Upshur County Commission

Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 23, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
- Approval of Minutes: September 16, 2010

09:00 Adrian Public Service District Representatives
- Project Review

09:30 Elkins Road Public Service District Representatives
- Project Review

10:30 Michael Keleman and Peter Brown, SuddenLink Communications Representatives
- Review of Proposed Renewal of Franchise Agreement

Items for Discussion / Action / Approval:

1. Consider Approval to Advertise in the WV Tourism (Magazine)

2. Review Comprehensive Economic Development Strategy (CEDS) for Region VII Planning and Development Council  
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3. Consider Approval of “Waste Coal Grant”  
Separate Packet

4. Approval of “Help Wanted” Ad for Part Time Maintenance/Housekeeping Position  
Separate Packet

5. Consider Approval of the “Road Name Change Petition” and Guidelines  
Separate Packet

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. NACO (National Association of Counties) Prescription Drug Program  
Page 7-8
- Utilization Report

2. Lewis, Upshur, Braxton Community Corrections Day Report Center Annual Report  
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3. Agendas and/or Notice of Meetings:
- Upshur County Development Authority  
  September 22, 2010  
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- Upshur County Public Library  
  September 23, 2010  
  Page 14
- Elkins Road Public Service District  
  September 23, 2010  
  Page 15-16
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. Hodgesville 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
- 09/23/10 4:00 p.m. Upshur County Public Library Board
- 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

6. Appointments Needed or Upcoming:
- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- 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 30, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex