Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 12, 2015

9:00 a.m.  Moment of Silent Meditation --- Pledge of Allegiance
  ● Approval of Minutes: March 5, 2015

9:30 a.m.  Jodi Acres, Board of Education Director of Student Services --- Approval and Signature of the FY 16 PRO Grant

10:00 a.m.  Kathy McMurray and Tracy Shoyer Caryle, Child Advocacy Center --- Request for FY16 Funding

Items for Discussion / Action / Approval:

1. Announcement of the 4th Annual CCAWV County Government Essay Contest for 8th grade students across West Virginia. Monetary prizes will be awarded to 1st, 2nd and 3rd place student winners. There will also be a prize for the 1st place winner’s Teacher to be used for classroom activities. All entries must be emailed to Vivian@ccawv.org by 5:00 pm on April 17, 2015.

2. Approval and signature of a letter of support for the Upshur County Development Authority in their submission of Frontier’s America’s Best Communities Grant.

3. Approval and signature of a Facility Use Agreement for the Wellness Complex between the Commission and the Upshur County Pony League for $1.00 per year for the next ten (10) years.

4. Approval and signature of 2014 EMPG grant award and the revised budget in the amount of $31,242.00.

5. Correspondence from Helen Phillips, Assessor, announcing her retirement effective March 31, 2015.

6. Correspondence from Debora Barnes, Deputy Assessor, announcing her retirement effective April 30, 2014.

7. Correspondence from Laura Ann Stewart, Deputy Assessor, announcing her resignation effective March 13, 2015.

8. Correspondence from Donald Rice, Appraiser and Mapper, announcing his interest in serving as Assessor upon the retirement of Helen Phillips, effective April 1, 2015.

Item may lead to Executive Session per WV Code §6-9A-4
(A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting; or
9. 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. Correspondence from What’s Next Upshur County announcing regional meetings to discuss economic opportunities for the community.

2. Correspondence from Ora L. Ash, Deputy State Auditor, announcing property tax levy rates and taxes levied for 2015-2016.

3. Correspondence from the United States of America Federal Energy Regulatory Commission announcing a notice of intent to prepare an environmental impact statement for the planned Supply Header Project and Atlantic Coast Pipeline Project, request for comments on environmental issues, and notice of public scoping meetings.

4. Correspondence from the West Virginia Development Office regarding the Governor’s proclamation of April 2015 as Fair Housing Month for the State of West Virginia and encouragement for the Upshur County Commission to do the same.

5. Correspondence from Advanced Alarm Technologies, Inc. expressing interest in bidding on future security system purchases.

6. Upshur County Public Library Newsletter --- March/April 2015


8. Lewis-Upshur Animal Control Facility Cat Report --- January – February 2015

9. Agendas and/or Notice of Meetings:
   - Elkins Road PSD
     March 3, 2015

10. Meeting Minutes

11. Meetings
    - 03/05/15  7:00 p.m.  Banks District VFD
    - 03/05/15  7:00 p.m.  Selbyville VFD
    - 03/03/15  6:00 p.m.  Hodgesville PSD
    - 03/03/15  5:30 p.m.  Elkins Road PSD
    - 03/11/15  12:00 p.m. Upshur County Senior Center Board
    - 03/11/15  1:30 p.m.  Upshur County Conventions & Visitors Bureau – UCDA Office
    - 03/11/15  6:00 p.m.  Upshur County Citizens Corp - CERT
    - 03/11/15  7:00 p.m.  Warren District VFD
12. Budget Hearing Schedule
The Commission will hold budget hearings on the following dates. For a detailed list of meetings, please contact Carrie Wallace at clwallace@upshurcounty.org.
   - Monday, March 9th beginning at 1:00 p.m.
   - Tuesday, March 10th beginning at 9:00 a.m.
   - Wednesday, March 11th beginning at 9:00 a.m.
   - Thursday, March 12th beginning at 11:00 a.m.
   - Friday, March 13th beginning at 9:00 a.m.

13. 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

Next Regular Meeting of the Upshur County Commission
March 19, 2015 --- 09:00 a.m.
Upshur County Courthouse Annex