

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: May 4, 2017

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

Approval of Minutes:

- April 25, 2017 – Special Meeting
- April 27, 2017

Scheduled Appointments:

9:15 a.m. Georgette Ward on behalf of the Veteran’s Collaboration Committee & Daughters of the American Revolution regarding the “Community Honoring Our Veterans” event on May 27th at 2:00 p.m.

9:30 a.m. Review and announcement of James W. Curry scholarship recipients.

Item may lead to Executive Session per WV Code §6-9A-4

Items for Discussion / Action / Approval:

1. Approval of Request for Proposals for the James W. Curry Park Timber Sale. Sealed bids must be received no later than 4:00 p.m. on Wednesday, June 7, 2017. Sealed bids will be opened, reviewed and read aloud at 10:00 a.m. on Thursday, June 8, 2017.
2. Correspondence from Linda Wolfe, Upshur County Relay for Life Chairperson, requesting use of the Courthouse Plaza on Tuesday, May 9th at 6:00 pm to celebrate Upshur County Relay for Life's significant milestone of raising two million dollars.
3. Approval and signature of the Community Work Experience Program (CWEP) Contract Between West Virginia Department of Health and Human Resources and Upshur County Commission – Addendum/Renewal effective July 1, 2017 through June 30, 2018.
4. Approval and signature of the Joint Opportunities for Independence (JOIN) Contract Between West Virginia Department of Health and Human Resources and Upshur County Commission – Addendum/Renewal effective July 1, 2017 through June 30, 2018.
5. Approval of seasonal employment for Upshur County Youth Camp Staff, effective on May 22, 2017.
6. Approval of seasonal employment of B-U Recreational Facility staff, effective May 14, 2017.
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. Correspondence from James S. Hollen, III, PE, City Engineer, informing the Commission of the City of Buckhannon's Local Flood Protection Project, the requirements from the US Army Corps of Engineers in regards to the physical maintenance of the Project and the need to conduct a survey for freshwater mussels along the Buckhannon River within the Project area.
2. Appointments Needed or Upcoming:

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

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1. US Census Bureau local updated census address project
2. Correspondence from Jennifer K. Bennett, Buckhannon Swim Club Treasurer, requesting use of the Buckhannon-Upshur Recreational Park pool for swim practice and swim meets on the listed days and times.
3. Bid award for Accessible Circuit Courtroom Seating

Next Regular Meeting of the Upshur County Commission

May 11, 2017 --- 9:00 a.m.

Upshur County Courthouse Annex