Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 21, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: July 14, 2011

09:05 Jan Cochran, Lewis-Upshur Animal Control
  • Spay & Neuter Funds for UCADT

Items for Discussion / Action / Approval:

1. Personnel – Lewis-Braxton-Upshur Community Corrections
   • Micah Harris from Part-Time to Full-Time Employee as of July 18, 2011
   • Resignation of Timothy Hoover as Case Manager for Braxton County Site

2. Contract with Fluent Language Solutions, Incorporated

3. Grant Agreement for the Lewis-Upshur LEPC

4. Update, Report and/or Consideration of Road Name: Tackle Run Road --- Ponderosa Drive

5. 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. Upshur County Sheriff’s Financial Statement June 2011

2. Financial Information:
   • General County Fund June 2011
   • Coal Severance Fund June 2011


4. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District July 18, 2011
   • Upshur County Youth Camp Board July 21, 2011

5. Meeting Minutes and/or Financial Reports:
   • Buckhannon-Upshur Airport Authority July 13, 2011
   • Upshur County Citizens Corp Council July 13, 2011

6. Meetings:
   • 07/05/11 6:00 p.m. Hodgesville Public Service District
   • 07/05/11 6:00 p.m. Elkins Road Public Service District
   • 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 7:00 a.m. Upshur County Development Authority – Executive 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
• No July Mtg. 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
• 07/21/11 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
• 07/27/11 12:00 p.m. Upshur County Development Authority --- Annual Meeting

7. 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
• James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
• James W. Curry Advisory Board --- (Jerry Reynolds 12-31-11) --- County
• James W. Curry Advisory Board --- (Debra Brockleman 12-31-11) --- County
• Region VII Planning & Development Council --- (William A. Parker 12-31-11) --- County
• Region VII Planning & Development Council --- (Connie Tenney 12-31-11) --- County
• Region VII Planning & Development Council --- (Sam Nolte 12-31-11) --- County
• Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County
• Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County
• Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Joey Baxa 06-30-11) --- County – EMS
• Upshur County Fire Board -- (George Smith 06-30-11) --- County – 3rd District – Community
• Upshur County Solid Waste Authority --- (Jacqueline McDaniels 06-30-11) --- PSC

Next Regular Meeting of the Upshur County Commission
July 28, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex