

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

December 15, 2009
Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Sheriff David Jonese – Discussion and/or Action-Request for Expenditures from Law Enforcement and Tax Office Capital Outlay.
- 8:40 a.m. County Clerk Sandra Friel - Discussion and/or Action-Early Voting Satellite Precincts; Voting Equipment, Etc.
- 9:00 a.m. Discussion and/or Action – Opening and Awarding Gasoline Bids for Law Enforcement, Process Server, Jail/Correctional Officers and Home Detention Officers; 911 Office; Office of Emergency Management; Assessor’s Office; and Community Corrections Office; for January 1, 2010 – December 31, 2010.
- 9:30 a.m. Discussion and/or Action - Pocahontas County Public Service District Appointment of Member for Unexpired Term of Scott Millican on June 30, 2012.
- 10:00 a.m. Pat Stump Mountain Valley Coalition – Discussion and/or Action-Proposed Re-Opening of Slatyfork Quarry.
(Requested One Hour)
- 11:00 a.m. Jeff Purdy-Buckskin Council – Discussion and/or Action-Dilley’s Mill Scout Camp.
(Requested One Hour).
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Discussion and/or Action – Pocahontas County Animal Control Transition Planning; Humane Society of Pocahontas County-Update.
- 1:30 p.m. Elissa Taylor-Pocahontas County Community Corrections – Discussion and/or Action-Permission to Trade Community Corrections Van for Smaller Vehicle; Drug Screening Costs.
- 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 - Floodplain Ordinances Update and Follow-up to FEMA Meeting.
5. Discussion and/or Action – Assignment of Water Resources Task Force Environmental Protection Agency Grant Application (EPA Environmental Justice Small Grants Program (EJSG).
6. Discussion and/or Action – Assignment of Dates for Board of Review and Equalization Meetings for 2010.
7. Discussion and/or Action – Mammogram and Cervical Cancer Testing-Recommendation for Yearly Exams.
8. Discussion and/or Action – Update/Follow-up on East Fork Funding Meeting with ARC.
9. Discussion and/or Action – Town of Marlinton Storm Sewer Project-Funding Request \$5,000.00.

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10. Discussion and/or Action – Marlinton Depot Reconstruction Project-West Virginia Department of Transportation, Division of Highways and Pocahontas County Commission Grant Contract and Resolution-\$335,040.00.
11. Discussion and/or Action – Pocahontas County Commission-Various Projects and Capital Improvements-Community Participation Grant Application and Resolution-\$50,000.00.