

**Upshur County Commission
Agenda**

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 13, 2016

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• October 6, 2016

9:15 a.m. Lori Ulderich Harvey, Upshur County Family Resource Network Director – Presentation of Unity Day – Together Against Bullying - United for Kindness, Acceptance, and Inclusion Proclamation – October 19, 2016

Items for Discussion / Action / Approval:

1. Discuss correspondence to property owner of French Creek Estates regarding street signage.
2. Review and Approval --- Financing for Sheriff's Department Vehicle
3. Review and approval of the Upshur County Emergency Communications Center Policy & Procedure for the retention and release of records and information.
4. Approval of Upshur County Office of Emergency Management Volunteer Intern, Jordan Barnes.
5. 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. Press Release – Atlantic Coast delays in-service date to 2019
2. WV Courthouse Facilities Improvement Authority Fund 13th Cycle – Progress Report for the Courthouse Roof Repair Project
3. Newsletters and/or Event Notifications:
 - Revised Couponing with the Nifty Thrifty Lady Flyer – 12:00 p.m. on October 17th at the James W. Curry Public Library
 - Buckhannon Police Department Press Release – Trunk or Treat – October 28th from 6:00 p.m. to 7:00 p.m. at the Public Safety Complex parking lot across from Jawbone Park
 - 2016-2017 Upshur County 4-H Calendar
 - Buckhannon-Upshur Chamber of Commerce Newsletter – October 10, 2016
 - Dominion Transmission, Inc. – Atlantic Coast Pipeline - Project Update: October 2016 – Special Edition

4. Agendas and/or Notice of Meetings:

- Upshur County Convention & Visitors Bureau October 13, 2016
- Upshur County Safe Structures and Sites Enforcement Board October 13, 2016
- Lewis-Upshur Community Corrections Board October 17, 2016
- Upshur County Fire Board, Inc. October 18, 2016

5. Meeting Minutes:

- Upshur County Solid Waste Authority September 12, 2016

6. Meetings:

- 10/04/16 5:30 p.m. Elkins Road PSD
- 10/04/16 6:00 p.m. Hodgesville PSD
- 10/06/16 7:00 p.m. Banks District VFD
- 10/06/16 7:00 p.m. Selbyville VFD
- 10/10/16 12:00 p.m. Upshur County Family Resource Network – Cancelled
- 10/03/16 12:00 p.m. Upshur County Family Resource Network – Special Meeting
- 10/10/16 4:30 p.m. Upshur County Solid Waste Authority
- 10/10/16 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board –Cancelled
- 10/17/16 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board – Special Meeting
- 10/10/16 6:00 p.m. Lewis-Upshur Community Corrections Board-Lewis County – cancelled
- 10/17/16 6:00 p.m. Lewis-Upshur Community Corrections Board
-Special meeting – Lewis County
- 10/11/16 6:00 p.m. Buckhannon River Watershed Association
- 10/11/16 7:30 p.m. Adrian VFD
- 10/19/16 6:00 p.m. Buckhannon-Upshur Board of Health
- 10/19/16 7:00 a.m. Upshur County Development Authority
- 10/05/16 7:00 a.m. Upshur County Development Authority – Executive Board - Cancelled
- 10/12/16 12:00 p.m. Upshur County Senior Center Board
- 10/13/16 3:00 p.m. Upshur County Conventions & Visitors Bureau – UCDA Office
- 10/12/16 6:00 p.m. Upshur County Citizens Corp - CERT
- 10/12/16 7:30 p.m. Warren District VFD
- 10/13/16 1:00 p.m. Adrian PSD
- 10/13/16 3:00 p.m. Tennerton PSD
- 10/13/16 4:00 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 10/13/16 7:30 p.m. Buckhannon VFD
- 10/13/16 4:00 p.m. Buckhannon Upshur Airport Authority–UCDA Office
- 10/20/16 6:30 p.m. Upshur County Youth Camp Board
- 10/16/16 6:00 p.m. Washington District VFD
- 10/17/16 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 10/18/16 4:00 p.m. Upshur County Public Library Board
- 10/18/16 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 10/18/16 6:30 p.m. Upshur County Fire Board
- 10/18/16 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 10/12/16 7:00 p.m. Ellamore VFD
- 10/19/16 12:00 p.m. Lewis Upshur LEPC --- Upshur location
- 10/26/16 10:00 a.m. James W. Curry Advisory Board
- 10/27/16 4:00 p.m. Upshur County Farmland Protection Board – Cancelled

- 10/24/16 4:00 p.m. Upshur County Farmland Protection Board – Special Meeting
- 10/31/16 6:00 p.m. Upshur County Fire Fighters Association
- 10/24/16 10:00 a.m. Mountain CAP of West Virginia, CDC

7. Appointments Needed or Upcoming:

- Buckhannon-Upshur Parks & Recreation Advisory Board (Vacant Position – 6-30-18)- Commission

Tabled Items

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Next Regular Meeting of the Upshur County Commission
October 20, 2016 --- 9:00 a.m.
Upshur County Courthouse Annex