Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 10, 2009

09:00 Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes: August 27, 2009 September 03, 2009

09:00 Jill Cable & Jerry Henderson, Buckhannon-Upshur Conventions Visitors Bureau
  • Grant Application – West Virginia Tourism Guide

09:15 Jerry Kimble
  • Morgan Addition Area – Addressing & Mapping Concerns

11:00 Upshur County Policy Board

Items for Discussion / Action / Approval:

1. Approval of the Commission on Drunk Driving Prevention Grant Application ($9,870.87) for the Period of October 24, 2009 thru January 24, 2010

2. Approval of Volunteers for the Office of Emergency Management
  • Charles G. Brown --- Constance H. Davis --- Susanne L. Duranti --- William A. Duranti
  • William G. Boyce --- Richard O. Davis --- Heather L. Smith --- Ronald D. McCartney

3. 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. Financial information from the Buckhannon-Upshur Convention & Visitors Bureau for the Fiscal Year Ended June 30, 2009

2. Upshur County Communications Center Reports
  • Monthly Call Report --- August 2009
  • Departmental Call Report --- August 2009
  • Wrecker Log Report --- August 2009

3. Building Permits --- August 2009

4. Agendas and/or Notice of Meetings:
  • Adrian Public Service District September 10, 2009
  • Elkins Road Public Service District September 10, 2009
5. Meeting Minutes and/or Financial Reports:
   - Buckhannon-River Watershed Association August 19, 2009  
   - Buckhannon-Upshur Airport Authority September 08, 2009  
   - Elkins Road Public Service District August 03, 2009  
   - Upshur County Development Authority July 15, 2009  
   - Upshur County Youth Camp Board July 16, 2009

6. Meetings:
   - 09/01/09  6:00 p.m.  Elkins Road Public Service District
   - 09/01/09  7:00 p.m.  Hodgesville Public Service District
   - 09/08/09  7:00 a.m.  Buckhannon Upshur Airport Authority
   - 09/09/09  7:00 a.m.  Upshur County Development Authority – Exec. Board
   - 09/09/09  3:00 p.m.  Tennerton Public Service District
   - 09/09/09  7:00 p.m.  Upshur County Litter Control Committee
   - 09/10/09  1:00 p.m.  Adrian Public Service District
   - 09/10/09  7:00 p.m.  Upshur County Development Authority
   - 09/14/09  12:00 p.m.  Tennerton Public Service District
   - 09/15/09  10:00 a.m.  Upshur County Fair Association
   - 09/15/09  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 09/15/09  6:00 p.m.  26th Judicial Circuit Community Corrections Board
   - 09/16-09  10:00 a.m.  James W. Curry Advisory Board
   - 09/16-09  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 09/15/09  10:00 a.m.  Wes-Mon-Ty RCD
   - 09/17/09  6:30 p.m.  Upshur County Youth Camp Board
   - 09/17/09  6:30 p.m.  Upshur County Fire Board
   - 09/21/09  7:00 p.m.  Upshur County Fair Association
   - 09/23/09  7:00 a.m.  Upshur County Development Authority
   - 09/24/09  4:00 p.m.  Upshur County Public Library Board
   - 09/28/09  7:00 p.m.  Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   - Adrian Public Service District --- (James Darrell Loudin 10/31/09) --- County
   - Buckhannon-Upshur Board of Health ---(Vacant Position 6/30/10) --- County – 1st District
   - Buckhannon-Upshur Board of Health ---(Vacant Position 6/30/11) --- County – 3rd District
   - James W. Curry Advisory Board --- (2 Vacant Positions) --- County
   - Upshur County Building Commission --- (Terry D. Reed 11/10/09) --- County
   - Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
   - Upshur County Civil Service Board --- (Bruce Bennett 12/31/09) --- County
   - UC EnhancedEmergency Telephone Advisory Board --- (S. Long 06/30/09) --- Fire Assoc.
   - Upshur County Fire Board --- (Joe Malcolm 06/30/09) --- Fire Association
   - Upshur County Fire Board --- (Vacant Position 06/30/09) --- County --- 2nd District

Next Regular Meeting of the Upshur County Commission
September 17, 2009 --- 09:00 a.m.
Upshur County Courthouse Annex