

## POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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### December 1, 2009 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Garry McClure Courthouse Custodian – Discussion and/or Action-Employment of Part-Time Custodian.
- 8:40 a.m. Discussion and/or Action – Pocahontas County Public Service District-Appointment of Board Member for Unexpired Term of Scott Millican on June 30, 2012.
- 9:00 a.m. Discussion and/or Action – Pocahontas County Animal Control-Transition Planning; Humane Society of Pocahontas County Update.
- 9:30 a.m. Dilley’s Mill Boy Scout Camp – Discussion and/or Action-Update on Status of Camp.
- 10:00 a.m. Robin Young-Communication Workers of America 304-546-8728 – Discussion and/or Action-Proposed Verizon/Frontier Sale.
- 10:30 a.m. Travis Carter North Central Community Corrections - Discussion and/or Action-Pocahontas County Community Corrections Program Update on Separation of Barbour, Taylor and Preston Counties from Program; Follow-Up on Request to Trade Community Corrections Van for Smaller Vehicle.
- 11:00 a.m. Discussion and/or Action – Police Protection.  
(One Hour Requested)
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Prosecuting Attorney’s Office-Donna Meadows-Price/J. L. Clifton – Discussion and/or Action-Employment of Part-Time Secretarial Position.
- 1:30 p.m. Gil Willis-Elk River Touring Center – Discussion and/or Action-Request for Administration and Sponsorship of Recreational Trails Grant Application and Resolution.
- 2:00 p.m.

#### **OTHER AGENDA ITEMS**

**(The Following Agenda Items Will Be Discussed During Meeting But Have Not Been Allotted a Time)**

1. Approve Final Settlements and Orders.
2. Approve Minutes, Bills, Improper Charges.
3. Commission Mail Items/Concerns Requiring a Response.
4. Discussion and/or Action – Appointment of Paul Arbogast Jr. to Dramas, Fairs and Festivals Board for Unexpired Term of Frank Murphy June 30, 2012.
5. Discussion and/or Action – Water Resources Task Force Vista Worker-Request for Payment of Wages for Two Months.
6. Discussion and/or Action – In Re: Bond Counsel Pocahontas County Courthouse Annex Project.
7. Phillips Group-FACES of Coal – Discussion and/or Action-Adoption of Resolution in Support of Coal Industry.