

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President
Reta J. Griffith, Commissioner **David M. Fleming, Commissioner**

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February 16, 2010
Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Stephen Weir Greenbrier Valley Economic Development Corporation – Discussion and/or Action-Economic Development Program Planning for Pocahontas County.
- 9:00 a.m. Board of Review and Equalization.
- 9:30 a.m. Humane Society of Pocahontas County – Discussion and/or Action-Monthly Status Report/Update.
- 10:00 a.m. Gene Watkins RAJCO 304-488-444–Discussion and/or Action-Telecommunications and Utility Bill Auditing and Review Services.
- 10:30 a.m. Steve Rawlings – Discussion and/or Action-West Virginia Counties Risk Pool.
- 11:00 a.m. Travis Carter-North Central Community Corrections – Discussion and/or Action-2010-2011 Budget for Community Corrections Program.
- 11:30 a.m. John Kelly arKadia Network Solutions LLC – Discussion and/or Action-County Technology Assessment Planning Proposal.
- 12:00 p.m. Lunch Break.
- 1:00 p.m. John Mutscheller Frontier Communications – Discussion and/or Action-Courthouse Telephone System and Internet Service.
- 1:30 p.m. Robin McClintock US Census Bureau 304-478-1046 – Discussion and/or Action Update/Current Status of 2010 Census.
- 2:00 p.m. Laura Young Family Resource Network – Discussion and/or Action-Juvenile Justice Teen Court Grant Application.

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 for Law Enforcement \$15,150.00 for Additional Deputy Position.
5. Discussion and/or Action – Scheduling of 2010 Budget Work Sessions.
6. West Virginia State Auditor’s Office Request for Confirmation of Understanding 2008 and 2009 Audits for Pocahontas County.
7. Discussion and/or Action – Pocahontas County Humane Society \$5,000.00 Grant Contract and Resolution.