

## 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

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### April 20, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Laying the Levy for Pocahontas County 2010-2011.
- 9:00 a.m. Jacob Meck Allegheny Disposal – Discussion and/or Action-Lease of County Owned Property Adjacent to Allegheny Disposal in Green Bank Industrial Park; Lease/Purchase of Storage Tank at East Fork Industrial Park.
- 9:30 a.m. Dick Evans Pocahontas County Farmland Protection Board – Discussion and/or Action-Appointment of James Bullard as Unaffiliated Farmer for Unexpired Term of Joe Riley Ending June 30, 2012.
- 10:00 a.m. Judith Fuller Durbin Library/Community Building – Discussion and/or Action-Request for \$20,000.00 Contribution Per Pledge Challenge Issued by County Commission.
- 10:30 a.m. James Schepleng – Discussion and/or Action-Request Funding to Purchase Frames for Commendation Letters for Law Enforcement Deputies.
- 11:00 a.m. Thomas Peterson Pocahontas County Prevention Coalition-Pocahontas County Teen Court. \*\*\*
- 11:30 a.m. David Litsey – Discussion and/or Action-Report on Observations for Regional Collection and Treatment of Sewage for Linwood/Snowshoe/ Sliver Creek. \*\*\*
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Sheriff David Jonese – Discussion and/or Action-Employment of Two Full-Time Law Enforcement Deputies. \*\*\*

#### **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 – Community Participation Grant \$15,000.00 Sheriff's Department Equipment Application and Resolution.
5. Discussion and/or Action – Pocahontas County Board of Health-Appointment of Board Member for Unexpired Term of Lisa King.
6. Discussion and/or Action – Courthouse Annex and/or Renovations.
7. Discussion and/or Action – Budget Revision and Resolution State Grants and Agricultural Agent \$36,071.00; In-House Budget Revision and Resolution Tax Office \$1,500.00 and County Coordinator \$350.00.
8. Discussion and/or Action – Pocahontas County Prevention Coalition-Pocahontas County Teen Court. \*\*\*
9. Discussion and/or Action – Surety Bond Requirements for County Offices.
10. Discussion and/or Action – Expenditure Request from County Commission Capital Outlay for Code Red Emergency Alert System.
11. Discussion and/or Action – National Crime Victims' Rights Week, April 18-24, 2010. \*\*\*

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Page -2-

- \*\*\* Agenda Amended on Friday, April 16, 2010, at 9:30 a.m. to Assign Item No. 8 to an Appointment Scheduled for 11:00 a.m.
- \*\*\* Agenda Amended on Friday, April 16, 2010, at 10:45 a.m. to Add Appointment Scheduled for 11:30 a.m.
- \*\*\* Agenda Amended on Friday, April 16, 2010, at 11:05 a.m. to Add Appointment Scheduled for 1:00 p.m.
- \*\*\* Agenda Amended on Friday, April 16, 2010, at 1:55 p.m. to Add Item No. 11.