

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

**June 1, 2010
Regular Session**

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Discussion and/or Action – Appointment of Board Member to Pocahontas County Solid Waste Authority -Four Year Term Expiring on June 30, 2014.
- 9:00 a.m. Discussion and/or Action – Update on Water Resource Task Force and Adoption of New Structure and Appointing Steering Committee Members.
- 9:30 a.m. Roger Trusler – Discussion and/or Action-Resolution and Grant Application for U.S. Department of Housing and Urban Development Economic Development Initiative Special Project-Pocahontas County Multi-Purpose Community Center.
- 10:00 a.m. North Central Community Action – Discussion and/or Action-Resolution/Proclamation for Designation of May as Community Action Month in Pocahontas County.
- 10:30 a.m. David Barton Shenandoah Valley Group – Discussion and/or Action Other Post Employee Benefits.
- 11:00 a.m. (Requested one and one-half hours for appointment).
- 11:30 a.m. -----
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Abby Withrow and Martha Giddings Pocahontas County Convention and Visitors Bureau – Discussion and/or Action-Community Vision and Planning.
- 1:30 p.m. Sheriff David Jonese – Discussion and/or Action-Approval of Cody Rexrode as Full-Time Law Enforcement Deputy.
- 2:00 p.m. David Litsey – Discussion and/or Action- West Virginia Department of Environmental Protection Assessment of Fines Against Pocahontas County Public Service District; Snowshoe Property Owners.

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 – Dramas, Fairs and Festivals-Appointment of Connie Carr for Three Year Term Expiring on June 30, 2013.
5. Discussion and/or Action – WYK Associates-Contract for Proposed Work on Courthouse Renovations.
6. Discussion and/or Action – In-House Budget Revision and Resolution Prosecuting Attorney \$1,200.00 and Community Corrections \$5,000.00.
7. Discussion and/or Action – Resolution Coal Severance Tax and Counties of Origin.
8. Discussion and/or Action – Budget Revision and Resolution for Various Courthouse Offices (Year End Adjustments).
9. Discussion and/or Action – Pocahontas County Courthouse Telephone System.
10. Discussion and/or Action – Spruce Knob Seneca Rocks Telephone – Regional Economic Development Grant Request for Application Fees.
11. Discussion and/or Action Highland New Wind Development Status Update; Highlanders for Responsible Development, et al. Letter of Support; David Fleming-Continuing Discussions with Highland County Board of Supervisors.