

**POCAHONTAS COUNTY COMMISSION**

**Martin V. Saffer, President**

**Reta J. Griffith, Commissioner**

**David M. Fleming, Commissioner**

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**September 7, 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 Remus Kane Road to Remus Cain Road.
- 8:45 a.m. Pocahontas County Clerk Sandra Friel – Discussion and/or Action-Approval of 2009-2010 Pocahontas County Financial Statement.
- 9:00 a.m. Ginny Foss-Family Refuge Center – Discussion and/or Action-Request for \$10,000.00 Contribution.
- 9:15 a.m. Jay Miller – Discussion and/or Action-Letter to City National Bank in re: One Room University.
- 9:30 a.m. Pocahontas County Sheriff David Jonese –Discussion and/or Action-Resignation of Cody Rexrode; Designation of Funds of Pocahontas County Sheriff’s Department Vehicles Sold (Back to Sheriff’s Department Budget).
- 10:00 a.m. Joe Gonzalez-304-626-5012 West Virginia State Trauma and Emergency Medical System - Discussion and/or Action-Update on Proposed Sharp’s Knob Tower.
- 10:30 a.m. Audrey Sampson – Discussion and/or Action-Greenbrier River Watershed Association.
- 11:00 a.m. C.C. Lester-Pocahontas County Board of Education – Discussion and/or Action-Pro Officer at Pocahontas County High School.
- 11:30 a.m. Elissa Taylor-Pocahontas County Community Corrections – Discussion and/or Action-Approval of Cheryl Jonese Contracted Employee for Pocahontas County Day Report Center.
- 11:45 a.m. John Fitzgerald and J. P. Duncan – Discussion and/or Action-Annual Update for Allegheny Recreation Center.
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Robert Perry West Virginia Floodplain Management Program – Discussion and/or Action-Pocahontas County Floodplain Ordinance Revisions and Adoption/First Reading of Ordinance.

**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-Pocahontas County Society for Prevention of Cruelty to Animals (SPCA) 2010-2011 Animal Control Contract Guidelines.