

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: February 15, 2018

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

Approval of Minutes:

- February 8, 2018

9:05 a.m. Judith Williams, James W. Curry Public Library Head Librarian – 2017 Year in Review

9:30 a.m. Check presentation to the West Virginia Strawberry Festival Association, Inc. for the 2018 Strawberry Festival

Items for Discussion / Action / Approval:

1. Request from Edwina Howard-Jack, on behalf of the Upshur Indivisible Board of Directors, requesting use of the Courthouse Plaza on Friday, February 16, 2018 from 4 p.m. to 6 p.m. for a Public Employees' Rally. A Certificate of Insurance naming the Upshur County Commission as an additional insured has been provided.
2. Correspondence from David E. Godwin, Prosecuting Attorney, regarding the litigation related to the timberland assessment of Penn Virginia. Mr. Godwin suggests hiring one of the private law firms representing Barbour or Randolph County since the Assessors have the same position and interests in the matter.
3. Review and signature of Supplemental Sub-Grant Award for six thousand two hundred eleven dollars and twenty four cents (\$6,211.24) from the State of WV Division of Homeland Security and Emergency Management for sub-grant period January 1, 2014 to December 31, 2014.
4. 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 Scott G. Mandirola, Director of the Division of Waste and Water Management for the WV Department of Environmental Protection announcing the issuance of a State General Water Pollution Control Permit to regulate the discharge of stormwater runoff associated with oil and gas related construction activities and enclosing a Responsiveness Summary.
2. CCAWV 2018 County Government Essay Contest Packet – Applications due April 20, 2018

3. Upshur County Building Permits for the month of January 2018
4. Appointments Needed or Upcoming:
5. Board of Review & Equalization Meeting Schedule
 - 02/01/2018 1:00 p.m. – 3:00 p.m. No appointments ---Review Property Books
 - 02/06/2018 9:00 a.m. – 11:00 a.m. Coal, Oil & Gas and Industrial Appointments
 - 02/09/2018 1:00 p.m. – 3:00 p.m.
 - 02/14/2018 1:00 p.m. – 3:00 p.m.
 - 02/16/2018 9:00 a.m. – 11:00 a.m. Adjournment

These meetings will take place at the Upshur County Administrative Annex

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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The County Commission will sit as the Board of Review & Equalization beginning at 1:00 p.m. on the 1st day of February, 2018, and shall continue until the work is complete but will adjourn no later than the close of business on the 16th day of February, 2018.

Next Regular Meeting of the Upshur County Commission
February 22, 2018 --- 9:00 a.m.
Upshur County Courthouse Annex

The regularly scheduled Commission Meeting scheduled for Thursday, March 8, 2018 has been CANCELLED