

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

June 15, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
8:35 a.m. County Clerk Sandra Friel – Discussion and/or Action-Legislative Changes in re: Delinquent Property Redemptions.
9:00 a.m. Discussion and/or Action – Pocahontas County Society for the Prevention of Cruelty to Animals, Inc. (Pocahontas SPCA) Proposal for Management of Animal Shelter for Next Fiscal Year. ***
Discussion and/or Action – Opening and Awarding of Bid for Pocahontas County Welfare Operation (Animal Shelter) for Fiscal Year July 1, 2010 to June 30, 2011.
9:30 a.m. Discussion and/or Action – Appointment of Board Member to Pocahontas County Solid Waste Authority Four Year Term Expiring June 30, 2014.
10:00 a.m. Discussion and/or Action – Legislative Changes in re: Utilization of County Jail for Holding Individuals Charged with Crimes (in Excess of Twelve Hours).
10:30 a.m. Coby Brown – Discussion and/or Action-Addition of Regional Tobacco Prevention Coalition Coordinator to Pocahontas County Commission’s Public Employees Insurance Agency Policy.
11:00 a.m. Discussion and/or Action – Resolution in re: Comprehensive Planning/Task Force.
11:30 a.m. Discussion and/or Action - Water Resource Task Force Update and Adoption of New Structure; Appointing Steering Committee Members.
12:00 p.m. Lunch Break.
1:00 p.m. (No Appointments Per Request of Commissioner Griffith)
1:30 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 - Designation of County Depositories 2010-2011 (West Virginia Code 7-6-1).
5. Discussion and/or Action - In-House Budget Revision and Resolution Various Courthouse Offices (Year End Adjustments) County Commission; Tax Office; Prosecuting Attorney; Agricultural (Extension) Office; County Clerk Elections; Law Enforcement; Community Corrections.
6. Discussion and/or Action – Approval of Magistrate Office Rental Agreement 2010-2011 Fiscal Year.
7. Discussion and/or Action – Linwood Community Library Association-Letter of Support for USDA Grant.
8. Discussion and/or Action – Highlanders for Responsible Development, et al-Letter of Support.
9. Discussion and/or Action – Letter to Pocahontas County Parks and Recreation in re: Multi-Purpose Wellness Center.

*** **Agenda Amended on Friday, June 11, 2010, at 1:45 pm to Correct Appointment Scheduled for 9:00 a.m. as follows:**

Discussion and/or Action – Pocahontas County Society for the Prevention of Cruelty to Animals, Inc. (Pocahontas SPCA) Proposal for Management of Animal Shelter for Period from June 15, 2010 to June 30, 2010.