Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: August 18, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: August 11, 2011

09:00 Merrily Cheek, Program Director/Case Manager, Lewis-Upshur Braxton Community Corrections
  • Request Employment of Krista Jackson as Assistant Case Manager in the Braxton County Day Report Center at the Rate of $10.00 Per Hour Effective August 29, 2011

09:15 Darren Parker, Health & Government Markets Manager
  • American Fidelity Assurance Company-Review of Benefits and Services Available

10:15 Terry Gould, Tennerton Public Service District
  • Lorentz Sewer Project Update

10:30 Laura Meadows, Executive Director, Upshur County Convention & Visitors’ Bureau
  • Annual Financial Report
  • List of Accomplishments
  • List of Planned Upcoming Activities

11:00 Cpl. Buddy Brady, Upshur County Sheriff Department
  • Possible Executive Session Per WV Code 6-9A-4

Items for Discussion / Action / Approval:


2. Consider Request from April Staniszewski, West Virginia Wesleyan Head Swimming Coach, for Use of the Buckhannon-Upshur Rec Park Pool Facility August 29 thru September 2, 2011 from 4:30 to 6:30 PM, September 6 thru 9, 2011 from 4:30 to 6:30 PM, September 10, 2011 from 8:00 to 11:00 AM, September 12 thru 16, 2011 from 4:30 to 6:30 PM and September 17, 2011 from 8:00 to 11:00 AM

3. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exoneration/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. NACo Prescription Drug Discount Card Program Utilization Report  
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2. Invitation from the Upshur County Development Authority to Attend the Luncheon and Opening Ceremony of the Upshur County Industrial Park at 12:00 Noon on Wednesday, September 7, 2011  
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3. Agendas and/or Notice of Meetings:
   • Buckhannon-Upshur Airport Authority  
     August 17, 2011  
     Page 10
   • Upshur County Youth Camp Board  
     August 18, 2011  
     Page 11
   • Elkins Road Public Service District  
     September 6, 2011  
     Page 12

4. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District  
     July 5, 2011  
     Page 13-18
   • Adrian Public Service District  
     July 14, 2011  
     Page 19
   • Elkins Road Public Service District  
     July 18, 2011  
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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 --- (Charles Anderegg 06-30-11) --- County
   • 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 --- (Joyce Harris-Thacker 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
Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
Upshur County Fire Board -- (George Smith 06-30-11) --- County – 3rd District – Community

Next Regular Meeting of the Upshur County Commission
August 25, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex