

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

August 17, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Surplus Office Equipment – Discussion and/or Action-Surplus Office Equipment-Opening and Awarding of Bid.
- 8:40 a.m. Russell Holt – Discussion and/or Action-Recommendation on Appointment of Board Member to Pocahontas County Public Service District.
- 9:00 a.m. Discussion and/or Action – Security/Improvement Locks for Courthouse Doors.
- 9:30 a.m. Pocahontas County Public Service District – Discussion and/or Action-Appointment of Board Member to Six Year Term Effective September 23, 2010-June 30, 2016.
- 10:00 a.m. Dreama Elaine Jackson Estate – Discussion and/or Action-Removal of Jo Lori Drake as Executrix.
- 10:15 a.m. John Fitzgerald and J. P. Duncan-Allegheny Recreation Center – Discussion and/or Action-Annual Update on ARC.
- 10:30 a.m. Discussion and/or Action – Clarification of the Commission’s Role in the Board Appointment Process and Improvements to Process.
- 11:00 a.m. Discussion and/or Action – Pocahontas County Dog Ordinance.
- 11:30 a.m. (One Hour Requested for Appointment)
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Cully McCurdy-Pocahontas County Convention and Visitors Bureau – Discussion and/or Action-Addition of Convention and Visitors Bureau Employees to Pocahontas County Commission Public Employees Insurance Agency Policy.
- 1:30 p.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Transfer of Sheriff K-9 to Another Law Enforcement Agency.
- 2:00 p.m. Jay Miller – Discussion and/or Action-Pocahontas County Society for Prevention of Cruelty to Animals (Pocahontas County SPCA) Animal Control Contract Guidelines.
- 2:30 p.m. Pocahontas County Clerk Sandra Friel – Discussion and/or Action-Public Test of Electronic Voting Machine for Special Primary Election on August 28, 2010.

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 – Observance of Constitution Day-September 17, 2010.
5. Discussion and/or Action – Designation of Safe and Secure Rural Schools Funding 2010-2011.
6. Discussion and/or Action – WYK Associates Proposals for Courthouse Renovations and Bidding Notices.
7. Discussion and/or Action –Pocahontas Memorial Hospital Board of Trustees-Appointment of Board Members to Six Year Terms Effective August 17, 2010-June 30, 2016.
8. Region 4 Planning and Development Council-State Indicating Pocahontas County Commission is Actively Involved in Planning Process of Region 4 Planning and Development Council.

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9. Discussion and/or Action – In-House Budget Revision and Resolution Pocahontas County Community Corrections \$10,220.00.
10. Discussion and/or Action – Pocahontas County Emergency Medical Services Authority-Appointment of Board Members to Three Year Terms Expiring June 30, 2013.
11. Discussion and/or Action - Letter of Contact for New River Community and Technical College/Regional Education Service Agency (RESA).
12. Discussion and/or Action – East Fork Industrial Park Remediation of Former Howes Leather/Release of Agreement.