Location of Meeting:  Upshur County Courthouse Annex
Date of Meeting:  July 29, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
•  Approval of Minutes:  July 15, 2010 and July 22, 2010

09:05  Virgil D. Miller, Upshur County Sheriff
•  Arrangement for Testing of Civil Service
•  Discussion/Review for Employment of 90 Day Temporary Employee

11:00  Jack Berry, West Virginia State Auditor’s Office
•  Purchasing Card Update
•  Purchasing Card Participation Agreement

19:00  Joint Meeting with City of Buckhannon at the Upshur County Courthouse Annex
•  Discussion on Resolution 2010-13 --- Collective Bargaining  \textit{Page 1}
•  Discussion on the Farmers’ Market and Jawbone Park Development
•  Discussion on Corridor H Development
•  Discussion on Farmland Preservation

\textbf{Items for Discussion / Action / Approval:}

1.  Approval of License Agreement Renewal with the West Virginia Division of Natural Resources Concerning Permission for Upshur County’s Use of DNR Property at the WV Wildlife Center to Operate and Maintain a Lifeflight Medivac Helicopter Pad, Ancillary Parking Area and Access Road into the Facility  \textit{Page 2}

2.  Employment of Full Time E911 Dispatchers at a Training Rate of Pay of $8.50 Per Hour Increasing to $9.50 Per Hour on Completion of Training  \textit{Page 3}
•  Brandon M. Cale --- Effective August 15, 2010
•  Nancy I. Stevens --- Effective August 23, 2010
•  Sarah N. Howard --- Effective August 15, 2010

3.  Consider Reappointment of Donnie Kincaid to the Hodgesville Public Service District  \textit{Page 4}

4.  Approval of Poll Workers for the Special Election, August 28, 2010

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 Region VII Planning and Development Council Concerning Denial of Funding of the Upshur County Public Library-Lighting Upgrade Project Page 5

2. Correspondence from Region VII Planning and Development Council Concerning Denial of Funding of the Upshur County Park Facility-Solar Thermal Heating System Page 6

3. Information Concerning the Local Government Leadership Academy-Fall 2010 Conference September 24 and 25 Page 7

4. Information Concerning the “Create West Virginia” Conference October 17-19 at Oglebay Resort Page 8

5. Information Concerning the Special Primary Election on August 28, 2010 and Canvass Page 9

6. Agendas and/or Notice of Meetings:
   - Upshur-Buckhannon Health Department August 3, 2010 Page 10

7. Meeting Minutes and/or Financial Reports:
   - North Central West Virginia Trade Development Association June 16, 2010 Page 11-12

8. 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

9. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Airport Authority --- (Scott Wilson 06-30-10) --- City
• 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
• Upshur County Fire Board --- (Joe Carrico 06-30-10) --- Fire Association
• Upshur County Fire Board --- (Wyatt Long 06-30-10) --- Fire Association
• UC Safe Structures & Sites Board --- (Mary Anne Newman 06-30-10) --- County

Next Regular Meeting of the Upshur County Commission
August 5, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex