Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 02, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: August 26, 2010

09:00  Joyce L. Thacker Harris, Upshur County Family Resource Network
  • “National Alcohol and Drug Addiction Recovery Month” Proclamation

09:05  Ted Biser, Upshur County Resident
  • Addressing and Mapping Concerns

09:30  Patty Adams, Central WV Republican Women’s Club
  • “Patriot Day” Proclamation

16:00  Certification of August 28, 2010 Special Election

Items for Discussion / Action / Approval:

1. Consider Approval of Heroes Earnings and Assistance Relief Tax Act of 2008 (HEART)-Adoption Agreement Amendment-457 Retirement Plan-Waddel & Reed

2. Consider Approval of BUHS Cooperative Education Training Agreement-Quayla Bennett

3. Consider Approval of Annual Maintenance Agreement with PTS Solutions for Law Enforcement Software

4. Consider Approval of Maintenance Agreement for ESRI Software

5. Consider Approval for Submission of “Curry Green Energy Park and County Power Plan” Grant Request

6. Employment of Full Time Personnel-Nikki Cunningham as Braxton/Lewis Monitor for the Tri County Child Exchange & Visitation Program at the Rate of $7.25 per Hour

7. Review Comprehensive Economic Development Strategy (CEDS) for Region VII Planning and Development Council

8. 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. Correspondence/Announcement from Highland Hospital Concerning a Public Meeting on September 8, 2010 at 7:00 p.m. in Classroom A to Discuss Plans for the UHC Building

2. Correspondence from the Elkins Road Public Service District recommending the reappointment of Sonny Matthews to the Elkins Road PSD Board of Directors
3. Agendas and/or Notice of Meetings: None

4. Meeting Minutes and/or Financial Reports:
   - James W. Curry Camp Ground Report-June & July 2010
   - James W. Curry Library Visitors Report-July 2010
   - Buckhannon-Upshur Airport Authority-August 27, 2010

5. Meetings:
   - 09/01/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 3
   - 09/07/10  6:00 p.m.  Elkins Road Public Service District
   - 09/07/10  7:00 p.m.  Hedgesville Public Service District
   - 09/08/10  7:00 a.m.  Upshur County Development Authority – Executive Board
   - 09/08/10  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 09/08/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 4
   - 09/09/10  1:00 p.m.  Adrian Public Service District
   - 09/09/10  3:00 p.m.  Tennerton Public Service District
   - 09/09/10  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 09/13/10  12:00 p.m. Upshur County Family Resource Network
   - 09/13/10  4:30 p.m.  Upshur County Solid Waste Authority
   - 09/13/10  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 09/15/10  10:00 a.m. James W. Curry Advisory Board
   - 09/15/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 5
   - 09/15/10  7:00 p.m.  Lewis Upshur LEPC
   - 09/16/10  6:30 p.m.  Upshur County Youth Camp Board
   - 09/16/10  6:30 p.m.  Upshur County Fire Board
   - 09/20/10  7:00 p.m.  Upshur County Fair Association
   - 09/21/10  10:00 a.m. Wes-Mon-Ty RCD
   - 09/21/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 09/22/10  7:00 a.m.  Upshur County Development Authority
   - 09/22/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 6
   - 09/29/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 7
   - TBA  6:00 p.m.  26th Judicial Circuit Community Corrections Bd-Upshur County
   - TBA  3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
   - TBA  7:00 p.m.  Region VII Planning & Development Council
   - TBA  4:00 p.m.  Upshur County Planning & Development Council

6. Appointments Needed or Upcoming:
   - 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

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