Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 30, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: June 23, 2011

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

1. Approval of Volunteer: Joseph F. Fealy

2. Appoint Financial Institutions as County Depositories for FY 2011-2012: JP Morgan–Chase Bank; First Community Bank; Freedom Bank; Premier Bank; Progressive Bank

3. Authorize the Office of the Upshur County Sheriff to Arrange for Hartsel Cool to Qualify with Firearm and Pepper Spray Relating to Duties as Assistant Dog Warden

4. Approve Employment of E911 Dispatch Personnel:
   • Lisa R. Moses as a Full-Time Employee as of July 17, 2011 at the Rate of $8.50 Per Hour During Training Increasing to $9.50 Per Hour Upon Successful Completion of Training
   • Trena L. Bonnett as a Full-Time Employee as of July 17, 2011 at the Rate of $8.50 Per Hour During Training Increasing to $9.50 Per Hour Upon Successful Completion of Training
   • Kayla N. Ball as a Part-Time Employee as of July 17, 2011 at the Rate of $8.50 Per Hour During Training Increasing to $9.50 Per Hour Upon Successful Completion of Training

5. 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 Comprehensive Economic Development Strategy (CEDS) Program and Meeting

2. Correspondence from the Division of Criminal Justice Services Regarding the On-Site Monitoring Review of the Community Corrections Grant

3. Correspondence from the Upshur County Board of Education on the Appointment of Alan Suder to the Buckhannon-Upshur Parks & Recreational Advisory Board

4. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District June 27, 2011
5. Meeting Minutes and/or Financial Reports:
   - Upshur County Public Library Board May 24, 2011

6. Meetings:
   - 07/05/11 6:00 p.m. Hodgesville Public Service District
   - 07/05/11 6:00 p.m. Elkins Road Public Service District
   - TBA 7:00 a.m. Upshur County Development Authority – Executive Board
   - 07/11/11 2:00 p.m. Upshur County Family Resource Network
   - 07/11/11 4:30 p.m. Upshur County Solid Waste Authority
   - 07/11/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 07/13/11 7:30 a.m. Buckhannon Upshur Airport Authority
   - 07/13/11 12:00 p.m. Upshur County Senior Center Board
   - 07/13/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 07/14/11 1:00 p.m. Adrian Public Service District
   - 07/14/11 3:00 p.m. Tennerton Public Service District
   - 07/14/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 07/18/11 6:00 p.m. Community Corrections Board – Upshur County
   - 07/18/11 7:00 p.m. Upshur County Fair Association
   - 07/19/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 07/20/11 10:00 a.m. James W. Curry Advisory Board
   - 07/20/11 7:00 p.m. Lewis Upshur LEPC
   - 07/20/11 6:30 p.m. Upshur County Youth Camp Board
   - 07/20/11 6:30 p.m. Upshur County Fire Board
   - 07/25/11 7:00 p.m. Region VII Planning & Development Council–Picnic - 6:00 pm
   - 07/26/11 4:00 p.m. Upshur County Public Library Board
   - TBA 07:00 a.m. Upshur County Development Authority

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 Anderegg 06-30-11) --- County
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Tappan Squires 06-30-11) --- City
   - 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 Broickleman 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
Next Regular Meeting of the Upshur County Commission
July 07, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex