

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: April 12, 2018

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• April 5, 2018

9:15 a.m. Shawn Tucker, Upshur County Youth Soccer Association, Inc. – Discuss future development plans for the Wellness Complex property

Items for Discussion / Action / Approval:

1. Correspondence from Edwin Beer announcing his resignation from the Safe Structures and Sites Enforcement Board, effective immediately.
2. Approval and signature of the WV Courthouse Facilities Improvement Authority Fund – 14th Cycle -- Project Completion Report and Request for Reimbursement.
3. 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 Clayton J. Fitzsimmons with the Fitzsimmons Law Firm PLLC providing an update regarding the opioid epidemic lawsuit.
2. Correspondence from Tabatha R. Perry, Assistant County Administrator, to Thomas Moates regarding his property located in Warren Tax District – Tax Map 6C – Parcel Number 4. During the regularly scheduled Commission Meeting conducted on April 5, 2018, the Commission moved to grant Mr. Moates a sixty day extension to bring the property into full compliance with the Ordinance.
3. Correspondence from Tabatha R. Perry, Assistant Administrator, to Todd Spencer Walter Gould regarding his property located in Washington Tax District – Tax Map 7J – Parcel Number 11. During the regularly scheduled Commission Meeting conducted on April 5, 2018, the Commission moved to grant Mr. Gould a sixty day extension to bring the property into full compliance with the Ordinance.
4. Correspondence from Tabatha R. Perry, Assistant Administrator, to Frank Kelley regarding his property located in Washington Tax District – Tax Map 7J – Parcel Number 11.1. During the regularly scheduled

Commission Meeting conducted on April 5, 2018, the Commission moved to grant Mr. Kelley a sixty day extension to bring the property into full compliance with the Ordinance.

5. Upshur County Building Permits for the month of March 2018
6. Appointments Needed or Upcoming:

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Tabled Items

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

Next Regular Meeting of the Upshur County Commission
April 19, 2018 --- 9:00 a.m.
Upshur County Courthouse Annex

***There will be a Special Commission Meeting held at the Upshur County Administrative Annex on Tuesday,
April 17, 2018 at 9:00 a.m. ***

*There will be a Special Commission Meeting held in the County Clerk area and the Upshur County
Administrative Annex on Friday, April 20, 2018 at 9 a.m. & 2 p.m. respectively *