Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 28, 2015

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
  • May 21, 2015

10:30 a.m. Bid opening, presentation, and award—Upshur County Telecommunications System

Items for Discussion / Action / Approval:


2. Approval of Micrologic Hold-Up/Panic System Quote in the amount of $10,200.00 plus applicable taxes.

3. Correspondence from Tabatha Perry, Assistant Administrator, requesting the approval of employment of B-U Recreational Facility staff, effective immediately.
   • Madeline S. Gay --- $8.00/hour
   • Shawn L. Workman --- $8.00/hour
   • Tia Bennett --- $8.00/hour

4. Approval and signature of the Memorandum of Understanding between Mountain CAP and the Upshur County Recreational Park regarding the planning and operation of the “Summer Food Program”.

5. Correspondence from Sandra Leggett, Deputy Clerk, announcing her resignation effective May 18, 2015.

6. Correspondence from David H. Coffman, Upshur County Sheriff, requesting the employment of Seth Cutright, as full-time Animal Control Officer, effective June 11, 2015 at the starting rate of $11.00 per hour and increasing to $12.00 per hour after training is completed.

7. Correspondence from Ed Beer, Fire Board President, requesting the employment of Heather Parke, as full-time Fire Fee Clerk, effective June 8, 2015 at the rate of $15.00 per hour.

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. Notification letter from Lumos Networks regarding a rate increase of $3.00 per line effective July 1, 2015.


3. Agendas and/or Notice of Meetings

4. Meeting Minutes
   • Lewis/Upshur LEPC --- April 15, 2015

5. Meetings
   • 06/04/15  7:00 p.m.  Banks District VFD
   • 06/04/15  7:00 p.m.  Selbyville VFD
   • 06/02/15  6:00 p.m.  Hodgesville PSD
   • 06/02/15  5:30 p.m.  Elkins Road PSD
   • 06/10/15  12:00 p.m.  Upshur County Senior Center Board
   • 06/10/15  1:30 p.m.  Upshur County Conventions & Visitors Bureau – UCDA Office
   • 06/10/15  6:00 p.m.  Upshur County Citizens Corp - CERT
   • 06/10/15  7:00 p.m.  Warren District VFD
   • 06/11/15  1:00 p.m.  Adrian PSD
   • 06/11/15  3:00 p.m.  Tennerton PSD
   • 06/11/15  4:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   • 06/11/15  7:30 p.m.  Buckhannon VFD
   • 06/09/15  4:00 p.m.  Buckhannon Upshur Airport Authority – meeting held at Airport
   • 06/08/15  12:00 p.m.  Upshur County Family Resource Network
   • 06/08/15  4:30 p.m.  Upshur County Solid Waste Authority
   • 06/08/15  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   • 06/25/15  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   • 06/08/15  6:00 p.m.  Lewis-Upshur Community Corrections Board
   • 06/03/15  6:00 p.m.  Buckhannon River Watershed Association
   • 06/16/15  10:00 a.m.  Wes-Mon-Ty Resource Conservation & Development
   • 06/09/15  7:00 p.m.  Adrian VFD
   • 06/17/15  7:00 p.m.  Ellamore VFD
   • 06/17/15  12:00 p.m.  Lewis Upshur LEPC --- Lewis location
6. 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 – 06-30-16)--Commission
   - Buckhannon-Upshur Board of Health (Vacant Position – 06-30-15) --- Commission

Next Regular Meeting of the Upshur County Commission
June 11, 2015 --- 09:00 a.m.
Upshur County Courthouse Annex

**ATTENTION** June 4, 2015 regular meeting has been cancelled