

**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: August 3, 2017

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
 Approval of Minutes:
 • July 27, 2017

Scheduled Appointments:

9:15 a.m. Robert Hinton, Upshur County Development Authority Director – Discuss US Department of Agriculture grant award to deploy fixed wireless broadband

9:30 a.m. April Pierson-Keating, on behalf of the Mountain Lakes Preservation Alliance and Upshur Indivisible requesting a funding appropriation from the fiscal year 2018 budget for the upcoming "Water Celebration" to be held on August 24th. Upshur Indivisible is partnering with WV Rivers, MLPA, and Buckhannon River Watershed Association on this event.

10:00 a.m. Introduction of John B. "JB" McCuskey, WV State Auditor

Items for Discussion / Action / Approval:

1. Approve and appoint Poll Workers, Alternates, and Emergency Ballot Commissioners for the October 7, 2017 Special Election (Road Bond).
2. Approval and signature of 2017 Application and Schedule for Excess Loss Insurance with Gerber Life Insurance Company, effective July 1, 2017 through June 30, 2018.
3. Approval and signature of Service Agreement between EBSO, Inc. and the Upshur County Commission, effective July 1, 2017.
4. Correspondence from the Central Outreach Center Board of Directors and Staff explaining that the non-profit ministry has outgrown their current location and requesting a one-time donation to aid in preparing a recently purchased building with warehouse racking and shelving, a forklift, additional parking, building renovations, and other necessities totaling \$275,000.
5. Discuss Jackie Heroman's request for a \$5,000 monetary contribution for the Make-A-Wish Foundation "Walk for Wishes Event" to be held on September 30th. Ms. Heroman presented information regarding this event during a regularly scheduled meeting held on July 13, 2017.
6. Correspondence from Richard Clemens, Buckhannon Upshur Airport Authority Secretary, requesting the reappointment of both Tom O'Neill and Virgil LaRosa to the BUAA for another three year term, effective July 1, 2017.

7. Approval of Lewis-Upshur Animal Control Facility Volunteer, Kimberly Karickhoff.
8. Correspondence from Chastity Watson, Tri-County Child Exchange and Visitation Center Site Supervisor, announcing her resignation, effective July 31, 2017.
9. 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. Correspondence from John M. Anguilli, Field Regulatory Specialist for SWN Production Company, LLC, enclosing the Maintenance Plan/Monitoring and Emergency Action Plan for the Upshur County Freshwater Impoundments.
2. Upshur County Sheriff's Settlement for Fiscal year Ending June 30, 2017
3. Upshur County Building Permits – July 2017
4. Correspondence from the Federal Energy Regulatory Commission enclosing the Atlantic Coast Pipeline and Supply Header Project Final Environmental Impact Statement Volume I. The final EIS is available for public viewing on the FERC's website (www.ferc.gov) using the eLibrary link.
5. Appointments Needed or Upcoming:
 - Wes-Mon-Ty Resource Conservation & Development Council (2 year term) – Commission Representative
 - Upshur County Fire Board (Community Representative – 3rd District) – June 30, 2017

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. US Census Bureau local updated census address project

Next Regular Meeting of the Upshur County Commission

August 10, 2017 --- 9:00 a.m.

Upshur County Courthouse Annex

*****The Regularly Scheduled Commission Meeting on August 24th has been CANCELLED*****