

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: February 14, 2019

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

Approval of Minutes:

- January 31, 2019
- February 7, 2019

9:05 a.m. Judith Williams, James W. Curry Public Library Head Librarian – 2018 Year in Review

9:15 a.m. Bid opening, presentation and award – Dome cleaning and pigeon spike installation project

9:30 a.m. Board of Review and Equalization - Coal, Oil & Gas and Industrial Appointments

9:45 a.m. Lori Ulderich Harvey on behalf of the Upshur County Tobacco Prevention Coalition – Presentation of E-Cigarette/Juuling Awareness Month Proclamation

1:00 p.m. Court Security Advisory Board Meeting

Items for Discussion / Action / Approval:

1. Correspondence from Glen Hawkins requesting reappointment to the Upshur County Youth Camp Board, effective June 1, 2019. Upon approval, Mr. Hawkins' new term will expire on May 31, 2025.*
2. Correspondence from Carla G. Waldo, Batterers Intervention and Prevention facilitator, announcing her resignation effective May 1, 2019.*
Item may lead to Executive Session per WV Code §6-9A-4
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. CCAWV 2019 County Government Essay Contest Packet – Applications due April 19, 2019
2. Correspondence from the Hardy County Commission requesting opposition to any changes to legislation regarding debris landslides.

3. Advertisement for Upshur County Deputy Sheriff positions. Applications are due no later than 4 p.m. on February 28, 2019.
4. Elkins Road Public Service District Independent Audit for Fiscal Years Ended June 30, 2017 and June 30, 2018
5. 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
6. Board of Review & Equalization Meeting Schedule
 - 02/01/2019 1:00 p.m. – 3:00 p.m. No appointments ---Review Property Books
 - 02/07/2019 1:00 p.m. – 3:00 p.m.
 - 02/08/2019 1:00 p.m. – 3:00 p.m.
 - 02/14/2019 9:00 a.m. – 11:00 a.m.*
9:30 a.m. Coal, Oil & Gas and Industrial Appointments
 - 02/15/2019 9:00 a.m. – 11:00 a.m. Adjournment

*These meetings will take place at the Upshur County Administrative Annex with the exception of February 14th**

7. Budget Hearing Schedule
The Commission will hold budget hearings at the Upshur County Administrative Annex on the following dates. For a detailed list of meetings, please contact Carrie Wallace at clwallace@upshurcounty.org.
 - Wednesday, March 13th beginning at 9:00 a.m.
 - Thursday, March 14th beginning at 1:00 p.m.
 - Friday, March 15th beginning at 9:00 a.m.
 - Monday, March 18th beginning at 9:00 a.m.
 - Tuesday, March 19th beginning at 9:00 a.m.

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)

Next Regular Meeting of the Upshur County Commission
February 21, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex

The regularly scheduled Commission Meeting scheduled for Thursday, February 28, 2019 has been CANCELLED