Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: August 05, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  •  Approval of Minutes: July 29, 2010

09:00  Michael McCown, President of the Independent Oil & Gas Association of West Virginia
  •  Natural Gas Industry and Drilling in Upshur County & Role of IOGA  Page 1

10:00  Gary E. Bailey, Maintenance Supervisor, and Bryson VanNostrand, VanNostrand Architects
  •  Renovations, System Upgrades and/or Improvements for the WVU Extension Office Professional Plaza Building

10:15  Gary E. Bailey, Maintenance Supervisor
  •  Upshur County Wellness Complex --- Locate and Fill of Holes
  •  Upshur-Buckhannon Health Department --- Scope and Time Line for Renovations of Facility
  •  Courthouse Annex – Law Enforcement Area --- Carpet Removal & Tile Installation
  •  Electronics Recycle Program --- Listing of Electronic Devices That Need Recycled
  •  Courthouse & Courthouse Annex --- HVAC Maintenance Agreement with ComforTech
  •  Upshur County Public Library --- Review of HVAC Repairs Completed at the Facility

Items for Discussion / Action / Approval:

1.  Approval of Leave Donation for Joyce Jeanette Heath, E911 Dispatcher

2.  Consider Order of Recommendation from Daya M. Wright, Fiduciary Commissioner for Upshur County, for the Removal of Mary Ellen Ervin as Executrix of the Estate of Willard J. Ervin, Deceased, and Appointment of Virgil D. Miller, Sheriff of Upshur County to Serve as Personal Representative  Page 2-4

3.  Consider Recommendation from J.B. Kimble, President of the Upshur County Firefighters Association, for the Appointment of Quinton Golden (Warren District Volunteer Fire Department) and Glenn Davis (Buckhannon Volunteer Fire Department) to the Upshur County Fire Board

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.  Upshur County Sheriff’s Settlement for the Period Ending June 30, 2010  Page 5-15

2.  Upshur County E911 Communication Center Reports:
  •  Monthly Call Type Summary Report  July 2010  Page 16-19
  •  Monthly Departmental Call Summary Report  July 2010  Page 20-30
  •  Monthly Wrecker Call Report  July 2010  Page 31-36
3. Monthly Building Permit Report

4. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District August 03, 2010

5. Meeting Minutes and/or Financial Reports: None

6. Meetings:
   - 08/03/10 6:00 p.m. Elkins Road Public Service District
   - 08/03/10 7:00 p.m. Hodgesville Public Service District
   - 08/09/10 12:00 p.m. Upshur County Family Resource Network
   - 08/09/10 4:30 p.m. Upshur County Solid Waste Authority
   - 08/09/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 08/11/10 7:30 a.m. Buckhannon Upshur Airport Authority
   - 08/12/10 1:00 p.m. Adrian Public Service District
   - 08/12/10 3:00 p.m. Tennerton Public Service District
   - 08/12/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 08/16/10 6:00 p.m. 26th Judicial Circuit Community Corrections Bd-Upshur County
   - 08/16/10 7:00 p.m. Upshur County Fair Association
   - 08/17/10 10:00 a.m. Wes-Mon-Ty RCD
   - 08/17/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 08/17/10 6:00 p.m. Buckhannon-River Watershed Association
   - 08/18/10 7:00 a.m. Upshur County Development Authority – Executive Board
   - 08/18/10 10:00 a.m. James W. Curry Advisory Board
   - 08/18/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 1
   - 08/18/10 7:00 p.m. Lewis Upshur LEPC
   - 08/19/10 6:30 p.m. Upshur County Youth Camp Board
   - 08/19/10 6:30 p.m. Upshur County Fire Board
   - 08/25/10 6:00 p.m. Leadership Institute of Governmental Affairs – Session 2
   - TBA 7:00 p.m. Region VII Planning & Development Council
   - TBA 4:00 p.m. Upshur County Public Library Board

10. Appointments Needed or Upcoming:
    - Buckhannon-Upshur Airport Authority --- (Scott Wilson 06-30-10) --- City
    - Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Edwards 06-30-10) --- City
    - 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
    - Upshur County Fire Board --- (Joe Carrico 06-30-10) --- Fire Association
    - Upshur County Fire Board --- (Wyatt Long 06-30-10) --- Fire Association

Next Regular Meeting of the Upshur County Commission
August 12, 2010 --- 09:00 a.m. --- Upshur County Courthouse Annex