

Upshur County Commission Special Meeting Agenda

Location of Meeting: Upshur County Administrative Annex
Date of Meeting: May 31, 2017
Time of Meeting: 8:30 a.m.

Moment of Silent Meditation --- Pledge of Allegiance

1. Discussion/review/approval of loan proposals for the refinancing of the E911 Communication Center located at 181 Pallottine Drive.
2. Approval of employment of April Gitzen and Tess Betler as seasonal coaches for the "Splashers" swim team. Upon approval, their employment will be effective June 1, 2017 and their cost of pay will be reimbursed to the County in full by "Splashers". Upon approval, Ms. Gitzen will be paid \$2,250 for the season and Ms. Betler will be paid \$1,000 for the season.

Next Regular Meeting of the Upshur County Commission
June 8, 2017 --- 09:00 a.m.
Upshur County Courthouse Annex

***The regularly scheduled Commission Meeting scheduled to take place on
June 1, 2017 has been CANCELLED***

***There will be a Special Meeting held at the Upshur County Administrative Annex on
Monday, June 5, 2017 at 9:30 a.m.**