Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 16, 2009

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

Items for Discussion / Action / Approval:

1. Resignation from Carson O. Cunningham, Lifeguard at the Upshur County Park Facility

2. Approval of Food Drive during the Month of August as Outlined by Laura Queen During the Meeting of July 9th

3. Discussion of Bequest to “Banks District --- County Of Upshur” --- Estate of Pauline Frances Baxa

4. Approval of Volunteer for the Lewis-Upshur Animal Control Facility:
   - Sherry Ann Padgett

5. Appointments to the Upshur County Development Authority

6. Approval of FAA Grant Agreement (AIP-3-54-0039-022-2009  $185,908) and Authorize President’s Signature as of July 09, 2009

7. Approval of Right-of-Way Agreement for Stanley Yansick to Install Waterline Across Property Owned by the Upshur County Commission (James W. Curry Park)

8. Discussion / Authorization for Certain Groups and/or Organizations to Make Certain Improvements and/or Maintain Upshur County Wellness Complex Property

9. Approval of Court Security Grant Agreement ($24,640) and Authorize President’s Signature on Any Required Documentation

10. Review Request for Funding from the Upshur County Firefighters Association

11. Employment of Tammy D. Baxa as Deputy County Clerk (Part-Time Position --- average of no more than 35 hours per week) with an Effective Date of Employment as of July 20, 2009 at the Hourly Rate of $7.25

12. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exoneration/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. Sheriff’s Financial Statement --- June 2009

2. Financial Information --- General County Fund

3. Financial Information --- Upshur County Fire Board


5. Spay & Neuter Report --- June 2009

6. Feline Activity Report --- June 2009

7. Usage Report for the James W. Curry Library & Park

8. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District     July 15, 2009
   - Upshur County Development Authority    July 15, 2009
   - Upshur County Fire Board               July 16, 2009
   - Upshur County Youth Camp Board         July 16, 2009

9. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority    July 14, 2009
   - Upshur County Development Authority    June 10, 2009
   - Upshur County Youth Camp Board         May 07, 2009

10. Meetings:
    - 07-01-09  10:00 a.m.  James W. Curry Advisory Board
    - 07/07/09  6:00 p.m.  Elkins Road Public Service District
    - 07/07/09  7:00 p.m.  Hodgesville Public Service District
    - 07/08/09  3:00 p.m.  Tennerton Public Service District
    - 07/08/09  7:00 p.m.  Upshur County Litter Control Committee
    - 07/09/09  1:00 p.m.  Adrian Public Service District
    - 07/09/09  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
    - 07/13/09  12:00 p.m. Upshur County Family Resource Network
    - 07/13/09  4:00 p.m.  Upshur County Solid Waste Authority
    - 07/13/09  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
    - 07/14/09  7:00 a.m.  Buckhannon Upshur Airport Authority
    - 07/15/09  7:00 a.m.  Upshur County Development Authority – Ex. Board
    - TBA       10:00 a.m.  James W. Curry Advisory Board
    - 07/15/09  7:00 p.m.  Lewis Upshur LEPC
    - 07/15/09  6:30 p.m.  Upshur County Fire Board
    - 07/15/09  6:30 p.m.  Upshur County Youth Camp Board
    - 07/20/09  7:00 p.m.  Upshur County Fair Association
    - 07/21/09  10:00 a.m. Wes-Mon-Ty RCD
    - 07/21/09  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
    - TBA       4:00 p.m.  Upshur County Public Library Board
    - TBA       6:00 p.m.  26th Judicial Circuit Community Corrections Board
    - TBA       6:00 p.m.  Region VII Planning & Development Council
11. Appointments Needs or Upcoming:
   - James W. Curry Advisory Board --- (4 Vacant Positions) --- County
   - Upshur County Building Commission --- (AG Trusler 11/10/08) --- County
   - Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
   - UC Enhanced Emergency Telephone Ad. Bd. --- (Vacant Position 06/30/11) --- EMS
   - Upshur County Fire Board --- (Vacant Position 06/30/10) - County – 1st District – Community
   - UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief - County

Next Regular Meeting of the Upshur County Commission
July 23, 2009 --- 09:00 a.m.
Upshur County Courthouse Annex