

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

April 6, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
8:35 a.m. Sarah Eilers – Discussion and/or Action-Linwood Library \$5,000.00 Contribution Match Request.
9:00 a.m. Loretta Baker and Cathy Meadows North Central Community Action – Discussion and/or Action-Request \$7,500.00 Contribution for Group Work Camp-June , 2010; Request \$500.00 Contribution for Annual Fishing Derby.
9:15 a.m. Doug Bernier – Discussion and/or Action-Advertising Budget for Marlinton Farmers Market 2010 Growing Season.
9:30 a.m. Laura Young Pocahontas County Family Resource Network – Discussion and/or Action-Dental Kits in a Lunch Box; Proclamation for Child Abuse Month in Pocahontas County.
9:45 a.m. Don Muhlenhaller Pocahontas Memorial Hospital – Discussion and/or Action-Proposed Sale of Home Health.
10:00 a.m. WYK Associates, Inc. – Discussion and/or Action-Pocahontas County Courthouse Annex/Improvements.
10:30 a.m. (Two Hours Requested for Appointment)
11:00 a.m. -----
11:30 a.m. -----
12:00 p.m. Lunch Break.
1:00 p.m. Joel Rosenthal – Discussion and/or Action-Pocahontas County Sheriff's Auxiliary Force; Recovery House; Process for Hiring Pocahontas County Employees.
(Requested One Hour Appointment)
2:00 p.m. Thomas Peterson-Pocahontas County Prevention Coalition – Discussion and/or Action-Funding Request for Pocahontas County Teen Court.
2:30 p.m. Pocahontas County Clerk Sandra Friel – Public Testing of Electronic Voting Machine.
3:30 pm. Jacob Meck Allegheny Disposal – Discussion and/or Action-Lease of County Owned Property Adjacent to Allegheny Disposal in Green Bank Industrial Park.

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 – Approval of Poll Workers List for Primary Election on May 11, 2010.
5. Discussion and/or Action – Investigation Expenditures.
6. Discussion and/or Action – Dilley's Mill Scout Camp.
7. Discussion and/or Action – Surety Bond Requirements for County Offices.
8. Discussion and/or Action – West Virginia Counties Risk Pool-Proposal.
9. Discussion and/or Action – Gibbs Kinderman-Approval of \$2,000.00 Funding from Dramas, Fairs & Festivals for Marlinton Mural Project.

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10. Discussion and/or Action – Budget Revision and Resolution-Refund Huntersville Historical School Grant \$500.00; In-House Budget Revision and Resolution Prosecuting Attorney \$400.00.
11. Discussion and/or Action – Law Enforcement Agreements 2010 National Forest Patrols.
12. Discussion and/or Action – Mountain Waters Kiosk Project-Agreement for Change of Scope.
13. Discussion and/or Action – Humane Society-Governor’s Community Participation Grant Application and Resolution \$5,000.00.