Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 04, 2009

09:00 Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes: May 28, 2009

09:30 Timothy Higgins --- Request that the Upshur County Commission Petition to Intervene in Case Number 09-0770-E-CN before the Public Service Commission of West Virginia --- PATH West Virginia Transmission Company LLC; PATH Allegheny Transmission Company LLC; PATH-WV Land Acquisition Company and Path-Allegheny Land Acquisition Company

13:30 Hearing – Concerning Removal of Eugene J. Sapp as Executor of the Estate of Fae M. Casto

14:00 Debbie Thacker Wilfong, Clerk of the County Commission
• Presentation of Order / Request for the Removal of the Personal Representative from the Estate of Marvin Riley
• Presentation of Order / Request for the Removal of the Personal Representative from the Estate of John Greiner
• Personnel Staffing and/or Employment Status for Positions in the Office of the County Clerk

15:00 Review of Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS) Relating to the National Flood Insurance Program (NFIP)

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

1. Budget Revision — General County Fund and Coal Severance Fund

2. Certification of Real & Personal Property Books for FY 2009-2010

3. Approval of Upshur County Emergency Operations Plan

4. Review Correspondence from Don Gasper:
   • Language Addition to Tax Form Concerning Sewage Collection
   • Use of Vehicle by Upshur County Litter Control Committee
   • Purchase / Lease of Property at Beans Mill Area
   • Property Clean up and Usage of Public Funds on Private Property
   • Upkeep / Improvements to Pringle Tree Park
5. Terri Jo Bennett, Addressing & Mapping Coordinator  
   • Naming of County and/or Private Roads — No Responses Received from Property Owners

6. 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)


2. Correspondence from the City of Buckhannon Concerning Jawbone Run Storm & Sanitary Sewer Upgrade — Funding of No Significant Impact

3. Upshur County E911 Communications Center Reports  
   • Monthly Call Report — May 2009  
   • Departmental Call Report — May 2009  
   • Wrecker Activity Report — May 2009


5. Agendas and/or Notice of Meetings:  
   • Elkins Road Public Service District — June 02, 2009  
   • Upshur County Development Authority — June 10, 2009

6. Meeting Minutes and/or Financial Reports:  
   • Buckhannon-River Watershed Association — May 20, 2009  
   • Upshur County Development Authority — May 13, 2009  
   • Upshur County Public Library Board — April 30, 2009

7. Meetings:  
   • 06/02/09 09:30 a.m. Joint Meeting – County/City/UCDA Director  
   • 06/02/09 6:00 p.m. Elkins Road Public Service District  
   • 06/02/09 7:00 p.m. Hodgesville Public Service District  
   • 06/08/09 12:00 p.m. Upshur County Family Resource Network  
   • 06/08/09 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
Next Regular Meeting of the Upshur County Commission
June 04, 2009 — 09:00 a.m.
Upshur County Courthouse Annex