

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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November 15, 2010

Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m.
- 9:00 a.m. Discussion and/or Action – Pocahontas County Emergency Medical Services Authority-Appointment of Board Member (Physician Representative) for Unexpired Term Ending June 30, 2012.
- 9:30 a.m.
- 10:00 a.m. Lynmarie Knight Water Resources Task Force – Discussion and/or Action-Update/Current Status of Task Force and Approval of Contract for Down-Stream Strategies.
- 10:30 a.m.
- 11:00 a.m.
- 11:30 a.m.
- 12:00 p.m. Lunch Break.

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 – Emergency Response Plan Designation/Appointment of Representatives.
5. Discussion and/or Action – West Virginia Courthouse Facilities Improvement Authority \$80,000.00 Grant Application and Resolution.
6. Discussion and/or Action – Courthouse Elevator and/or Renovations; WYK Associates- Proposal for Additional Architectural Costs.