

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: June 22, 2017

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• June 15, 2017

Scheduled Appointments:

9:15 a.m. Discuss property owned by Thomas Moates located in Warren Tax District – Tax Map 6C – Parcel Number 41 (*last extension was approved during April 20th meeting*)

Items for Discussion / Action / Approval:

1. Approval and signature of STOP Violence Against Women (VAW) Grant Program Contract Agreement, Resolution, Certifications, Supplemental Special Conditions and Revised Standard Conditions. This grant award is in the amount of \$26,496.
2. Approval and signature of Valley Business Systems Service Contract renewal for a machine located at the Upshur County Youth Camp. Annual charges would be \$180 and the terms of service would be effective June 1, 2017 through May 31, 2018. Coverage includes parts, labor, mileage, inspections and consumable supplies not excluded.
3. Correspondence from Carla R. Golden, on behalf of Camp Tommy, requesting for the rental fee of the large pavilion on July 26th, 27th and 28th to be waived. The pavilion has been reserved on these days from 9:00 a.m. to 3:00 p.m. for a “free of charge” day camp for developmentally disabled individuals that is organized and hosted entirely by volunteers. If this is not possible, Ms. Golden requests that the Commission offer the children “free swimming” from 1:00 p.m. to 3:00 p.m. on these aforementioned days.
4. Approval and signature of Certificate of Substantial Completion for the Upshur County Public Library Roof Project.
5. Approval and signature of an Order closing two unused alleys located to the West of Aurora Trail, North of the Old Weston Road in Buckhannon District of Upshur County, West Virginia in accordance with WV Code §7-1-3h.
6. 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. FY 2010 Small Cities Block Grant -- Adrian PSD – Phase VI Water Project Final Performance Report dated June 9, 2017
2. Lewis- Upshur Animal Control Facility Adoption Financial Transactions -- May 2017
3. Appointments Needed or Upcoming:
 - Wes-Mon-Ty Resource Conservation & Development Council (2 year term) – Commission Representative
 - Upshur County Fire Board (Community Representative – 2nd District) – June 30, 2018
 - Upshur County Fire Board (Community Representative – 3rd District) – June 30, 2017

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)

1. US Census Bureau local updated census address project

**Next Regular Meeting of the Upshur County Commission
June 29, 2017 --- 9:00 a.m.
Upshur County Courthouse Annex**