Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: July 08, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: July 01, 2010

13:30 Upshur County Policy Board

Items for Discussion / Action / Approval:

1. Approval of Grants & Related Documentation:
   • Juvenile Accountability Block Grant --- $23,200
   • Juvenile Justice & Delinquency Prevention Grant --- $36,000

2. Employment of Part-Time Personnel for Work on the Upshur County Livestock Facility

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 Final Distribution of Funds

2. Upshur County Communication E911 Center Monthly Reports:
   • Call Type Summary Report       June 2010
   • Departmental Call Summary Report June 2010
   • Wrecker Rotation / Log Report   June 2010

3. Building Permits                June 2010

4. Agendas and/or Notice of Meetings:
   • Adrian Public Service District July 08, 2010
   • Elkins Road Public Service District July 06, 2010
5. Meeting Minutes and/or Financial Reports: None

6. 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 - Lewis
   - 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

7. 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
   - Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Malcolm 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
   - Upshur County Public Library Board -- (Mary Ann Crites 06-30-10) --- County / Bd. Of Ed.
Next Regular Meeting of the Upshur County Commission
July 15, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex