

# Upshur County Commission Agenda

Agenda packets are available electronically at [http://www.upshurcounty.org/agenda\\_and\\_minutes/index.php](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 24, 2018

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance  
Approval of Minutes:  
• May 17, 2018
- 9:05 a.m. Charles Friend – Discuss “Field of Miracles” and the possibility of acquiring property to develop a similar field in Upshur County
- 9:30 a.m. 2018 Primary Election Certifications -- National and State
- 9:45 a.m. Dirk Burnside – Presentation of Emergency Medical Services Week Proclamation and formal recognition of the Upshur County Emergency Medical Services providers for their hard work and dedication

## Items for Discussion / Action / Approval:

1. Approve Community Bank as a Depository of public moneys as Required by WV Code §7-6-1 \*
2. Approval and signature of Oath and Certificates for the personal property books and real land books.\*
3. Correspondence from Dr. Gary W. Garden, II, Director of the WV Christian Ministerial Association, requesting use of the Courthouse Plaza on Sunday, June 3, 2018 to hold a prayer meeting. Upon approval, service will begin at 2:30 p.m. Since November, this group of ministers has traveled to the Courthouse of every county in WV to lay hands on the cornerstone and pray a prayer of peace.\*
4. Approval and signature of a Memorandum of Understanding Between the Upshur County Commission and the State of West Virginia’s Division of Homeland Security and Emergency Management, on behalf of the Statewide Interoperable Radio Network (SIRN) for the use of West Virginia’s SIRN. This MOU becomes effective as of the date of the last signature and use of the network is allowed at no cost to the Upshur County Commission.\*
5. Correspondence from Kessa D. Thorpe requesting appointment to the Buckhannon-Upshur Board of Health, effective July 1, 2018. Upon approval, her term will expire on June 30, 2023.\*
6. Correspondence from Kenneth “Brian” Shreves requesting reappointment to the Upshur County Safe Structures and Sites Ordinance Enforcement Board as a community representative. His current term expires on June 30, 2018. Upon approval, Mr. Shreves’ new term will expire on June 30, 2020.\*
7. Correspondence from Rick Harlow requesting reappointment to the Upshur County Safe Structures and Sites Ordinance Enforcement Board as the Fire Chief representative. His current term expires on June 30, 2018. Upon approval, Mr. Harlow’s new term will expire on June 30, 2020.\*

8. Correspondence from Joe Gower requesting reappointment to the Upshur County Fire Board, Inc. for a second term, beginning July 1, 2018 and terminating June 30, 2021.\*
9. 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. Memorandum from Ora L. Ash, Deputy State Auditor for the WV State Auditors Office, outlining deadlines for submitting budget revisions.
2. Correspondence from Peter Brown, Sr. Director of Field Service for Altice USA, Inc., notifying the Commission that effective June 15, 2018, there will be changes to some monthly service fees and surcharges for certain new and existing Suddenlink residential customers.
3. Upshur County Sheriff's Financial Statement for Period Ending April 2018
4. Upshur County Mileage Reports – April 2018
  - Upshur 911
  - Maintenance
  - Emergency Management
  - Sheriff
  - Addressing and Mapping
  - Community Corrections
  - Dog Pound
5. Newsletters and/or Event Notifications:
6. Appointments Needed or Upcoming:

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**Tabled Items**

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**Next Regular Meeting of the Upshur County Commission  
June 7, 2018 --- 9:00 a.m.  
Upshur County Courthouse Annex**

**\*\*The Commission meeting on Thursday, May 31, 2018 has been cancelled \*\***

**\*\*The Commission meeting on Thursday, June 14, 2018 has been cancelled \*\***