

Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: February 23, 2017

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• February 16, 2017
- 9:15 a.m. Sarah Campbell, WVWC Graduate Resident Director on behalf of Appalachian Impact – Requesting use of the Courthouse Plaza on April 21, 2017 from 7:00 p.m. to 12:00 a.m. to hold “Love Speaks” event in an effort to raise awareness for Child Abuse Prevention and the role Appalachian Impact has in our community.
- 9:30 a.m. Discussion regarding Dominion Resources, Inc. Representative Ben Hardesty’s request for the Commission to draft a letter of correspondence to the Federal Energy Regulatory Commission (FERC) and resolution in support of the Atlantic Coast Pipeline project.

Items for Discussion / Action / Approval:

1. Correspondence from David H. Coffman, Upshur County Sheriff, requesting approval of the advertisement for two (2) part-time Circuit Court Bailiff positions.
2. Approval and signature of correspondence to Dr. Craig Hyre, Dr. James Fick, Dr. Greg Brannon and Dr. Eileen Brannon requesting their consideration to join the SPECTERA Vision Network.
3. Approval and signature of correspondence to Dr. Stephan Jeran and Dr. John Wilfong requesting their consideration to join the Lincoln DentalConnect Plan Network.
4. Approval of Upshur County Youth Camp advertisement for seasonal positions. Positions include kitchen personnel, cleaning personnel, grounds keeping and/or lifeguards. Applications must be received before the close of business on April 28, 2017.
5. Correspondence from Craig D. Presar, WVU Extension Agent, requesting the employment of Stacie Marie Wentz, as full-time 4-H Assistant, effective March 5, 2017.
6. 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 Carol J. Smith, County Clerk, regarding the 2017-2018 Public Utility Values

2. Victim Advocate Position advertisement that was released to the Record Delta, Clarksburg Exponent and the Inter-Mountain for publishing.

3. Newsletters and/or Event Notifications:
 - Upshur-Buckhannon Health Department January-March 2017

4. Agendas and/or Notice of Meetings:

5. Meeting Minutes:
 - Buckhannon River Watershed Association January 11, 2017
 - Buckhannon-Upshur Chamber of Commerce January 16, 2017
 - Upshur County Youth Camp Board January 19, 2017

6. Meetings:
 - 03/07/17 5:30 p.m. Elkins Road PSD
 - 03/07/17 4:00 p.m. Hodgesville PSD
 - 03/02/17 7:00 p.m. Banks District VFD
 - 03/02/17 7:00 p.m. Selbyville VFD
 - 03/13/17 12:00 p.m. Upshur County Family Resource Network
 - 03/13/17 4:30 p.m. Upshur County Solid Waste Authority
 - 03/13/17 5:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
 - 03/06/17 6:00 p.m. Lewis-Upshur Community Corrections Board-Upshur County
 - 03/14/17 7:30 p.m. Adrian VFD
 - 03/02/17 6:00 p.m. Buckhannon-Upshur Board of Health
 - 03/15/17 7:00 a.m. Upshur County Development Authority
 - 03/08/17 12:00 p.m. Upshur County Senior Center Board
 - 03/09/17 3:00 p.m. Upshur County Conventions & Visitors Bureau – UCDA Office
 - 03/08/17 6:00 p.m. Upshur County Citizens Corp – CERT
 - 03/08/17 7:30 p.m. Warren District VFD
 - 03/09/17 1:00 p.m. Adrian PSD
 - 03/08/17 3:00 p.m. Tennerton PSD
 - 03/09/17 4:00 p.m. Upshur County Safe Sites & Structures Ordinance Board
 - 03/09/17 7:30 p.m. Buckhannon VFD
 - 03/09/17 4:00 p.m. Buckhannon Upshur Airport Authority
 - 03/16/17 6:30 p.m. Upshur County Youth Camp Board – WVU Extension Office
 - 03/19/17 6:00 p.m. Washington District VFD
 - 03/20/17 12:00 p.m. Buckhannon-Upshur Chamber of Commerce – Annual Dinner
 - 03/21/17 4:00 p.m. Upshur County Public Library Board
 - 03/21/17 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
 - 03/21/17 6:30 p.m. Upshur County Fire Board
 - 03/21/17 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
 - 03/08/17 7:00 p.m. Ellamore VFD
 - 03/15/17 12:00 p.m. Lewis Upshur LEPC --- Lewis location
 - 03/22/17 10:00 a.m. James W. Curry Advisory Board
 - 03/16/17 3:00 p.m. Upshur County Farmland Protection Board – Farm Bureau Office
 - 03/27/17 6:00 p.m. Upshur County Fire Fighters Association

- 03/08/17 7:00 p.m. Buckhannon River Watershed Association - Board of Directors
- 03/10/17 11:00 a.m. Region VI – Local Elected Officials –Doddridge County–The Fairview

7. Appointments Needed or Upcoming:

- Mountain CAP of West Virginia, CDC -- Commissioner
- Upshur County Building Commission (Joe Malcolm – 11-10-16) --- Commission
- Upshur County Safe Structures and Sites Enforcement Board (unexpired term – 6-30-2018) – Community Member

8. Budget Hearing Schedule

The Commission will hold budget hearings on the following dates. For a detailed list of meetings, please contact Carrie Wallace at clwallace@upshurcounty.org.

- Monday, March 13th beginning at 1:00 p.m.
- Tuesday, March 14th beginning at 9:00 a.m.
- Wednesday, March 15th beginning at 9:00 a.m.
- Thursday, March 16th beginning at 1:00 p.m.
- Friday, March 17th beginning at 9:00 a.m.

Tabled Items

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Next Regular Meeting of the Upshur County Commission
 March 2, 2017 --- 9:00 a.m.
 Upshur County Courthouse Annex