

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: April 11, 2019

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

Approval of Minutes:

- April 4, 2019

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

Items for Discussion / Action / Approval:

1. Approval and adoption of Updated Procedures to Dispatch Wrecker Services.*
2. Review floodplain fees for other West Virginia Counties and consider a revision to the Upshur County Floodplain Ordinance.*
3. Correspondence from Dr. Joseph B. Reed, requesting for both the City and County to propose potential topics for a group of students from BUHS and a group from WVWC to choose from and prepare a presentation to be shared during a joint meeting of the City Council and the County Commission.*
4. Approval of "Request for Proposals" for the Upshur County Former Jail Facility Project funded by the WV Courthouse Facilities Improvement Authority. All sealed bids must be received no later than 4:00 p.m. Tuesday, May 14, 2019. Sealed bids will be opened, reviewed and read aloud by the Upshur County Commission at 9:05 a.m. on May 16, 2019.*
5. Approval of Application for Donated Leave*
Item may lead to Executive Session per WV Code §6-9A-4
6. Approval of Lewis - Upshur Animal Control Facility Volunteer Kayla Belt.*
7. 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. Notice of Approval of the Levy Estimate (Budget) for the fiscal year beginning July 1, 2019 from the WV State Auditor.

2. Correspondence from Emily Laird, Cultural Resources Specialist for Environmental Resources Management, seeking comments on historic properties that may be impacted by the proposed 70-foot, Raw Land-New Build Monopole at the Spruce Fork Valve Site. The referenced site is north of the intersection of right branch of Brushy Fork and Fink Run Road, Buckhannon, Upshur County. This is a correction to the document dated October 20, 2018 revising the overall height of the tower.
3. Correspondence from Emily Laird, Cultural Resources Specialist for Environmental Resources Management, seeking comments on historic properties that may be impacted by the proposed 90-foot, Raw Land-New Build Monopole at the Cartier Valve Site. The referenced site is west of Democrat Ridge Road, Tallmansville, Upshur County. This is a correction to the document dated November 14, 2018 revising the overall height of the tower.
4. WV Courthouse Facilities Improvement Authority Fund Progress Report for period January 1, 2019 through March 31, 2019
5. Upshur County Animal Control/Humane Officer Monthly Dog Report for the month of March 2019
6. Lewis-Upshur Animal Control Facility Cat Report for the month of March 2019
7. Healthiestyou summary of savings year to date and annualized utilization – February 2019
8. Appointments Needed or Upcoming:
 - Tennerton Public Service District (unexpired term – July 31, 2019)

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

April 18, 2019 --- 9:00 a.m.

Upshur County Courthouse Annex

****There will be a Special Commission Meeting held at 9:00 a.m. on Tuesday, April 16, 2019 at the Upshur County Administrative Annex****