Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 22, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance

- Approval of Minutes: July 15, 2010

09:30 Ralph Knicely

- Classification and Valuation of Personal Property House

Items for Discussion / Action / Approval:

1. Approval of Request for Upshur County CEOS Organizations to Utilize the Courthouse Plaza Area on Friday, September 10, 2010 Page 3

2. Employment of Temporary Part-Time Personnel as Early Voting Clerks to Work as Needed to Prepare for the Early Voting and the Special Primary Election of August 28, 2010

3. Consider and/or Review Improvements and Upgrades for New Location of WVU Extension Service Office

4. Consider and or Review Quotes for Removal of Carpet in Law Enforcement Area and Installation of Rubber Tile

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. Correspondence from the West Virginia Statewide Addressing & Mapping Board Concerning Distribution of Funds ($22,333.59) Page 4

2. Proclamation and Related Statute (HB-201) Concerning the Special Primary Election Scheduled for August 28, 2010 Page 5-15

3. Upshur County Sheriff’s Financial Statement June 2010 Page 16

4. Financial Information and/or Reports for the General County Fund and Coal Severance Fund for the Fiscal Year Ending June 2010 Page 17-24


7. Agendas and/or Notice of Meetings:
   • James W. Curry Advisory Board       June 21, 2010  Page 28
   • Upshur County Solid Waste Authority August 09, 2010  Page 29

8. Meeting Minutes and/or Financial Reports:
   • Buckhannon-Upshur Airport Authority July 14, 2010  Page 30-31
   • James W. Curry Advisory Board       June 16, 2010  Page 32-39
   • Upshur County Youth Camp Board       June 17, 2010  Page 40-42

9. 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
   • 07/08/10  3:00 p.m.    Tennerton Public Service District
   • 07/08/10  6:30 p.m.    Upshur County Safe Sites & Structures Ordinance Board
   • 07/12/10  12:00 p.m.   Upshur County Family Resource Network
   • 07/12/10  4:30 p.m.    Upshur County Solid Waste Authority
   • 07/12/10  6:00 p.m.    Buckhannon-Upshur Recreational Park Advisory Board
   • TBA       6:00 p.m.  26th Judicial Circuit Community Corrections Board
   • 07/14/10  12:00 p.m.   Upshur County Development Authority – Annual Mtg.
   • 07/14/10  7:30 a.m.    Buckhannon Upshur Airport Authority
   • 07/15/10  6:30 p.m.    Upshur County Youth Camp Board
   • 07/15/10  6:30 p.m.    Upshur County Fire Board
   • 07/19/10  7:00 p.m.    Upshur County Fair Association
   • 07/20/10  10:00 a.m.   Wes-Mon-Ty RCD
   • 07/20/10  5:00 p.m.    UC Enhanced Emergency Telephone Advisory Board
   • 07/20/10  6:00 p.m.    Buckhannon-River Watershed Association
   • 07/21/10  10:00 a.m.   James W. Curry Advisory Board
   • 07/21/10  7:00 p.m.    Lewis Upshur LEPC
   • 07/26/10  7:00 p.m.    Region VII Planning & Development Council
   • 07/27/10  4:00 p.m.    Upshur County Public Library Board

10. 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
    • 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
• UC Safe Structures & Sites Board --- (Mary Anne Newman 06-30-10) --- County

Next Regular Meeting of the Upshur County Commission
July 29, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex