

Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 02, 2009

09:00 Moment of Silent Meditation --- Pledge of Allegiance

- Approval of Minutes: March 26, 2009

09:00 Representatives for the following Proclamations:

- Sexual Assault Awareness Month [Page 1](#)
- Child Abuse Prevention Month [Page 2](#)
- Children's Memorial Flay Day [Page 3](#)

Recess to the Courthouse Plaza for Flag Raising Activity

09:30 Representatives for Proclamation – Make It Shine Month [Page 4](#)

11:00 Representatives for Proclamation – Alcohol Awareness Month [Page 5](#)

Items for Discussion / Action / Approval:

1. Site Visit Upshur County Park Facility
2. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, 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 the Office of Congresswoman Shelly Moore Capito Concerning the Adrian Public Service District Waterline Extension and Service for Deborah Beynon [Page 6-7](#)
2. Copy of Correspondence from the Public Service Commission of West Virginia to Deborah Beynon Concerning Service from the Adrian Public Service District [Page 8-11](#)
3. Spay & Neuter Report --- February 2009 [Page 12](#)
4. Agendas and/or Notice of Meetings:
5. Meetings Minutes and/or Financial Reports:
6. Meetings:
 - 04/07/09 6:00 p.m. Elkins Road Public Service District
 - 04/07/09 7:00 p.m. Hodgesville Public Service District
 - 04/08/09 3:00 p.m. Tennerton Public Service District
 - 04/08/09 6:00 p.m. Buckhannon River Watershed Association
 - 04/08/09 7:00 p.m. Upshur County Litter Control Committee

• 04/08/09	6:00 p.m.	26 th Judicial Circuit Community Corrections Board
• 04/09/09	6:30 p.m.	Upshur County Safe Sites & Structures Ordinance Board
• 04/10/09	1:00 p.m.	Adrian Public Service District
• 04/13/09	12:00 p.m.	Upshur County Family Resource Network
• 04/13/09	6:00 p.m.	Buckhannon-Upshur Recreational Park Advisory Board
• 04/13/09	6:00 p.m.	Upshur County Solid Waste Authority
• 04/14/09	7:00 a.m.	Buckhannon Upshur Airport Authority
• 04/15/09	7:00 a.m.	Upshur County Development Authority – Ex. Board
• 04/15/09	10:00 a.m.	James W. Curry Advisory Board
• 04/15/09	7:00 p.m.	Lewis Upshur LEP
• 04/16/09	6:30 p.m.	Upshur County Fire Board
• 04/16/09	6:30 p.m.	Upshur County Youth Camp Board
• 04/20/09	7:00 p.m.	Upshur County Fair Association
• 04/20/09	6:00 p.m.	Buckhannon River Watershed Association
• 04/21/09	10:00 a.m.	Wes-Mon-Ty RCD
• 04/21/09	5:00 p.m.	UC Enhanced Emergency Telephone Advisory Board
• 04/29/09	7:00 a.m.	Upshur County Development Authority Board
• 04/30/09	4:00 p.m.	Upshur County Public Library Board
• TBA	6:00 p.m.	Region VII Planning & Development Council

7. Appointments Needs or Upcoming:

- James W. Curry Advisory Board --- (4 Vacant Positions) --- County
- Region VII Planning & Development Council --- (William A. Parker 12/31/08) ---County
- Region VII Planning & Development Council --- (Connie Tenney 12/31/08) ---County
- Region VII Planning & Development Council --- (Dr. Pamela Balch 12/31/08) ---County
- Region VII Planning & Development Council --- (Andy Duncan 12/31/08) ---County
- Upshur County Building Commission --- (AG Trusler 11/10/08) --- County
- Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
- UC Enhanced Emergency Telephone Ad. Bd. --- (Vacant Position 06/30/11) --- EMS
- Upshur County Fire Board --- (Vacant Position 06/30/10) - County – 1st District - Community
- UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief - County

Next Regular Meeting of the Upshur County Commission

April 09, 2009 --- 09:00 a.m.

Upshur County Courthouse Annex