Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: September 30, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
   • Approval of Minutes: September 23, 2010

09:05 Proclamation --- Breast Cancer Awareness Day & Month

09:15 Proclamation --- Domestic Violence Awareness Month

09:30 Teddy Biser
   • Addressing & Mapping Ordinance

Items for Discussion / Action / Approval:

1. Employment of Courtney Leigh Claypool, Child Visitation Center Braxton County Facility, at the Rate of $7.25 Per Hour with an Effective Date October 04, 2010

2. Approve Recommendation from Steve Linger, E-911 Director Regarding Termination of Sarah Howard, Full-Time Telecommunicator Dispatcher effective October 1, 2010

3. Approve Recommendation from Steve Linger, E-911 Director Regarding the Employment Status Change of Margie D. Weese from Part-Time Telecommunicator Dispatcher to Full-Time Telecommunicator Dispatcher effective October 1, 2010

4. Approval of Supplemental Pay to the Assessor for Completion of Farm Census 2010 & Farm Statistics Law Requirements for FY 2010

5. Approval of FY 2010 Purdue Pharma Asset Forfeiture Funds – Community Corrections Grant Program --- Additional $50,000

6. Establish Date and Time for Trick-or-Treat --- City of Buckhannon has approved Saturday, October 30, 2010 from 6:00 p.m. to 7:00 p.m.

7. 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. Public Notice of Inspection and Test of Election Equipment for the Early Voting Period of the November 2010 General Election

2. Public Notice of Inspection and Test of Election Equipment for the November 2010 General Election
3. Notice of Public Hearing Schedule Concerning the Renewal of the Cable Franchise Agreement for Cequel III Communications (dba SuddenLink Communications)

4. Agendas and/or Notice of Meetings: None

5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District  August 12, 2010  \textit{Page 10}
   - Adrian Public Service District  August 24, 2010  \textit{Page 11}

6. Meetings:
   - 10/05/10  6:00 p.m.  Elkins Road Public Service District
   - 10/05/10  7:00 p.m.  Hodgesville Public Service District
   - 10/06/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 8
   - 10/13/10  7:00 a.m.  Upshur County Development Authority – Executive Board
   - 10/13/10  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 10/13/10  4:30 p.m.  Upshur County Solid Waste Authority
   - 10/13/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 9
   - 10/14/10  1:00 p.m.  Adrian Public Service District
   - 10/14/10  3:00 p.m.  Tennerton Public Service District
   - 10/14/10  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 10/18/10  12:00 p.m.  Upshur County Family Resource Network
   - 10/18/10  6:00 p.m.  26th Judicial Circuit Community Corrections Bd. – Braxton
   - 10/18/10  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 10/18/10  7:00 p.m.  Upshur County Fair Association
   - 10/19/10  10:00 a.m.  Wes-Mon-Ty RCD
   - 10/19/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 10/20/10  10:00 a.m.  James W. Curry Advisory Board
   - 10/20/10  4:00 p.m.  Upshur County Public Library Board
   - 10/20/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 10
   - 10/20/10  7:00 p.m.  Lewis Upshur LEPC
   - 10/21/10  6:30 p.m.  Upshur County Youth Camp Board
   - 10/21/10  6:30 p.m.  Upshur County Fire Board
   - 10/27/10  7:00 a.m.  Upshur County Development Authority
   - TBA  3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
   - TBA  7:00 p.m.  Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   - Elkins Road Public Service District --- (Sonny Matthews 09-30-10) --- County
   - 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
October 07, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex