

Upshur County Commission

Amended Special Meeting Agenda

Location of Meeting: Upshur County Administrative Annex
Located at: 91 W. Main Street, Suite 101, Buckhannon, WV 26201
If you prefer to participate by telephone, please dial 1-872-240-3412 Access
Code: 614 149 301 to enter the conference call

Date of Meeting: Monday, May 20, 2024

8:30 a.m. Moment of Silent Meditation --- Pledge of Allegiance

Recess and reconvene in the County Clerk area

9:00 a.m. May 14th Primary Election Canvassing in the County Clerk Area

Items for Discussion / Action / Approval:

1. Approval and signature of Contingent Fee Contract with Fitzsimmons Law Firm PLLC. This contract authorizes Fitzsimmons Law Firm PLLC to act as attorneys on behalf of the Upshur County Commission in connection with the investigation and prosecution of claims against certain pharmacy benefit managers for damages caused by their role in the opioid epidemic.

Item may lead to Executive Session per WV Code §6-9A-4 [Under separate cover](#)

2. Correspondence from Gregory Harris, Facilities Director, requesting the employment of Dylan A. Hoover as part-time seasonal groundskeeper, effective immediately. Upon approval Mr. Hoover will work no more than 29.5 hours per week. *

Item may lead to Executive Session per WV Code §6-9A-4 [Under separate cover](#)

3. 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 Notices:

a) Newsletters and/or Event Notifications:

b) Agendas and/or Notice of Meetings:

- Upshur County Fire Board, Inc.

May 21, 2024

c) Meeting Minutes:

***Dates and times of monthly board meetings are viewable at: www.upshurcounty.org**

Upcoming events are listed on the main page.

2. Appointments Needed or Upcoming:

- None

****If you are interested in serving on an Upshur County board, please submit your letter of interest to the Commission Office at 91 W. Main St., Suite 101, Buckhannon, WV 26201 or chughes@upshurcounty.org. Upcoming term expirations are listed in this section of the agenda; however, letters of interest can be submitted at any time. Letters of interest for boards that do not currently have a vacancy will be held until a vacancy occurs. Please note that submitting a letter of interest does not guarantee appointment. ****

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. Review and potential award of contract for a Carpet Replacement Project at the Upshur County Public Library. Bids were previously opened on May 9, 2024. *

Next Regular Meeting of the Upshur County Commission

May 23, 2024 --- 9:00 a.m.

Upshur County Courthouse Annex