Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 30, 2009

09:00 Moment of Silent Meditation — Pledge of Allegiance
Approval of Minutes: July 23, 2009

09:05 Rodney Rolenson, Project Director and Merrily Cheek, Program Director/Case Manager, of the 26th Judicial Circuit Community Corrections Day Report Center
• Approval of Personnel
  - Stacy Truman as full time Assistant Case Manager at the Rate of $10.00 Per Hour — Effective Date of Employment: 08-03-2009
  - Twila Wolford as part time Assistant Case Manager at the Rate of $8.00 Per Hour — Effective Date of Employment: 08-03-2009

10:00 Helen R. Phillips, Assessor and Jacob E. Reger, Prosecuting Attorney
• Review Procedure and/or Process Required for Exonerations and/or Refunds In Regards To Clerical Errors

19:00 Joint Meeting with City of Buckhannon
• Addressing & Mapping
• Armory Project
• Key Cards—Security System
• Executive Session per WV Code 6-9A-4 to discuss matter involving advance construction planning

Items for Discussion / Action / Approval:

1. 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 Public Service Commission of WV to Ms. Donna Day concerning her request for water  
   pgs 42-47

2. Announcement by Agriculture Secretary Tom Vilsack of Grant Award for 145 Business Development Projects in Rural Area  
   pgs 48-54

3. Announcement/Invitation from the Upshur County Development Authority to Board of Director’s Meeting and lunch on Wednesday August 19, 2009  
   pg 55

4. Announcement/Invitation from the Upshur County Development Authority to the 2nd Annual Oil & Gas Equipment Show and Reception on Wednesday, August 12, 2009  
   pg 56

5. Correspondence from Jay Martin, Plant Manager of Corhart Refractories concerning temporary layoffs of 69 employees effective September 25, 2009  
   pg 57-58

6. Correspondence from Don Gasper regarding a Solar Panel Facilitator Grant  
   pg 59

7. Agendas and/or Notice of Meetings: None

8. Meeting Minutes and/or Financial Reports: None

9. 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
   • TBA- 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
• 07/30/09-4:00 p.m.-Upshur County Public Library Board
• 07/30/09-7:00 p.m.-Joint Meeting with the City of Buckhannon
• TBA- 6:00 p.m.-26th Judicial Circuit Community Corrections Board
• TBA- 6:00 p.m.-Region VII Planning & Development Council

10. 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
• 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
August 06, 2009 — 09:00 a.m.
Upshur County Courthouse Annex