

## POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954

Telephone: (304)799-6063

Fax: (304)799-3977

---

### January 5, 2010 Regular Session

- 8:30 a.m. Reorganization Pocahontas County Commission 2010.
- 8:35 a.m.
- 9:00 a.m. Discussion and/or Action – Exoneration Orders
- 9:30 a.m. Discussion and/or Action – Public Auction of 2007 GMC Van – Front Door of Courthouse.
- 10:00 a.m. Discussion and/or Action – Opening and Awarding of Bid for Law Enforcement Vehicle.
- 10:30 a.m. Allen John Pocahontas County Free Libraries Discussion and/or Action-Library Subscription \$995.00 for Foundation Center.
- 11:00 a.m. Discussion and/or Action – Meeting with Attorney Jack Merinar in Re: Pending Lawsuit; Update in Re: Pending Law Suits.
- 11:30 a.m. (One Hour Requested)
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Historic Records Preservation – Discussion and/or Action-Update and Current Status of Activities.
- 1:30 p.m. Alice Arbuckle – Discussion and/or Action-Upgrades to Marlinton and Hillsboro Tennis Courts in Conjunction with Proposed Multi-Purpose Community Center.
- 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 – Discussion and/or Action-Recovery Zone Economic Development Bonds; Recovery Zone Facility Bonds.
5. Discussion and/or Action – Status of Animal Shelter; Transfer Balance of Animal Control Budget as of December 31, 2009 to Humane Society of Pocahontas County.
6. Discussion and/or Action – Community Participation Grant Application and Resolution \$2,000.00 (Pocahontas County Honor Corps).
7. Discussion and/or Action – Temporary Roof Repairs-Pocahontas County Commission Office.
8. Discussion and/or Action – Status of Law Enforcement Officers-Snowshoe Mountain Resort.