

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: September 12, 2019

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

Approval of Minutes:

- September 5, 2019

9:15 a.m. Thomas S. Elliott, Wildlife Biologist/ District Supervisor, USDA APHIS Wildlife Services, discussion on Vulture Damage Management Proposal for the Victoria Hill neighborhood

9:30 a.m. Cheyenne Troxell, Program Director for Community Corrections, requesting approval for James Lough to transfer to the vacant position of Case Manager at Community Corrections and eliminate his current part-time position of Case Aid. His rate of pay will be \$12.24 per hour effective immediately.

Items for Discussion / Action / Approval:

1. Approval and signature of Proclamation in Remembrance of September 11, 2001. *
2. Approval of Financial Statement – Fiscal year ended June 30, 2019. *
3. Approval and signature of the Lewis – Upshur Animal Control Facility Board of Pharmacy Application for FY20. *
4. Correspondence from Cheyenne Troxell, Program Director for Community Corrections, requesting approval to hire Andrew Pinkney as a contract Drug Court Counselor, to be scheduled as needed at the pay rate of \$30.00 per hour, pending background check. *
Item may lead to Executive Session per WV Code §6-9A-4
5. Discuss the status of Emma Loudin's Curry Scholarship and request to hold her scholarship funds for one semester while she is serving on a mission trip. *
6. Approval of Lewis–Upshur Animal Control Facility Volunteers Charles R. Loar, Carolyn Loar, Ann L. Bush, Haley Graveley, Julie Tenney, Jennifer Kesling, and Casey Hollingsworth. *
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 Animal Control /Humane Officer Monthly Dog Report for the month of August 2019
2. Lewis–Upshur Animal Control Facility Adoption Financial Transactions for the month of August 2019
3. Lewis–Upshur Animal Control Facility Cat Report for the month of August 2019
4. Lewis–Upshur Animal Control Facility Animal Report for the month of August 2019
5. Upshur County Building Permits for the month of August 2019
6. Appointments Needed or Upcoming:

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. Hearing upon the Petition/Complaint of the Upshur County Safe Sites and Structures Enforcement Agency -- Chapman Case Number 101118-01 (Warren Tax District – Tax Map 6B Parcel Number 11).
2. Approval and signature of Lincoln Financial Group Amendments and revised policies to reflect: voluntary life, life and AD&D, voluntary vision and dental.

**Next Regular Meeting of the Upshur County Commission
September 19, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex**