Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 03, 2009

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

09:00 James Farry, Office of Emergency Management
- Antenna Relocation - Tower Construction Fund

09:15 Kevin Campbell, Advanced Power Controls LLC
- Lighting Project for the James W. Curry Library Facility

Items for Discussion / Action / Approval:

1. Employment of Personnel for the Child Visitation Center Program at an Hourly Rate of $7.25 with an Effective Date of Employment of September 06, 2009
   - Jamie Lee Burkhammer
   - Jodi Lynn Myers

2. Review and Consider Purchase of Vehicle with Primary or Major Usage for 911 Purposes and Secondary or Minor Usage for Field Work Related to Addressing & Mapping Project

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. Agendas and/or Notice of Meetings: None

2. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District July 09, 2009
   - Adrian Public Service District July 16, 2009

3. 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 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 09/14/09 12:00 p.m. Upshur County Family Resource Network
• 09/14/09  4:00 p.m.  Upshur County Solid Waste Authority
• 09/14/09  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
• 09/14/09  6:00 p.m.  26th Judicial Circuit Community Corrections Board
• 09/15/09  10:00 a.m.  Wes-Mon-Ty RCD
• 09/15/09  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
• 09/16-09  10:00 a.m.  James W. Curry Advisory Board
• 09/16/09  7:00 p.m.  Lewis Upshur LEPC
• 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

4. 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
• Buckhannon-Upshur Park & Recreation Advisory Board --- (B. Roby -6/30/09) --- County
• James W. Curry Advisory Board --- (3 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 Enhanced Emergency 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 10, 2009 --- 09:00 a.m.
Upshur County Courthouse Annex