

## POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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### October 5, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Bill McLaughlin 911 Director – Discussion and/or Action-Request Road Name Change from Fairview Road to Clifford Sharp Road.
- 8:40 a.m. Barbara Lay Pocahontas Memorial Hospital – Discussion and/or Action-Request for Financial Assistance for Pocahontas Memorial Hospital.
- 9:00 a.m. Ginny Ramos Pocahontas County Prevention Coalition – Discussion and/or Action-Request for \$10,000.00 Contribution.
- 9:30 a.m. Travis Carter North Central Community Corrections – Discussion and/or Action-Update on Pocahontas County Community Corrections Program.
- 10:00 a.m. Ginny Foss Family Refuge Center – Discussion and/or Action-Request for \$10,000.00 Contribution.
- 10:30 a.m. Discussion and/or Action – Adoption/First Reading of Pocahontas County Floodplain Ordinance.
- 11:00 a.m. Discussion and/or Action – Adoption/First Reading of Pocahontas County Dog Ordinance.
- 11:30 a.m. (Requested One Hour Appointment)
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Pocahontas County Clerk Sandra Friel – Discussion and/or Action-Public Test of Electronic Voting Equipment for Early Voting Period of General Election November 2, 2010.

#### **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 County Commission Capital Outlay Buildings \$277,000.00; State Grants \$27,000.00.
5. Discussion and/or Action – Melvin Martin -West Virginia Board of Risk and Insurance Management Assessment and Recommendations for Former Shoe Factory Building.
6. Discussion and/or Action – Pocahontas County 4-H Camp Grant Contract and Resolution \$20,000.00.
7. Discussion and/or Action – Proclamation-October, 2010 Weatherization Month in Pocahontas County.
8. Discussion and/or Action – Prosecuting Attorney Donna Meadows Price-Personnel Matters and Purchase of Copier.
9. Discussion and/or Action – Jay Miller Pocahontas County Society for Prevention of Cruelty to Animals-Animal Welfare Operations Ratification of Contract.