

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: August 30, 2018

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

Approval of Minutes:

- August 23, 2018

9:05 a.m. Samantha Atchinson, Vice President of the Animal Outreach Project – Request for funds from the spay/neuter account to serve as a match for their grant award

11:00 a.m. Doyle Cutright, E-911 Communication Center Director and Eric Fecat of Staley Communication, Inc. – Presentation of E-911 Center upgrade quote at the Emergency Operations Center

Items for Discussion / Action / Approval:

1. Correspondence from Tim Shaw requesting the closure of an unused paper alley located between parcels of land owned by High Point Construction in Buckhannon District. This application has been submitted per WV Code §7-1-3h.*
2. Consider making a pool pass donation to the Stockert Youth Drill Team for an upcoming fundraiser.*
3. Request from Pastor J. Edward McDaniels to use the Courthouse plaza for a county wide worship service and walk on Sunday, September 9, 2018 from approximately 3:00 pm until 5:00 pm. A certificate of Liability Insurance has been provided.*
4. Consider request from Eric's Towing and Recovery LLC to be reinstated to the E911 Communications Center rotation list, per the Procedures to Dispatch Wrecker Services.*
5. Correspondence from Cheyenne Walters, Program Director for Community Corrections, requesting permission to hire two paid interns to be utilized at the Day Report Center, commencing September 10, 2018. Upon approval, each intern will be paid \$8.75 an hour and work up to 19 hours per week.*
Item may lead to Executive Session per WV Code §6-9A-4
6. Correspondence from Michalla Kelley, E911 Communications Center telecommunicator, announcing her resignation, effective Friday, September 7, 2018.*
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. Upshur County Mileage Reports – July 2018
 - Upshur 911
 - Maintenance
 - Emergency Management
 - Sheriff
 - Addressing and Mapping
 - Community Corrections
 - Dog Pound

2. 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

(Certain Items May Require Discussion, Action and/or Approval by the Commission)

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. Discussion and/or action regarding the scheduling of a hearing for the removal of Michael E. Vest as Administrator of the Estate of Ernest Junior Vest, deceased.

**Next Regular Meeting of the Upshur County Commission
September 6, 2018 --- 9:00 a.m.
Upshur County Courthouse Annex**