginia Division of Criminal Justice Services concerning West Virginia Community Corrections Technical Assistance Training

3. Correspondence from Toothman Rice to Strawberry Festival Contributors concerning Remittance for Fireman’s Hats

4. Correspondence from FEMA concerning the Implementation of Floodplain Management Measures for Upshur County

5. Correspondence from AEO and Allegheny Energy Concerning PATH


7. Home Confinement Report May 2010

8. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District June 22, 2010
   - Upshur County Development Authority June 23, 2010
   - Upshur County Public Library June 22, 2010

9. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority-Ex. Bd. May 26, 2010
   - Adrian Public Service District May 13, 2010
   - Adrian Public Service District May 20, 2010
   - Adrian Public Service District June 02, 2010

10. Meetings:
   - 07/06/10 6:00 p.m. Elkins Road Public Service District
   - 07/06/10 7:00 p.m. Hodgesville Public Service District
   - 07/08/10 1:00 p.m. Adrian Public Service District
   - 07/08/10 3:00 p.m. Tennerton Public Service District
   - 07/08/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 07/12/10 12:00 p.m. Upshur County Family Resource Network
   - 07/12/10 4:30 p.m. Upshur County Solid Waste Authority
   - 07/12/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - TBA 6:00 p.m. 26th Judicial Circuit Community Corrections Board - Lewis
• 07/14/10  12:00 p.m.  Upshur County Development Authority – Annual Mtg
• 07/14/10  7:30 a.m.  Buckhannon Upshur Airport Authority
• 07/14/10  7:00 p.m.  Upshur County Litter Control Committee
• 07/15/10  6:30 p.m.  Upshur County Youth Camp Board
• 07/15/10  6:30 p.m.  Upshur County Fire Board
• 07/19/10  7:00 p.m.  Upshur County Fair Association
• 07/20/10  10:00 a.m.  Wes-Mon-Ty RCD
• 07/20/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
• 07/20/10  6:00 p.m.  Buckhannon-River Watershed Association
• 07/21/10  10:00 a.m.  James W. Curry Advisory Board
• 07/21/10  7:00 p.m.  Lewis Upshur LEPC
• 07/22/10  4:00 p.m.  Upshur County Public Library Board
• TBA  7:00 p.m.  Region VII Planning & Development Council

11. Appointments Needed or Upcoming:
• Buckhannon-Upshur Airport Authority --- (William Wellings 06-30-10) --- County
• Buckhannon-Upshur Airport Authority --- (Phil Loftis 06-30-10) --- County
• Buckhannon-Upshur Airport Authority --- (Scott Wilson 06-30-10) --- City
• Buckhannon-Upshur Board of Health --- (Dale Hawkins 06-30-10) --- County
• Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Edwards 06-30-10) --- City
• Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Joe Fealy 06-30-10) --- County
• Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Malcolm 06-30-10) --- County
• James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
• Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- County
• Hodgesville Public Service District --- (Donnie Kincaid 08-05-10) --- County
• Region VII Planning & Development Council --- (William A. Parker 12-31-10) --- County
• Region VII Planning & Development Council --- (Connie Tenney 12-31-10) --- County
• Region VII Planning & Development Council --- (French Armstrong 12-31-10) --- County
• Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-10) --- County
• Region VII Planning & Development Council --- (AG Trusler 12-31-10) --- County
• Upshur County Building Commission --- (Dennis Xander 11-10-10) --- County
• Upshur County Civil Service Board --- (Richard Kitzmiller 12-31-10) --- Deputies Association
• UC Enhanced Emergency Telephone Ad. Bd. --- (James Farry 06-30-10) --- County
• Upshur County Fire Board --- (Joe Carrico 06-30-10) --- Fire Association
• Upshur County Fire Board --- (Wyatt Long 06-30-10) --- Fire Association
• Upshur County Fire Board --- (Frank Hodges 06-30-10) --- County
• Upshur County Public Library Board -- (Mary Ann Crites 06-30-10) --- County / Bd. Of Ed.
• UC Safe Structures & Sites Board --- (Gary Bonnett 06-30-10) --- County
• UC Safe Structures & Sites Board --- (Dr. Rigoberto Ramirez 06-30-10) --- County
• UC Safe Structures & Sites Board --- (Mary Anne Newman 06-30-10) --- County

Next Regular Meeting of the Upshur County Commission
July 01, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex