Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: August 26, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: August 19, 2010

09:05 Leona R. Goff, Project Chairperson
  • Placement of a Blue Star Memorial By-Way Marker at the Courthouse

09:30 Virgil D. Miller, Sheriff of Upshur County
  • Use of Annex Lobby on September 25th for Activities Associated with the “National Take
    Back Initiative”

11:00 Margie D. Weese
  • Requesting an Executive Session Per WV Code 6-9A-4 --- Matters Concerning Resignation
    From Full-Time Position and Request for Part-Time Status

13:30 Representatives from the Monroe County Commission and/or the Monroe County Planning
Commission Concerning Drilling Operations

Items for Discussion / Action / Approval:

1. Approval of Six Month Maintenance Agreement with EmergiTech, Incorporated for E911
   Software and Hardware

2. Approval of Contracts Associated with the Upshur County Wellness Complex:
   • Site Solutions Incorporated --- $10,050
   • Neel’s Fence Company --- $6135.14

3. Letter of Resignation from Nora June Coffman, Deputy Circuit Clerk, Effective September 3rd
   and the Placement of Help Wanted Ad

4. Request from the Central West Virginia Republican Women for Use of the Courthouse Plaza on
   September 11, 2010 for “Patriot Day” Activities

5. Approval of Volunteers:
   • Gina Renee Nolte       James Arthur Nolte       Andrew Shannon Loudin
   • Joe H. Bosley          Angela Johnson           Holly JoAnn Gregory
   • Matthew Lee Gregory    Jodi Lynn Gregory        Robert Jearl Rowan II

6. 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. Appointment by the Upshur County Board of Education to the Buckhannon-Upshur Parks &
   Recreation Board
2. Agendas and/or Notice of Meetings: None

3. Meeting Minutes and/or Financial Reports: None

4. Meetings:
   - 09/01/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 3
   - 09/07/10 6:00 p.m. Elkins Road Public Service District
   - 09/07/10 7:00 p.m. Hodgesville Public Service District
   - 09/08/10 7:00 a.m. Upshur County Development Authority – Executive Board
   - 09/08/10 7:30 a.m. Buckhannon Upshur Airport Authority
   - 09/08/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 4
   - 09/09/10 1:00 p.m. Adrian Public Service District
   - 09/09/10 3:00 p.m. Tennerton Public Service District
   - 09/09/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 09/13/10 12:00 p.m. Upshur County Family Resource Network
   - 09/13/10 4:30 p.m. Upshur County Solid Waste Authority
   - 09/13/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 09/15/10 10:00 a.m. James W. Curry Advisory Board
   - 09/15/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 5
   - 09/15/10 7:00 p.m. Lewis Upshur LEPC
   - 09/16/10 6:30 p.m. Upshur County Youth Camp Board
   - 09/16/10 6:30 p.m. Upshur County Fire Board
   - 09/20/10 7:00 p.m. Upshur County Fair Association
   - 09/21/10 10:00 a.m. Wes-Mon-Ty RCD
   - 09/21/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 09/22/10 7:00 a.m. Upshur County Development Authority
   - 09/22/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 6
   - 09/29/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 7
   - TBA 6:00 p.m. 26th Judicial Circuit Community Corrections Bd-Upshur County
   - TBA 3:00 p.m. North Central WV Trade Development Assoc.- Clarksburg
   - TBA 7:00 p.m. Region VII Planning & Development Council
   - TBA 4:00 p.m. Upshur County Public Library Board

5. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
   - Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- 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

Next Regular Meeting of the Upshur County Commission
September 02, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex