

Upshur County Commission 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: January 18, 2018

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance

Approval of Minutes:

- January 11, 2018

9:05 a.m. Bobbi Cox on behalf of Women's Aid in Crisis – Presentation of Stalking Awareness Month Proclamation

Items for Discussion / Action / Approval:

1. Approval and signature of an Order closing an unused paper alley located between parcels of land that Mary Herndon owns in Buckhannon District of Upshur County, West Virginia in accordance with WV Code §7-1-3h.
2. Approval of "Request for Qualifications" for Environmental Consultant Services necessary for the completion of the Upshur County Youth Camp Tar Pit EPA Brownfields Cleanup Project. Sealed Proposals must be received by the Commission no later than 4:30 p.m. on Wednesday, February 28, 2018. All Proposals will be publicly opened, reviewed and read aloud by the Upshur County Commission at 9:05 a.m. on Thursday, March 1, 2018.
3. Correspondence from David E. Godwin, Prosecuting Attorney, and Matthew R. Cutright, Victim Advocate, announcing Mr. Cutright's resignation effective January 19, 2018.
Item may lead to executive session per WV Code §6-9a-4
4. Correspondence from David E. Godwin, Prosecuting Attorney, requesting approval of the advertisement for the Victim Advocate Position.
5. Correspondence from Lori Ulderich-Harvey, on behalf of the Upshur County Family Resource Network and the Upshur County Tobacco Prevention Coalition, requesting space in the Courthouse Annex for a display table for "Through With Chew Week" and "Kick Butts Day" from February 12, 2018 through March 23, 2018.
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)

1. Hydrogeological Assessment of the Stormwater Permit Application and Erosion and Sediment Control Plan for the Atlantic Coast Pipeline Application Submitted to the West Virginia Department of Environmental Protection – Prepared by Pamela C. Dodds, Ph.D., Licensed Professional Geologist on December 20, 2017 (submitted for inclusion by April Pierson-Keating).
2. 2018 IRS Standard Mileage Rates for Business, Medical and Moving beginning January 1, 2018 will be in the amount of 54.5 cents per business mile driven, up from 53.5 cents in 2017.
3. Appointments Needed or Upcoming:
4. Board of Review & Equalization Meeting Schedule
 - 02/01/2018 1:00 p.m. – 3:00 p.m. No appointments ---Review Property Books
 - 02/06/2018 9:00 a.m. – 11:00 a.m. Coal, Oil & Gas and Industrial Appointments
 - 02/09/2018 1:00 p.m. – 3:00 p.m.
 - 02/14/2018 1:00 p.m. – 3:00 p.m.
 - 02/16/2018 9:00 a.m. – 11:00 a.m. Adjournment

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. Review and discuss proposals received for legal representation in potential opioid litigation.

The County Commission will sit as the Board of Review & Equalization beginning at 1:00 p.m. on the 1st day of February, 2018, and shall continue until the work is complete but will adjourn no later than the close of business on the 16th day of February, 2018.

**Next Regular Meeting of the Upshur County Commission
January 25, 2018 --- 9:00 a.m.
Upshur County Courthouse Annex**