

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: January 17, 2019

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• January 10, 2019
- 9:05 a.m. Bid opening, presentation and award -- Soil Remediation Services for the Upshur County Youth Camp Brownfields Cleanup Project
- 9:15 a.m. Mike Cozad, Community Liaison – Provide project update and request letter of support for any and all permits needed for the continued construction and completion of the Atlantic Coast Pipeline
- 9:30 a.m. Laura Ward – Country Roads Transit – Presentation of report on fiscal year 2018-2019 and funding request for fiscal year 2019-2020
- 9:45 a.m. Swearing in of E-911 telecommunicators – Emergency Communication Center located at 181 Pallottine Drive
- 1:00 p.m. Supervisor’s Meeting
- 2:00 p.m. Policy Board Meeting
- 3:00 p.m. Court Security Advisory Board Meeting

Items for Discussion / Action / Approval:

1. 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 McGarrity, Senior Planner for the WV Development Office, regarding the recent inspection of the facilities located at the Upshur County Park, as required by the National Park Service on Land and Water Conservation Fund-assisted projects. A few corrections were noted with regards to signage and ADA designs.

2. James W. Curry Public Library Loleta D. Fyan Grant Application in the amount of \$3,000 to be utilized for the Curry Coders Club.
3. Upshur County Road Name Index as of January 2019 - Prepared by Terri Jo Bennett, Upshur County Addressing and Mapping Coordinator.
4. Fire Board Financial Report– July 17, 2018 through January 1, 2019
5. Healthiestyou summary of savings year to date and annualized utilization – October & November 2018
6. Lewis-Upshur Animal Control Facility Cat Report for the month of December 2018
7. Upshur County Animal Control/Humane Officer Monthly Dog Report for the month of December 2018
8. Appointments Needed or Upcoming:
 - Upshur County Enhanced Emergency Telephone Advisory Board (unexpired term - June 30, 2020) -- Community Member
 - Buckhannon-Upshur Parks and Recreation Advisory Board (unexpired term – June 30, 2019) – City Appointee

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

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Next Regular Meeting of the Upshur County Commission
January 24, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex

The County Commission will begin Canvassing for the January 19th Special School Levy Election on
Friday, January 25, 2019 starting at 9:00 a.m. in the County Clerk area