

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: May 23, 2019

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

Approval of Minutes:

- May 16, 2019

9:05 a.m. Review and announcement of James W. Curry scholarship recipients*

Item may lead to Executive Session per WV Code §6-9A-4

9:15 a.m. Emiel Butcher “Butch”, President of Micrologic Inc. – Review Lewis and Upshur County COPS Camera Surveillance Project Change Orders*

Items for Discussion / Action / Approval:

1. Approval and signature of EBSO Employee Health Reimbursement Plan Amendment #4, effective July 1, 2019.
2. Approval of “Request for Proposals” for the Upshur County Former Jail Facility Project funded by the WV Courthouse Facilities Improvement Authority. All sealed bids must be received no later than 4:00 p.m. Tuesday, June 25, 2019. Sealed bids will be opened, reviewed and read aloud by the Upshur County Commission at 9:15 a.m. on June 27, 2019.*
3. Correspondence from Jerry R. Lewis, Upshur County Community Corrections Case Manager, announcing his resignation effective June 30, 2019.*
Item may lead to Executive Session per WV Code §6-9A-4
4. 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. Public Service Commission of West Virginia Corrective Order increasing the wireless enhanced 911 fee from \$3.34 to \$3.86 per month, per subscriber, effective July 1, 2019.
2. Correspondence from Ora L. Ash, Deputy State Auditor for the Office of the State Auditor Local Government Services, announcing this year’s In-Service Training Seminar location and times. According

to WV Code §7-7-2, each official and, at his or her option, one or more of his or her employees shall participate in the program established by the State Auditor.

3. Upshur County Sheriff's Financial Statement for Period Ending April 2019
4. Appointments Needed or Upcoming:
 - a. Buckhannon-Upshur Parks and Recreation Advisory Board (7/1/19 – 6/30/2021 County 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)

Next Regular Meeting of the Upshur County Commission
June 6, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex

****The regularly scheduled Commission Meeting on May 30, 2019 is CANCELLED****