

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: August 29, 2019

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

Approval of Minutes:

- August 22, 2019

9:05 a.m. Doyle Cutright, E911 Director – Update on CAD systems installation; request for confirmation of first due fire department zones.

Items for Discussion / Action / Approval:

1. Order appointing the Sheriff of Upshur County as the Administrator for the Estate of Michael Mangan, deceased. *
2. Order appointing the Sheriff of Upshur County as the Administrator for the Estate of James W. Reed, deceased. *
3. Order appointing the Sheriff of Upshur County as the Administrator for the Estate of Barbara J. Reed, deceased. *
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. Statewide Transportation Improvement Program (STIP) FFY 2016-2021 Program Amendment #28 dated August 13, 2019.
2. Correspondence from Dustin Zickefoose, Upshur County Assessor, acknowledging the outstanding job by the employees in the Assessor's office in passing all areas of the 2019 monitoring by the State Tax Department.
3. Upshur County Sheriff's Financial Statement for period ending July 2019.
4. Upshur County Mileage Reports – July 2019
 - Upshur 911
 - Maintenance

- Emergency Management
- Sheriff
- Addressing and Mapping
- Community Corrections
- Dog Pound

5. 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 5, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex**