Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 22, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: September 08, 2011 September 15, 2011

09:05  Wes Bailes, Representative from Landmark Forestry Resources to Assist in Redistricting

10:00  Jim Priester, Assessor of Marion County
• Aerial Photography

10:30  Troy A. Brady III, Deputy Sheriff
• Executive Session Per WV Code 6-9A-4 to Discuss Personnel Matter Relating to Job Duties

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

1. Consider Approval of Maya Pollock, WVWC Student, as an Intern with the Community Corrections Program - Day Report Center

2. Consider Appointment of Timothy A. Woody to the Board of Directors for the Elkins Road Public Service District

3. Consider Employment of Carrie Jenkins as a Monitor for the Child Visitation and Exchange Program at the Rate of $7.25 Per Hour with an Effective Date of September 22, 2011

4. Approve Termination of Employment for Sandra Miller as a Monitor for the Child Visitation and Exchange Program --- Employee Has Failed to Appear for Scheduled Shifts and Unable to Contact

5. Consider Approval of Volunteers for the Lewis-Upshur Animal Control Facility --- Samantha Good; Briana Shockey; Naymalis LaSanta; Ciera Pennington; Jenna Howell; Stephanie Hines; Jami Warner; Amber Cline; Elizabeth Mayfield

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. Correspondence from State Tax Department Concerning Distribution of Severance Tax Related to the Production of Coalbed Methane

2. Correspondence from Carol Long, Tennerton Community Council, Concerning “Harvest Time In The Hills” Scheduled for Saturday, October 15, 2011
3. Upshur County Financial Information:
   - Sheriff’s Financial Statement August 2011 Page 4
   - General County Fund Information August 2011 Page 5-7


5. Feline Activity Report August 2011 Page 9

6. Agendas and/or Notice of Meetings: None

7. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District August 10, 2011 Page 10
   - Elkins Road Public Service District August 02, 2011 Page 11-16
   - Upshur County CVB August 10, 2011 Page 17-19
   - Upshur County Citizens Corp August 10, 2011 Page 20-21
   - Upshur County Development Authority July 27, 2011 Page 22-25

8. 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 12:00 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
   - 09/19/11 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
   - 09/28/11 6:30 p.m. Upshur County Youth Camp Board
   - TBA 4:00 p.m. Upshur County Public Library Board
   - TBA 7:00 p.m. Region VII Planning & Development Council

9. 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
• 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

Next Regular Meeting of the Upshur County Commission
September 29, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex