Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 18, 2014

9:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: September 11, 2014

9:15 Shane Whitehair & Bob Jacobus, Region VII --- Land and Water Conservation Fund Grant for a Water Slide at the Upshur County Pool

9:30 Patti Hamilton, WVACo --- Membership Update

11:00 Executive Session per WV Code §6-9A-4

(a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session.

(2) To consider:
(A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting;

1:00 Supervisors Meeting

2:00 Policy Board Meeting

Items for Discussion / Action / Approval:

1. Approval of Advertisement for Part Time WVU Extension Service 4-H Assistant. The rate of pay will be $8 per hour.

2. Approval of Advertisement for Full Time Tax Office Deputy.


4. Advancement of Christine E. Foster to Tele-communicator status at the current rate of pay of $10 per hour.

6. Correspondence from Greg Harris, Safe Structures & Sites Permit/Ordinance Officer --- Requesting an Order of Cleanup from the Upshur County Commission in reference to Case Number 111413-01.

7. Approve Invoices for Payment, Purchase Card Invoices for Payment, 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. Correspondence from Ron Hooten, WV Division of Highways District Seven Manager, & Chad Boram, Bridge Engineer --- Youth Camp Girder Bridge Inspection

2. Correspondence from Mary Jo Thompson, Community Development Director --- Introduction of Tony O’Leary, Community Development Representative for Region 6,7,8,& 9

3. Upshur County Cat Report --- August 2014


5. Agendas and/or Notice of Meetings:
   - City Council of Buckhannon September 18, 2014

6. Meeting Minutes
   - Upshur County Citizens Crop Council September 10, 2014

7. Meetings
   - 09/04/14 7:00 p.m. Banks District VFD
   - 09/04/14 7:00 p.m. Selbyville VFD
   - 09/02/14 6:00 p.m. Hodgesville PSD
   - 09/02/14 6:00 p.m. Elkins Road PSD
   - 09/10/14 12:00 p.m. Upshur County Senior Center Board
   - 09/10/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 09/10/14 6:00 p.m. Upshur County Citizens Corp - CERT
   - 09/10/14 7:30 p.m. Warren District VFD
   - 09/11/14 1:00 p.m. Adrian PSD
   - 09/11/14 3:00 p.m. Tennerton PSD
   - 09/11/14 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 09/11/14 7:30 p.m. Buckhannon VFD
   - 09/12/14 7:00 a.m. Buckhannon Upshur Airport Authority
   - 09/08/14 12:00 p.m. Upshur County Family Resource Network
   - 09/08/14 4:30 p.m. Upshur County Solid Waste Authority
   - 09/08/14 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 09/08/14 6:00 p.m. Lewis-Upshur Community Corrections Board
   - 09/08/14 6:00 p.m. Buckhannon-Upshur Watershed Association
• 09/09/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
• 09/09/14 7:00 p.m. Adrian VFD
• 09/09/14 7:00 p.m. Ellamore VFD
• 09/17/14 6:30 p.m. Lewis Upshur LEPC
• 09/18/14 6:30 p.m. Upshur County Youth Camp Board
• 09/16/14 6:30 p.m. Upshur County Fire Board
• 09/10/14 7:00 a.m. Upshur County Development Authority – Exec. Board
• 09/21/14 6:00 p.m. Washington District VFD
• 09/15/14 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
• 09/16/14 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
• 10/04/14 4:00 p.m. Upshur County Public Library Board
• 09/24/14 7:00 a.m. Upshur County Development Authority – Full Board
• 09/25/14 4:00 p.m. Upshur County Farmland Preservation Board
• 09/22/14 10:00 a.m. Mountain CAP of West Virginia, CDC
• 09/24/14 10:00 a.m. James W. Curry Advisory Board
• 09/24/14 12:00 p.m. Upshur County Development Authority
• TBA 6:00 p.m. Upshur County Fire Fighters Association

8. Appointments Needed or Upcoming:
• Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- Board of Education
• Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- County
• Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- County
• Upshur County Farmland Protection Board (Vacant Position -- 6-30-14) --- Community
• Upshur County Safe Structures and Sites Board (Vacant Position – 6-30-14) --- Community
• Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Community
• Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community

Next Regular Meeting of the Upshur County Commission
September 25, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex