

Upshur County Commission Special Meeting Agenda

Location of Meeting: Meeting will be held telephonically due to COVID-19. Please dial 1-717-275-8940 or 1-800-719-6100 (toll free) Access Code: 898 8882 to enter the conference call

Date of Meeting: April 21, 2020

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

Items for Discussion / Action / Approval:

1. Lay the Levy for FY 2021
2. Correspondence from attorney Clayton Fitzsimmons of Fitzsimmons Law Firm PLLC regarding the pending opioid litigation. Consider granting Fitzsimmons Law Firm the authority to take actions on the Commission's behalf in the on-going opioid litigation based upon recommendations provided on April 16, 2020. * 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.

11:00 a.m. Teleconference with Elected Officials to further discuss continued operations as they relate to COVID 19

The Regular Meetings of the Upshur County Commission are CANCELLED until further notice