Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 14, 2015

9:00 a.m.  Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
- April 30, 2015: Joint Meeting of Upshur County Commission and the Buckhannon City Council
- May 7, 2015

9:15 a.m.  Robert C. Orndorff, Jr., Senior Policy Advisor, State & Local Affairs-WV, of Dominion Resources Services, Inc. --- Atlantic Coast Pipeline.

11:00 a.m. Joyce Harris-Thacker concerns of Police Survivors (COPS) --- Proclamation recognizing National Police Week.

Items for Discussion / Action / Approval:

1. Correspondence from Robbie Morris, Chair – Corridor H Highway Authority, regarding the new plan to finish Corridor H by 2020. Approval and signature of Resolution Urging Governor Earl Ray Tomblin to Direct the Department of Highways to Implement a Public-Private Partnership to Finish Corridor H.

2. Correspondence from Rodney Rolenson requesting the employment of Evin Thomas as the new director of the Upshur County Community Corrections Day Report Center, effective May 16, 2015, at the starting salary of $28,080.

3. Correspondence from Steven M. Linger, E-911 Director, requesting that Sandra K. Bowman be changed from a part-time employee to a full-time employee, effective May 11, 2015.

4. Correspondence from Steven M. Linger, E-911 Director, requesting the employment of Doyle R. Cutright, II, as a full-time tele-communicator, effective May 24, 2015; at the wage rate of $11.00 per hour.

5. Correspondence from James L. Farry, Jr. requesting to be considered to fill the vacancy on the ETAB Board.

6. Approval and signature of the Upgrade License Agreement with Xerox Governmental Systems, LLC for the PACE Financial and Payroll software. The license fee / migration fee for the software is $1,130 for a renewal period of 12 months and was included in the AS400 contract approved and signed on April 16, 2015.

7. Approval and signature of the Plan Maintenance Agreement with Verdin Bells & Clocks in the amount of $795, for the fiscal calendar year 2015-2016.
8. Approve Invoices for Payment, Purchase Card Invoices for Payment, 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. Letter from Terri Jo Bennett to Verr Hinkle regarding Road Name Request Application.

2. Building Permits – April 2015


7. Upshur County E911 Communication Center Reports --- April 2015
   - Monthly Call Summary Report
   - Monthly Departmental Summary Report
   - Monthly and YTD Wrecker Report

8. Agendas and/or Notice of Meetings

9. Meeting Minutes:
   - Elkins PSD --- April 7, 2015

10. Meetings
    - 05/07/15  7:00 p.m.  Banks District VFD
    - 05/07/15  7:00 p.m.  Selbyville VFD
    - 05/05/15  6:00 p.m.  Hodgesville PSD
    - 05/05/15  5:30 p.m.  Elkins Road PSD
    - 05/13/15 12:00 p.m.  Upshur County Senior Center Board
    - 05/13/15 1:30 p.m.  Upshur County Conventions & Visitors Bureau – UCDA Office
    - 05/13/15 6:00 p.m.  Upshur County Citizens Corp - CERT
    - 05/13/15 7:00 p.m.  Warren District VFD
    - 05/14/15 1:00 p.m.  Adrian PSD
    - 05/14/15 3:00 p.m.  Tennerton PSD
    - 05/14/15 4:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board--CANCELLED
    - 05/14/15 7:30 p.m.  Buckhannon VFD
    - 05/12/15 4:00 p.m.  Buckhannon Upshur Airport Authority – meeting held at Airport
    - 05/11/15 12:00 p.m.  Upshur County Family Resource Network
    - 05/11/15 4:30 p.m.  Upshur County Solid Waste Authority
    - 05/11/15 6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
• 05/26/15 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
• 05/11/15 6:00 p.m. Lewis-Upshur Community Corrections Board
• 05/06/15 6:00 p.m. Buckhannon River Watershed Association
• 05/19/15 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
• 05/12/15 7:00 p.m. Adrian VFD
• 05/13/15 7:00 p.m. Ellamore VFD
• 05/20/15 12:00 p.m. Lewis Upshur LEPC --- Lewis location
• 05/21/15 6:30 p.m. Upshur County Youth Camp Board
• 05/19/15 6:30 p.m. Upshur County Fire Board
• 05/06/15 7:00 a.m. Upshur County Development Authority – Exec. Board
• 05/17/15 6:00 p.m. Washington District VFD
• 05/18/15 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
• 05/19/15 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
• 05/19/15 4:00 p.m. Upshur County Public Library Board
• 05/20/15 7:00 a.m. Upshur County Development Authority – Full Board
• 05/28/15 4:00 p.m. Upshur County Farmland Protection Board
• 05/27/15 10:00 a.m. James W. Curry Advisory Board
• TBA 6:00 p.m. Upshur County Fire Fighters Association
• 05/20/15 1:00 p.m. “Common Sense Connections Tour” Senator Joe Manchin’s Representative.

11. Appointments Needed or Upcoming:
• Upshur County Safe Structures and Sites Board (Vacant Position – 6-30-14) --- Community
• Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community
• Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Commission
• Buckhannon-Upshur Recreational Park Advisory Board (Vacant Position –05-07-15) --- Commission

Next Regular Meeting of the Upshur County Commission
May 21, 2015 --- 09:00 a.m.
Upshur County Courthouse Annex