Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 15, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: July 08, 2010

Items for Discussion / Action / Approval:

1. Consider Approval of Julia Ray Tiffner as a Volunteer for the Lewis-Upshur Animal Control Facility

2. Consider Reappointment of Sonny Matthews to the Elkins Road Public Service District Board of Directors

3. Consider and/or Review Quotes for Tile, Gutters and Electrical Work

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. Correspondence from the West Virginia Division of Culture and History Concerning the Historical Status of the Upshur County Library and Pool Facility

2. Correspondence from Reta D. Long Concerning Drilling on Holly Grove Road

3. Correspondence Concerning Buckhannon River Watershed Association’s 10th Anniversary and Upcoming Annual Membership Meeting

4. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority Ex. Bd. July 14, 2010
   • Upshur County Youth Camp July 15, 2010
   • Elkins Road Public Service District August 03, 2010
   • Upshur County Office of Emergency Management July 20, 2010

5. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District June 10, 2010
   • Adrian Public Service District-Phase V Contractors June 17, 2010
   • Upshur County Development Authority, Ex. Bd. June 23, 2010

6. 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
7. 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 22, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex