Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 08, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: September 01, 2011

09:05  Joyce L. Harris-Thacker, Family Resource Network Director; Neil Cummons, Hall
        Neighbor’s House Representative and JK McAtee, Peer Recovery Representative
  • Proclamation – “National Recovery Month”  Page 1

09:15  Betty Sargeant, “Parents of Murdered Children and Homicide Victims” Representative
  • Request Usage of Courthouse Plaza Area for Candlelight Vigil

13:00  Upshur County Policy Board – Elected Officials

14:00  Upshur County Departmental Supervisors Meeting

15:15  Jim Rose
  • Deed Concerns Relating to an Estate

Items for Discussion / Action / Approval:

1. Consider Employment of Douglas Roberts as Deputy County Clerk Effective September 12, 2011
   at the Rate of $8.00 Per Hour  Page 2

2. Consider Wayne S. Strader to Fill Vacancy on the Upshur County Fire Board  Page 3

3. Consider Quote from Artesian Process Chemicals Group for a Boiler Water Treatment Program
   for the Courthouse and Annex  Page 4-5

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. Public Notice on the Inspection and Test of the Election Equipment for the October 2011 Special
   Election  Page 6

2. Lewis-Upshur-Braxton (26th Judicial Circuit) Community Corrections—Annual Report for the Period of
   July 1, 2010 Through June 30, 2011  Page 7-11
3. Invitation to Attend and Participate in the Exercise After Action Report Conference and Regional Tactical Interoperable Communications Plan Introduction Hosted by The Mountain Host Exercise Planning Team on Wednesday, September 21 at 7 p.m. at the Stonewall Resort  Page 12

4. Correspondence to Ralph E. Bennett and William E. Bennett from Kelly Lavender, Tax Audit Clerk - Mined Minerals GIS Property Tax Division, State of West Virginia Concerning Valuation of Mineral Account  Page 13-15

5. Correspondence from FirstEnergy Corporation Concerning Fuel Cost Recovery  Page 16-18


8. Upshur County E911 Communications Center Reports:
   • Monthly Call Summary Report August 2011  Page 22-32
   • Monthly Departmental Call Report August 2011  Page 33-37
   • Monthly Wrecker Report August 2011  Page 38-43

9. Agendas and/or Notice of Meetings:
   • Upshur County Family Resource Network September 12, 2011  Page 44
   • Upshur County Public Library Board August 30, 2011  Page 45-46

10. Meeting Minutes and/or Financial Reports:
    • Upshur County Family Resource Network August 01, 2011  Page 47-50

11. 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
12. 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 --- (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
   - Wes-Mon-Ty Resource Conversation District --- County Commissioner

   Next Regular Meeting of the Upshur County Commission
   September 15, 2011 --- 09:00 a.m.
   Upshur County Courthouse Annex