Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 3, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  •  Approval of Minutes: May 27, 2010

09:05  Dale Bennett, Bennett Surveying
  •  Update/Status report on the Upshur County Wellness Complex

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

1. “Quitclaim Deed and Boundary Line Agreement” between Upshur County Commission and the Upshur County Board of Education --- Upshur County Recreation Park Property

2. Employment of Deputy County Clerk --- Anastasia Bean --- effective June 1, 2010 at a rate of $7.25 per hour

3. Resignation of Carol L Suder and Sara Wright --- Full-time Telecommunicator Dispatchers (may require an executive session)

4. Advertisement for Employment --- two (2) Full-time Telecommunicator Dispatcher positions

5. Upshur County Youth Camp – Part-time/Temporary employment of Edward Guy, Leslie Landis and Ashley Pennington --- effective June 7, 2010 at a rate of $7.25 per hour

6. Designate First Community Bank as a Depository for Public Monies --- July 1, 2010 through June 30, 2011

7. Usage of the Courthouse Plaza on June 17, 2010 --- 11:00 a.m. to 1:00 p.m. --- “Celebration of WV’s 147th Birthday”

8. Usage of the Courthouse Plaza on July 16, 2010 --- 6:00 p.m. to 9:00 p.m. --- “Take Pride in America” Month celebrations

9. Order appointing David Thompson as Administrator for the Fay Casto Estate as recommended by Daya Masada Wright, Fiduciary Commissioner

10. 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. WVACo article concerning the Insurance Commission defending VFD Compensation Premiums

2. Correspondence from the WV Division of Highways concerning the Statewide Transportation Improvement Program (STRIP) proposed amendments for fiscal years 2010-2015

3. Correspondence from Upshur-Buckhannon Health Department on the “Freedom of Information Request” From William E. Gray

4. Meeting Minutes and/or Financial Reports:
   - Adrian PSD – April 8, 2010
   - Adrian PSD – April 15, 2010

5. Building Permits for May 2010

6. Meetings:
   - 06/01/10 6:00 p.m. Elkins Road Public Service District
   - 06/01/10 7:00 p.m. Hodgesville Public Service District
   - 06/08/10 7:30 a.m. Buckhannon Upshur Airport Authority
   - 06/09/10 7:00 a.m. Upshur County Development Authority – Exec. Board
   - 06/09/10 7:00 p.m. Upshur County Litter Control Committee
   - 06/10/10 1:00 p.m. Adrian Public Service District
   - 06/10/10 3:00 p.m. Tennerton Public Service District
   - 06/10/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 06/14/10 12:00 p.m. Upshur County Family Resource Network
   - 06/14/10 4:30 p.m. Upshur County Solid Waste Authority
   - 06/14/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 06/15/10 10:00 a.m. Wes-Mon-Ty RCD
   - 06/15/10 4:00 p.m. Upshur County Public Library Board
   - 06/15/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 06/16/10 10:00 a.m. James W. Curry Advisory Board
   - 06/16/10 6:00 p.m. Buckhannon-River Watershed Association
   - 06/16/10 7:00 p.m. Lewis Upshur LEPC
   - 06/17/10 6:30 p.m. Upshur County Youth Camp Board
   - 06/17/10 6:30 p.m. Upshur County Fire Board
   - TBA 7:00 p.m. Region VII Planning & Development Council
   - 06/21/10 6:00 p.m. 26th Judicial Circuit Community Corrections Board - Braxton
   - 06/21/10 7:00 p.m. Upshur County Fair Association
   - 06/23/10 7:00 a.m. Upshur County Development Authority

4. 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
Next Regular Meeting of the Upshur County Commission
June 10, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex