

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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May 4, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
8:35 a.m. Elaine Diller – Discussion and/or Action-Results of Survey in re: College Facility for Pocahontas County.
8:45 a.m. Discussion and/or Action – Review of West Virginia Statute in re: Comprehensive Planning. ***
9:00 a.m. Dick Evans Pocahontas County Farmland Protection Board – Discussion and/or Action-Approval to Purchase Farmland Protection Easements for Noreen Nottingham and Lynn Randolph.
9:30 a.m. Sheriff David Jonese – Discussion and/or Action-Employment of Full-Time Law Enforcement Deputy.
10:00 a.m. Discussion and/or Action – Animal Welfare Issues.
10:30 a.m. Lynmarie Knight and Beth Little – Discussion and/or Action-Update Water Resource Task Force.
11:00 a.m. County Clerk Sandra Friel – Discussion and/or Action-Public Testing of Electronic Voting Machine for Primary Election on May 11, 2010.
11:30 a.m. -----
12:00 p.m. Lunch Break.
1:00 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 – Camp Bartow Resolution and Sponsorship Agreement for Preservation of Civil War Site.
5. Discussion and/or Action – Appalachian Waters Byway Visitor Center Transportation Enhancement Project Extension Agreement.
6. Discussion and/or Action – In-House Budget Revision and Resolution Circuit Clerk \$78.00.
7. Discussion and/or Action – Courthouse Architects' Update on Recommendations for Renovations; and/or Contract.

*** Agenda Amended on Friday, April 30, 2010, at 9:30 a.m. to add Appointment for 8:45 a.m.