

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: July 26, 2018

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

Approval of Minutes:

- July 19, 2018

9:05 a.m. Dr. Joseph Reed – Reading and signature of the Green Bean Weekend 2018 Proclamation declaring August 9-11, 2018 as the Third Annual Green Bean and Volunteerism Weekend; Announcement of the upcoming Green Bean Stroll to be held at the River Walk on Saturday, August 11th at 9:00 am.

9:15 a.m. Nathaniel Kyle, Governor of the WV Kiwanis – Discuss Upshur County Kiwanis’s Club

9:30 a.m. Brian Huffman with the Chapman Technical Group, on behalf of the Buckhannon Upshur Airport Authority – Presentation of an Application for Federal Assistance. This project is for the second phase in an overall project to construct a general aviation terminal building and the cost is estimated to be \$713,765. Discuss cash match from coal reallocation fund.

2:00 p.m. Terri Moxley, EBSO and Joe Stanton, Thornburg Insurance Agency – Review of FY18 medical insurance plan year *via* GoToMeeting at the Administrative Annex
Item may lead to Executive Session per WV Code §6-9A-4(6)

Items for Discussion / Action / Approval:

1. Approval and Signature of Order terminating the use of the Optical Scan Voting System effective July 24th, 2018 (WV Code §3-4A-4). The system will be replaced by the Express Vote Universal Voting System which will be utilized in the General Election of 2018.*
2. Review and approval of the Fiduciary Commissioner’s Recommendation to Deny a Portion of the Claim of WVU Medicine – United Hospital Center for the Estate of Donald S. Garvin, Jr., deceased.*
3. Review and approval of the Upshur County Emergency Operations Plan Functional Annex: City of Buckhannon.*
4. Correspondence from Gregory B. Harris, Upshur County Safe Structures and Sites Enforcement Board Permit / Ordinance Officer, requesting that the Commission order clean-up of case number 121417-01. This property is located in Union Tax District – Tax Map 9E -Parcel Number 22.8 and is owned by Clarence and Dorothy Rowan.*
5. Correspondence from Craig Presar, WVU Extension Agent, on behalf of the Upshur County Community Education Outreach Service (CEOS) requesting use of the Courthouse Plaza to hold their annual mini fair

on Friday, September 7, 2018 from 8:00 am to 3:00 pm. A copy of the Certificate of Liability Insurance will be provided to Carrie Wallace, County Administrator, prior to the event.*

6. Approval of Lewis - Upshur Animal Control Facility Volunteer Lisa Critchfield.*
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 Wolf Run Mining LLC enclosing the legal advertisement for Wolf Run Mining LLC, Permit No. U-2016-98, in compliance with the surface mining laws of WV.
2. Upshur County Sheriff's Settlement and Commission – Fiscal Year Ending June 30, 2018
3. Upshur County Sheriff's Financial Statement For Period Ending: June 2018
4. Lewis-Upshur Animal Control Facility Cat Report for the month of June 2018
5. Appointments Needed or Upcoming:
 - Upshur County Public Library Board (unexpired term June 30, 2019) – Commission Appointment

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. Discuss property owned by Thomas Moates located in Warren Tax District – Tax Map 6C – Parcel Number 41 (*last extension was approved during April 5th meeting*)
2. E-911 Center upgrade options at the Emergency Operations Center

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

****The Commission meeting on Thursday, August 2, 2018 has been cancelled ****