

## Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex  
Date of Meeting: March 31, 2016

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance  
Approval of Minutes:  
• March 24, 2016
- 9:15 a.m. Laura Meadows, Executive Director, Upshur County CVB - Approval and signature of a Resolution recommending the establishment of a "Retiree Attraction Committee" whose purpose shall be to access, develop, and promote our Community as a retirement destination community.
- 9:30 a.m. Delegate Bill Hamilton- Presentation of a Legislative Citation recognizing Chelsea Cox and Cheyenne Anderegg for their emergency response and successful rescue of Richard Baisden from the Middle Fork River on January 26, 2016.
- 9:45 a.m. Burl Smith, Upshur County Solid Waste Authority - Approval and signature of Proclamation declaring April, 2016 as Make it Shine Month.
- 10:00 a.m. Dave Beckner and Ed McDaniels – Request for the national motto "In God We Trust" to be placed on Upshur County Sheriff's Department vehicles.
- 11:15 a.m. Steve Linger- Director E911 Com Center – Request for employee schedule change.  
*Item may lead to Executive Session per WV Code §6-9A-4*  
(A) *Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting; or*
- 11:30 a.m. Dr. Joseph Reed, Joshua Sowards, State Coordinator for the Healthy Bodies Healthy Spirits effort, Rev. Julie Sterling, Presbyterian Church, Alicia Rapping, Parish House and Crosslines Director - Proclamation declaring April as Healthy Bodies Healthy Spirits Month in Upshur County.
- 1:00 p.m. Ron Watson, Harrison County Commission President – requesting the Upshur County Commission join the TEAM (Together Everyone Achieves More) and pledge their financial support in efforts to secure "major" airlines when the Essential Air Service contract for the North Central Regional Airport is put out to bid in 2016.

### Items for Discussion / Action / Approval:

1. Approval and signature of FY 17 PRO Grant Application, Agreement and Conditions and Assurances in the amount of \$20,000.00 for the Prevention Resource Officer (PRO) at the Buckhannon Upshur Middle School.



## 7. Meetings:

- 04/05/16 5:30 p.m. Elkins Road PSD
- 04/05/16 6:00 p.m. Hodgesville PSD
- 04/06/16 7:00 a.m. Upshur County Development Authority – Executive Board Meeting
- 04/07/16 7:00 p.m. Banks District VFD
- 04/07/16 7:00 p.m. Selbyville VFD
- 04/11/16 12:00 p.m. Upshur County Family Resource Network
- 04/11/16 4:30 p.m. Upshur County Solid Waste Authority
- 04/11/16 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 04/11/16 6:00 p.m. Lewis-Upshur Community Corrections Board -- Lewis County
- 04/12/16 6:00 p.m. Buckhannon River Watershed Association
- 04/12/16 7:30 p.m. Adrian VFD
- 04/13/16 6:00 p.m. Buckhannon-Upshur Board of Health
- 04/13/16 12:00 p.m. Upshur County Senior Center Board
- 04/13/16 1:30 p.m. Upshur County Conventions & Visitors Bureau – UCDA Office
- 04/13/16 6:00 p.m. Upshur County Citizens Corp - CERT
- 04/13/16 7:30 p.m. Warren District VFD
- 04/14/16 1:00 p.m. Adrian PSD
- 04/14/16 3:00 p.m. Tennerton PSD
- 04/14/16 4:00 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 04/14/16 7:30 p.m. Buckhannon VFD
- 04/14/16 4:00 p.m. Buckhannon Upshur Airport Authority—meeting held at Airport
- 04/17/16 6:30 p.m. Upshur County Youth Camp Board
- 04/17/16 6:00 p.m. Washington District VFD
- 04/18/16 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 04/19/16 4:00 p.m. Upshur County Public Library Board
- 04/19/16 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 04/19/16 6:30 p.m. Upshur County Fire Board
- 04/19/16 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 04/20/16 7:00 p.m. Ellamore VFD
- 04/20/16 12:00 p.m. Lewis Upshur LEPC --- Lewis location
- 04/20/16 7:00 a.m. Upshur County Development Authority
- 04/25/16 10:00 a.m. Mountain CAP of West Virginia, CDC
- 04/27/16 10:00 a.m. James W. Curry Advisory Board
- 04/28/16 4:00 p.m. Upshur County Farmland Protection Board
- TBA 6:00 p.m. Upshur County Fire Fighters Association

## 8. Appointments Needed or Upcoming:

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

**Tabled Items**

**(Certain Items May Require Discussion, Action and/or Approval by the Commission)**

1. Approval and signature of a letter to Ernest George, Fire Chief of the Coalton Volunteer Fire Department, requesting reconsideration of current procedures for responding to medical emergencies for Randolph County residents in Ellamore.
2. Approval and adoption of the Substance Abuse and Testing Policy of Upshur County E911 Communication Center.

**Next Regular Meeting of the Upshur County Commission  
April 7, 2016 --- 9:00 a.m.  
Upshur County Courthouse Annex**