Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 01, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
       • Approval of Minutes: August 25, 2011

09:05  Richard Edwards, Main Street Artists Cooperative
       • Joint Proclamation with the City of Buckhannon --- Arts Day

09:15  Virgil D. Miller, Sheriff of Upshur County
       • Vehicle for the Department from Warren District Volunteer Fire Department

09:45  Gary Bonnett, Banks District Volunteer Fire Department
       • Staffing Levels and the Need for Personnel

10:15  Ron Pugh, Create Buckhannon
       • Streetscape Light Project Funding

10:30  Gary E. Bailey, Maintenance Supervisor
       • Performance Review Discussion or Update --- Executive Session Per WV Code 6-9A-4

13:30  Visit to the Upshur County Pool Facility

**Items for Discussion / Action / Approval:**

1. Consider Employment of Deputy County Clerk

2. Consider Recommendation on the Removal of Ron Curkendall as Administrator for the Estate of Charles Everett Curkendall, Deceased and Appointment of Virgil D. Miller, Sheriff of Upshur County, as Personal Representative

3. Consider Quotes from Lloyd’s Electronics to Extend and Complete Telephone Lines in the E911 Building

4. Request from West Virginia Grantmakers for Office Space

5. Consider Quote from Artesian Process Chemicals Group for a Boiler Water Treatment Program for the Courthouse and Annex

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. Public Notice on the Inspection and Test of the Election Equipment  

2. Home Confinement Report through July 2011  

3. Agendas and/or Notice of Meetings: None  

4. Meeting Minutes and/or Financial Reports:  
   - Upshur County Development Authority  July 13, 2011  

5. 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  
   - TBA  4:00 p.m.  Upshur County Public Library Board  
   - TBA  7:00 p.m.  Region VII Planning & Development Council  

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
Next Regular Meeting of the Upshur County Commission
September 08, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex