

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 5, 2019

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

Approval of Minutes:

- August 29, 2019

9:05 a.m. Hearing upon the Petition/Complaint of the Upshur County Safe Sites and Structures Enforcement Agency --- Humphrey Case Number 121318-01 (Washington Tax District – Tax Map 6L – Parcel Number 11.3)

1:00 p.m. Review options for utility installation along Rt 33 west of Buckhannon

Items for Discussion / Action / Approval:

1. Approval and signature of Lincoln Financial Group Amendments and revised policies to reflect: voluntary life, life and AD&D, voluntary vision and dental. *
2. Consideration of a resolution gifting the two Commission owned fire trucks (1996 Smeal Freightliner Pumper Vin#1FV6JLCB6TL682573; 2003 Kenworth Pumper Vin#2NKMHZ8X33M387293) located within the Buckhannon Fire Department to the Buckhannon Volunteer Fire Department per WV Code 7-3-3 in exchange for fire service outside of the City limits within the Buckhannon Fire Department's first due area. *
3. Approval and signature of esri renewal quote in the amount of \$4,450 for term period October 1, 2019 to September 30, 2020. Of this amount, \$1,200 is to be paid by the Assessor's Revaluation Fund. *
4. Approval and signature of SMIC renewal quote in the amount of \$235.50 for volunteer accident medical insurance for term period October 20, 2019 to October 19, 2020. *
5. Reconsideration of correspondence from Cheyenne Troxell, Program Director for Community Corrections, requesting permission for Rodney Rolenson to teach Parenting Classes in Upshur County at the pay wage rate of \$75 per class. *
6. Correspondence from Janet G. McCourt, Case Manager, Community Corrections, announcing her resignation effective September 8, 2019. *
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. Correspondence from Governor Jim Justice announcing the STOP Violence Against Women Act grant award to the Upshur County Commission in the amount of \$28,000. These funds provide for the enhancement and the continuation of the Upshur County STOP Team to improve the criminal justice system's response to victims of domestic violence, sexual assault, stalking and dating violence.
2. Correspondence from Lydia M. Work, Licensed Remediation Specialist (LRS), announcing a project update on the Upshur County Youth Camp Archery Range soil cap improvement project at the Upshur County Youth Camp Tar Pit Property.
3. Correspondence from James A. Dodrill, Insurance Commissioner with the WV Offices of the Insurance Commissioner, notifying WV state and local governmental entities and non-profit organizations that flood insurance may be available through the National Flood Insurance Program (NFIP).
4. Appointments Needed or Upcoming:
 - a. Buckhannon-Upshur Airport Authority (7/1/19 – 6/30/2022 City Rep.)

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).

**Next Regular Meeting of the Upshur County Commission
September 12, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex**