Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 02, 2009

09:00  Moment of Silent Meditation --- Pledge of Allegiance
       Approval of Minutes: June 18, 2009  June 25, 2009

09:15  Proclamation --- Relay for Life

09:30  Jacob E. Reger, Prosecuting Attorney --- 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 --- Consider Intervener Status

10:00  Don Gasper --- Solar Energy Program

11:00  Representatives from Landmark Forestry and Terri Jo Bennett, Addressing & Mapping
       Coordinator --- Update of Project

14:30  Bryson VanNostrand, VanNostrand Architects
       • Courthouse HVAC Project --- Review of Drawings and/or Documentation
       • E911 Communication Center Project --- Approval of Contract with VanNostrand Architects
       Note: Part of Discussion May or Will Be Conducted In Executive Session Per WV Code 6-9A-4 Due To
       Advanced Construction Planning / Financing

Items for Discussion / Action / Approval:

1. Approve Financial Institutions (Chase Bank, First Central Bank, First Community Bank, Freedom
   Bank, Progressive Bank) as County Depositories and any Related Depository Bonds

2. Approve Recommendation for Removal of Herbert L. Blake as Administrator for the Estate of
   Carolyn S. Blake and Appoint the Sheriff of Upshur County to Serve in Said Capacity

3. Approve VOCA Grant Agreement ($30,569) & Related Documentation

4. Approve Community Corrections Grant Agreement & Related Documentation --- Pending Receipt
   of Revised Budget from Board

5. Approve Software Maintenance Agreement with ESRI, Incorporated

6. Approve Resignation From Tammy L. Malcolm, Service of Process

7. 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. Correspondence from the Office of the Secretary of State Concerning the Election Conference August 30, 2009 thru September 01, 2009 at Stonewall Resort

2. Agendas and/or Notice of Meetings: None

3. Meeting Minutes and/or Financial Reports: None

4. 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
   - 07/15/09 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
   - 07/31/09 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

5. 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 09, 2009 --- 09:00 a.m.
Upshur County Courthouse Annex