Upshur County Commission
Meeting Agenda

Agenda packets are available electronically at http://www.upshurcounty.org/agenda_and_minutes/index.php or by request to the Upshur County Commission Office at 304-472-0535

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: February 13, 2020

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• February 6, 2020

9:05 a.m. Laura Ward -- Country Roads Transit – Presentation of report on fiscal year 2019-2020 and funding request for fiscal year 2020-2021

1:00 p.m. Court Security Advisory Board

Items for Discussion / Action / Approval:

1. Correspondence from the Animal Outreach Project Volunteers requesting $2,500 from spay/neuter funds to supplement project initiatives. *

2. Correspondence from Nancy Burgess on behalf of the Friends of the Upshur County Public Library requesting the donation of ten-one day pool passes to be used as prizes to be auctioned off at the annual ramp dinner. *

3. Correspondence from Cindy Phillips on behalf of the Fred Brooks Garden Club requesting permission to place a 10 x 13 out building on county property to store various items they use for community projects. *

4. Correspondence to EBSO, Inc. announcing the Commission’s termination of coverage for health insurance effective June 30, 2020 at 11:59 p.m. This letter will generate the 180-day run-out process. *

5. Discuss the status of Emma Loudin’s Curry Scholarship and request to hold her scholarship funds until spring semester 2021 once she returns from a mission trip.

6. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Grant Updates / Requests for Reimbursements, 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)

2. Correspondence from Carol J. Smith, County Clerk, regarding the 2020-2021 Public Utility Values.

3. Upshur County E911 Communication Reports – January 2020
   • Monthly Department Summary Report
   • Monthly Wrecker Report
   • YTD Wrecker Report

4. Lewis-Upshur Animal Control Facility Reports for the month of January 2020
   • Adoption Financial Transactions
   • Cat Report
   • Animal Report
   • Animal Control/Humane Officer Animal Report

5. Appointments Needed or Upcoming:
   • Buckhannon-Upshur Parks and Recreation Advisory Board (BOE appointee – 6/30/2020)

6. Board of Review & Equalization Meeting Schedule
   • 01/30/2020 1:00 p.m. – 3:00 p.m. No appointments ---Review Property Books
   • 02/05/2020 1:00 p.m. – 3:00 p.m.
   • 02/11/2020 9:00 a.m. – 11:00 a.m. Coal, Oil & Gas and Industrial Appointments
   • 02/18/2020 9:00 a.m. – 11:00 a.m. Adjournment

   These meetings will take place at the Upshur County Administrative Annex

Newsletters and/or Event Notifications, Agendas and/or Notices of Meetings, Meeting Minutes and Scheduled Meetings can all be found by visiting: http://www.upshurcounty.org/agenda_and_minutes/index.php

Tabled Items
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Chapman Case Number 101118-01 (Warren Tax District – Tax Map 6B Parcel Number 11)

   Next Regular Meeting of the Upshur County Commission
   February 27, 2020 --- 9:00 a.m.
   Upshur County Courthouse Annex

   **The regularly scheduled Commission Meeting on February 20, 2020 is CANCELLED**