

Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: February 25, 2016

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• February 18, 2016
- 9:30 a.m. Discussion and decision regarding Fully Insured Group Health Insurance for Employees, Retirees and Cobra Participants
- 9:45 a.m. Karen Stickle, West Virginia Conservation Agency, Tygarts Valley Conservation District- Pecks Run Donation
- 10:00 a.m. Bid Opening, Review and Award---Aerial Photography and Orthophotography Services
- 10:30 a.m. Bid Opening and Review---Architectural / Engineering Services for the repair/replacement of a portion of the pressed metal shingle roof and the tuck-point repair of two brick chimneys both on the Upshur County Courthouse.
- 3:00 p.m. FY 16 Court Security Grant Meeting

Items for Discussion / Action / Approval:

1. Approval and signature of 2016 BORE meeting minutes
2. Approval and signature of FY 16 Community Corrections Grant and Lewis-Upshur Agreement
3. Approval of FY 17 Budget Hearing Schedule
4. Correspondence from Steve Linger, E911 Director, requesting approval for the employment of Bobbie Jo Queen as full-time Telecommunicator trainee, at the beginning pay wage rate of \$11.00 per hour, effective March 7, 2016.
5. Approval of Lewis-Upshur Animal Control Facility Volunteer Carly Pepper
6. 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. Correspondence from Debbie Thacker Wilfong regarding the 2016-2017 Public Utility Values

2. Upshur County Mileage Reports – January 2016

- Upshur 911
- Maintenance
- Emergency Management
- Sheriff
- Addressing and Mapping
- Community Corrections

3. Upshur County Sheriff's Financial Statement – January 2016

4. Lewis-Upshur Animal Control - Adoption Financial Transactions – January 2016

5. Art in Public Places Program Announcement

6. Agendas and/or Notice of Meetings:

- Upshur County Farmland Protection Board –February 25, 2016

7. Meeting Minutes:

- Upshur County Fire Board – January 26, 2016

8. Meetings:

- 03/01/16 5:30 p.m. Elkins Road PSD
- 03/01/16 6:00 p.m. Hodgesville PSD
- 03/03/16 7:00 p.m. Banks District VFD
- 03/03/16 7:00 p.m. Selbyville VFD
- 03/08/16 6:00 p.m. Buckhannon River Watershed Association
- 03/08/16 7:30 p.m. Adrian VFD
- 03/09/16 7:00 a.m. Upshur County Development Authority – Executive Board Meeting
- 03/09/16 6:00 p.m. Buckhannon-Upshur Board of Health
- 03/09/16 12:00 p.m. Upshur County Senior Center Board
- 03/09/16 1:30 p.m. Upshur County Conventions & Visitors Bureau – UCDA Office
- 03/09/16 6:00 p.m. Upshur County Citizens Corp - CERT
- 03/09/16 7:30 p.m. Warren District VFD
- 03/10/16 1:00 p.m. Adrian PSD
- 03/10/16 3:00 p.m. Tennerton PSD
- 03/10/16 4:00 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 03/10/16 7:30 p.m. Buckhannon VFD
- 03/10/16 4:00 p.m. Buckhannon Upshur Airport Authority–meeting held at Airport
- 03/14/16 12:00 p.m. Upshur County Family Resource Network
- 03/14/16 4:30 p.m. Upshur County Solid Waste Authority
- 03/14/16 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 03/14/16 6:00 p.m. Lewis-Upshur Community Corrections Board -- Lewis County
- 03/15/16 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 03/15/16 6:30 p.m. Upshur County Fire Board
- 03/15/16 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 03/15/16 4:00 p.m. Upshur County Public Library Board

- 03/16/16 7:00 p.m. Ellamore VFD
- 03/16/16 12:00 p.m. Lewis Upshur LEPC --- Lewis location
- 03/20/16 6:30 p.m. Upshur County Youth Camp Board
- 03/20/16 6:00 p.m. Washington District VFD
- 03/21/16 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 03/23/16 7:00 a.m. Upshur County Development Authority
- 03/23/16 10:00 a.m. James W. Curry Advisory Board
- 03/24/16 4:00 p.m. Upshur County Farmland Protection Board
- 03/28/16 10:00 a.m. Mountain CAP of West Virginia, CDC
- TBA 6:00 p.m. Upshur County Fire Fighters Association

9. Appointments Needed or Upcoming:

- Upshur County Fire Board (Vacant Position – 6-30-16) --- 1st District Community Representative
- Upshur County Farmland Preservation Board (Vacant Position – 06-30-15) – At large – Non Farming

Tabled Items

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Next Regular Meeting of the Upshur County Commission
March 3, 2016 --- 9:00 a.m.
Upshur County Courthouse Annex