Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: August 25, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: August 18, 2011

09:05 Joyce L. Harris-Thacker, Executive Director of the Upshur County Family Resource Network
  • Upshur County Child Advocacy Center Operations & Funding

09:15 Rebecca Poe, Director of the Randolph County Senior Center
  • Country Roads Transit Operations Report

09:30 Merrily M. Cheek, Program Director of the Lewis-Upshur-Braxton Day Report Center
  • Introduction of Personnel

09:45 Gary E. Bailey, Maintenance Supervisor
  • Update – Status Report of Maintenance Projects
  • Personnel – Staff Review --- May be in Executive Session Per WV Code 6-9A-4

Items for Discussion / Action / Approval:

1. Approval of FAA Grant 03-54-0039-025-2011 in the amount of $166,233

2. Consider Request from Erika Klie Kolenich on Behalf of Paul Ringer Relating to Exoneration and Refund of Taxes Paid on Mineral Interest

3. Consider Proposal from American Fidelity Assurance Company --- Effective Date of January 1st

4. 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. Return of Equity from the West Virginia Counties Risk Pool for FY 2008 --- $2,436

2. Correspondence from the Office of the Secretary of State Concerning Expiration of Maintenance Agreement with ES&S as of September 1, 2011

3. Correspondence from West-Mon-Ty Resource Conservation & Development Concerning Participation and Objectives of the Organization


5. Agendas and/or Notice of Meetings:
  • Upshur County Development Authority August 24, 2011
  • Upshur County Solid Waste Authority September 12, 2011

6. Meeting Minutes and/or Financial Reports: None
7. Meetings:
- 09/06/11 6:00 p.m. Hodgesville Public Service District
- 09/06/11 6:00 p.m. Elkins Road Public Service District
- 09/08/11 1:00 p.m. Adrian Public Service District
- 09/08/11 3:00 p.m. Tennerton Public Service District
- 09/08/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 09/12/11 2:00 p.m. Upshur County Family Resource Network
- 09/12/11 4:30 p.m. Upshur County Solid Waste Authority
- 09/12/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 09/12/11 6:00 p.m. Community Corrections Board - Braxton County
- 09/14/11 7:00 a.m. Upshur County Development Authority – Executive Board
- 09/14/11 7:30 a.m. Buckhannon Upshur Airport Authority
- 09/14/11 12:00 p.m. Upshur County Senior Center Board
- 09/14/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
- 09/15/11 6:30 p.m. Upshur County Fire Board
- 09/15/11 6:30 p.m. Upshur County Youth Camp Board
- 09/19/11 7:00 p.m. Upshur County Fair Association
- 09/20/11 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 09/20/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 09/21/11 7:00 p.m. Lewis Upshur LEPC
- 09/28/11 7:00 a.m. Upshur County Development Authority
- 09/28/11 10:00 a.m. James W. Curry Advisory Board
- TBA 4:00 p.m. Upshur County Public Library Board
- TBA 7:00 p.m. Region VII Planning & Development Council

8. 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 Broickleman 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
September 01, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex