Location of Meeting:       Upshur County Courthouse Annex
Date of Meeting:         May 20, 2010

09:00    Moment of Silent Meditation --- Pledge of Allegiance
         Approval of Minutes: May 06, 2010

09:30    Kevin Campbell, Advanced Power Controls LLC
         James W. Curry Library Energy Projects

13:15    Certification of 2010 Primary Election

13:30    Steven M. Linger, E911 Director
         Update of E911 Operations

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

1.  Approval of 2010 Employees for the Buckhannon-Upshur Park Facility

2.  Upshur County Wellness Complex Donation – Establishment of Fund

3.  Consider Approval of the Recommendation from Daya Masada Wright, Fiduciary Commissioner, to Deny the Objection for Second Annual Report for the Estate of Glenn Samples

4.  Response to Freedom of Information Request from William E. (Bo) Gray II, Gray King Chamberlin & Martineau LLC Attorneys At Law, Requesting the Location and Address of Homes That Are In Violation of Both the State of West Virginia and Federal Clean Water Laws

5.  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.  West Virginia Retirement Plus Employee Educational and Enrollment Seminar on Wednesday, June 2, 2010 at the Commission Chambers

2.  Upshur County Second Annual Rachel’s Challenge / Field Day on Friday, May 28, 2010 at Buckhannon-Upshur High School

3.  Upshur County Sheriff’s Financial Statement        April 2010
4. General County Fund Financial Information


6. Agendas and/or Notice of Meetings:
   - Lewis-Upshur-Braxton Community Corrections  May 17, 2010
   - Upshur County Public Library Board  May 18, 2010
   - Upshur County Solid Waste Authority  June 14, 2010
   - Upshur County Youth Camp Board  May 20, 2010

7. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur River Watershed Association  April 21, 2010

8. Meetings:
   - 05/04/10  6:00 p.m.  Elkins Road Public Service District
   - 05/04/10  7:00 p.m.  Hodgesville Public Service District
   - 05/10/10  12:00 p.m. Upshur County Family Resource Network
   - 05/10/10  4:30 p.m.  Upshur County Solid Waste Authority
   - 05/10/10  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 05/12/10  7:00 a.m.  Upshur County Development Authority – Exec. Board
   - 05/12/10  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 05/12/10  7:00 p.m.  Upshur County Litter Control Committee
   - 05/13/10  1:00 p.m.  Adrian Public Service District
   - 05/13/10  3:00 p.m.  Tennerton Public Service District
   - 05/13/10  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 05/17/10  6:00 p.m.  26th Judicial Circuit Community Corrections Board - Braxton
   - 05/17/10  7:00 p.m.  Upshur County Fair Association
   - 05/18/10  10:00 a.m.  Wes-Mon-Ty RCD
   - 05/18/10  4:00 p.m.  Upshur County Public Library Board
   - 05/18/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 05/19/10  10:00 a.m.  James W. Curry Advisory Board
   - 05/19/10  6:00 p.m.  Buckhannon-River Watershed Association
   - 05/19/10  7:00 p.m.  Lewis Upshur LEPC
   - 05/20/10  6:30 p.m.  Upshur County Youth Camp Board
   - 05/20/10  6:30 p.m.  Upshur County Fire Board
   - TBA  7:00 p.m.  Region VII Planning & Development Council
   - 05/26/10  7:00 a.m.  Upshur County Development Authority

9. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Airport Authority --- (William Wellings 06-30-10) --- County
   - Buckhannon-Upshur Airport Authority --- (Phil Loftis 06-30-10) --- County
   - Buckhannon-Upshur Airport Authority --- (Scott Wilson 06-30-10) --- City
   - Buckhannon-Upshur Board of Health --- (Dale Hawkins 06-30-10) --- County
   - Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Edwards 06-30-10) --- City
   - Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Joe Fealy 06-30-10) --- County
   - Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Malcolm 06-30-10) --- County
   - James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
   - Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- County
   - Hodgesville Public Service District --- (Donnie Kincaid 08-05-10) --- County
Next Regular Meeting of the Upshur County Commission  
May 27, 2010 --- 09:00 a.m.  
Upshur County Courthouse Annex