

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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February 2, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Gibbs Kinderman – Discussion and/or Action-Marlinton Mural Project.
- 9:00 a.m. Board of Review and Equalization.
- 9:30 a.m. Tom Roller Boxley Aggregates of West Virginia – Discussion and/or Action-Update on Quarry Located at Millpoint.
- 10:00 a.m. Laura Young/Ginny Ramos-Pocahontas County Prevention Coalition – Discussion and/or Action-Vista Worker for Prevention Coalition; Flex-E-Grant Request for Advance of Funds.
- 10:30 a.m. Sheila Hammons - Discussion and/or Action-Request for Removal of Youlanda McCoy as Executrix of Roy Hammons Estate.
- 11:00 a.m. Sheriff David Jonese – Discussion and/or Action-Employment of Two Full-Time Law Enforcement Officers. ***
- 11:30 a.m. Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action-SAK Program Maintenance Contract.
- 12:00 p.m. Lunch Break.
- 1:30 p.m. Mike Holstine NRAO and John Kelly arKadia Network Solutions LLC – Discussion and/or Action-County Technology Assessment Planning. ****

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 – Budget Revision and Resolution-Law Enforcement \$9,800.00.
5. Discussion and/or Action – Budget and Resolution-Community Corrections \$1,000.00.
6. Discussion and/or Action – Correction of Pocahontas County Historical Landmarks Commission Appointment of Peggy Brill to Five Year Term Expiring on June 30, 2014.
7. Discussion and/or Action – Jay Miller Pocahontas County Coordinator-Recreational Trails Grant Application.
8. In-House Budget Revision and Resolution-County Coordinator \$4,245.00-Approved 01-26-10 (Needs Signatures Only).
9. Discussion and/or Action – Melvin Martin Office of Emergency Management-Waiver of Tipping Fees for Flood Clean-up in Pocahontas County.
10. Discussion and/or Action – Residential Recovery House-Ratification and/or Approval of Grant Application. ***

*** Agenda Amended on Friday, January 29, 2010, at 8:30 a.m. to Amend Appointment Scheduled for 11:00 am. and Add Item No. 10.

**** Agenda Amended on Friday, January 29, 2010, at 2:30 p.m. to Add Appointment Scheduled for 1:30 pm.