

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: November 8, 2018

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
- November 1, 2018
- 9:05 a.m. Public hearing and *first reading* of suggested revisions to the Upshur County Safe Structures and Sites Ordinance, excluding the municipality of Buckhannon, previously adopted on April 13, 2000.
- 9:15 a.m. Bid opening, presentation and award for a new radio console system and equipment room radio upgrade for the E911 Communications Center
- 9:30 a.m. Annette Fetty-Santilli on behalf of the Pancreatic Cancer Action Network – Presentation of Proclamation declaring November as “Pancreatic Cancer Awareness Month” in Upshur County, WV
- 9:45 a.m. Kevin Nicholson on behalf of the Upshur County Youth Soccer Association, Inc. – Provide an update regarding UCYS and the use of the Wellness Complex property

Items for Discussion / Action / Approval:

1. Memorandum from Tabatha R. Perry, Assistant County Administrator, announcing the resignation of Dr. Joseph B. Reed as County Coroner, per his verbal resignation received previously.*
2. Correspondence from Rick Harlow, President of the Upshur County Firefighters Association, recommending the appointment of Adrian VFD Assistant Chief Tom Bennett to the Enhanced Emergency Telephone Advisory Board, effective immediately. Upon approval, Mr. Bennett’s term will expire on June 30, 2021.*
3. 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. Notice to the Board Of Education regarding the number of sets of Republican and Democratic workers needed for the January 19, 2019 Special School Levy Election.

2. Correspondence from Emily Laird, Cultural Resources Specialist for Environmental Resources Management, seeking comments on historic properties that may be impacted by the proposed 120-foot, Raw Land-New Monopole Cartier Valve Site. The referenced site is North of the intersection of Adrian-Abbott Gould and 10 Mile Creek, Tallmansville.
3. Correspondence from Ingrid Ferrell, Director of the Executive Secretary Division of the Public Service Commission of WV, enclosing a copy of a Commission Order issued November 1, 2018 in the matter of Rules Governing E-911 Fees, 150 C.S.R. Series 25, to provide further guidance regarding E-911 fee requirements.
4. Correspondence from David W. McCauley, Mayor for the City of Buckhannon, extending a sincere thanks for the prompt kindness and professionalism exhibited by the members of the Elkins Fire Department on Saturday, November 3rd.
5. Appointments Needed or Upcoming:
 - Upshur County Enhanced Emergency Telephone Advisory Board – (June 30, 2021 Fire Service Provider Representative)

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. Approval of Upshur County Addressing and Mapping, Building Permit and Floodplain Coordinator Job Description.
2. Approval of Addressing and Mapping Assistant Job Description.

Next Regular Meeting of the Upshur County Commission
November 15, 2018 --- 9:00 a.m.
Upshur County Courthouse Annex

****The regularly scheduled Commission Meeting on Thursday, November 22, 2018 has been CANCELLED****

****The regularly scheduled Commission Meeting on Thursday, November 29, 2018 has been CANCELLED****