Location of Meeting: Upshur County Courthouse Annex  
Date of Meeting: July 28, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance  
  • Approval of Minutes: July 21, 2011

09:15  Lois Lafontaine, Representative with Take Pride In America  
  • Use of Courthouse Plaza Area on July 30, 2011

**Items for Discussion / Action / Approval:**

1. Personnel  
   • Resignation of Preston D. Tenney, II as Deputy County Clerk as of Friday, August 5, 2011  
   • Approval of Ad Placement for Position as Deputy County Clerk

2. Use of Courthouse & Annex Plaza Area by Upshur County CEOS for “Mini Fair” on Friday, September 19, 2011

3. Approval Time Extension of Eighteen Months for the Settlement of The Estate of Arnett Browne Corley, Deceased

4. Approval of Grant ($243,540) and Related Documentation for the Operations of the Community Corrections Program for Braxton County, Lewis County and Upshur County

5. Approval of Contract with the West Virginia Development Office for a Community Participation Grant ($5,000) for the Upshur County Youth Camp

6. 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. Notice from the Division of Criminal Justice Services Concerning Non-Funding of the Prevention Resource Officer Grant Request

2. Upshur County Sheriff’s Settlement for the Year Ended June 30, 2011

3. Agendas and/or Notice of Meetings:  
   • Upshur County Development Authority  
     July 27, 2011  
   • Upshur County Public Library Board  
     July 26, 2011  
   • Upshur County Solid Waste Authority  
     August 08, 2011
4. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority  June 23, 2011
   • Upshur County Public Library Board  June 21, 2011

5. Meetings:
   • 08/02/11  6:00 p.m.  Hodgesville Public Service District
   • 08/02/11  6:00 p.m.  Elkins Road Public Service District
   • 08/08/11  2:00 p.m.  Upshur County Family Resource Network
   • 08/08/11  4:30 p.m.  Upshur County Solid Waste Authority
   • 08/08/11  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   • 08/10/11  7:00 a.m.  Upshur County Development Authority – Executive Board
   • 08/10/11  7:30 a.m.  Buckhannon Upshur Airport Authority
   • 08/10/11  12:00 p.m.  Upshur County Senior Center Board
   • 08/10/11  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   • 08/11/11  1:00 p.m.  Adrian Public Service District
   • 08/11/11  3:00 p.m.  Tennerton Public Service District
   • 08/11/11  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   • 08/15/11  7:00 p.m.  Upshur County Fair Association
   • 08/16/11  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   • 08/17/11  10:00 a.m.  James W. Curry Advisory Board
   • 08/17/11  7:00 p.m.  Lewis Upshur LEPC
   • 08/18/11  6:30 p.m.  Upshur County Youth Camp Board
   • 08/18/11  6:30 p.m.  Upshur County Fire Board
   • 08/30/11  4:00 p.m.  Upshur County Public Library Board
   • No Aug. Mtg.  6:00 p.m.  Community Corrections Board – Braxton County
   • No Aug. Mtg.  7:00 p.m.  Region VII Planning & Development Council–Picnic - 6:00 pm
   • No Aug. Mtg.  12:00 p.m.  Upshur County Development Authority

6. 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
   • 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

June 23, 2011
Next Regular Meeting of the Upshur County Commission
August 04, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex