Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 07, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: June 23, 2011 and June 30, 2011

09:05  Relay for Life Proclamation

09:05  Erika Klie Konenich, Klie Law Offices
• Discussion Concerning Paul Ringer Coal Ownership  

13:00  Region VII Planning & Development Council
• Comprehensive Economic Development Strategy (CEDS) Program and Meeting

Items for Discussion / Action / Approval:

1. Correspondence From the West Virginia Development Office Concerning Time Extensions to June 30, 2012 For the Following Governor’s Community Participation Grant Program Contracts:  
• Project Number 10LEDA0896-Little League
• Project Number 10LEDA0321-Literacy Volunteers
• Project Number 10LEDA0360-Arlington Community Center
• Project Number 10LEDA0895-Historical Society
• Project Number 10LEDA0614-Friends of Fidlers Mill
• Project Number 10LEDA0650NH-B-U Livestock Association
• Project Number 10LEDA0435-Friends of Fidler’s Mill  

2. Consider Mileage Reimbursement Rate Increase From 51 Cents Per Mile to 55.5 Cents Per Mile as Approved by the IRS effective July 1, 2011 to December 31, 2011

3. Approve Placement of Shaun McGee for the Community Work Experience Program (CWEP) Effective July 07, 2011

4. 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. Building Permits June 2011

2. Lewis-Upshur-Braxton Community Corrections-Home Confinement Report-May 2011

3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District July 05, 2011

4. Meeting Minutes and/or Financial Reports: None

5. 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
   - 07/21/11 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

6. 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
Next Regular Meeting of the Upshur County Commission
July 14, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex