

**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: July 20, 2017

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• July 13, 2017

Scheduled Appointments:

9:15 a.m. Laura B. Meadows, Executive Director, Upshur County Convention and Visitors Bureau – Annual Report

9:30 a.m. Mitch Shaw – Discussion regarding need for recreation facilities

10:00 a.m. Public Hearing to Consider the Upshur County Assessor’s Application for Relief from Erroneous Assessments against property of Appalachian Midstream Services, LLC for Tax Year’s 2014, 2015 and 2016

2:00 p.m. Policy Board

3:00 p.m. Supervisor Meeting

Items for Discussion / Action / Approval:

1. Approval and signature of FY 18 Court Security Grant Contract Agreement, Resolution, Certifications and Standard Conditions and Assurances. The grant award is in the sum of \$71,525 to be used for the purpose of enhancing the county’s court security.
2. Review and signature of Standard Form of Space License Agreement for the Temporary Use of Facilities. This lease agreement is for shared space occupied by the American Red Cross, located within the Office of Emergency Management Office at 181 Pallottine Drive. Upon approval, this lease agreement will expire on November 30, 2019.
3. Discuss increasing the excise tax on the privilege of transferring property, pursuant to 2017 Regular Session Senate Bill 433, being WV Code §11-22-2. Approval and signature of Order and approval of Public Notice setting the consideration of this matter for public hearing on August 31st, 2017 at 10:00 am to be effective on October 1, 2017.
4. Discuss Corridor H Authority's request for a \$5,000 appropriation from the FY 18 budget.

5. Correspondence from John “Buck” Edwards requesting consideration to serve another term on the Buckhannon-Upshur Recreational Park Advisory Board. His current term expired on June 30, 2017 and upon approval, his new term would expire on June 30, 2019.
6. Correspondence from Brandon C. Wolfe, E911 Communications Center Telecommunicator, announcing his resignation, effective July 17, 2017.
Item may lead to Executive Session per WV Code §6-9a-4
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. Appointments Needed or Upcoming:
 - Corridor H Authority (2017 Calendar Year) - Commissioner
 - Wes-Mon-Ty Resource Conservation & Development Council (2 year term) – Commission Representative
 - 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
July 27, 2017 --- 9:00 a.m.
Upshur County Courthouse Annex**