

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

Reta J. Griffith, Commissioner

David M. Fleming, Commissioner

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May 18, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Elaine Diller – Discussion and/or Action-Update on One Room University Project.
- 8:45 a.m. Jay Miller – Discussion and/or Action – Possible Approaches to Planning for a Comprehensive Plan.
- 9:30 a.m. Hillsboro Mayor Anne Walker – Discussion and/or Action-Update and Letter of Commitment for \$5,000.00 Match Interior Painting of Hillsboro Water Tanks Grant Application.
- 9:45 a.m. Discussion and/or Action – Pocahontas County Solid Waste Authority Appointment of David Henderson Four Year Term Expires on June 30, 2014.
- 10:00 a.m. Public Auction of Pocahontas Memorial Hospital Home Health Agency Front Steps of Pocahontas County Courthouse.
- 10:30 a.m. Thomas Peterson - Discussion and/or Action-Pocahontas County Teen Court Program.
- 11:00 a.m. John Fitzgerald and J. P. Duncan – Discussion and/or Action-Allegheny Recreational Center in re: Animal Welfare Issues.
- 11:30 a.m. Humane Society of Pocahontas County – Discussion and/or Action Animal Shelter 2009-2010 Budget and 2010-2011 Budget.
- 12:00 p.m. Lunch Break.
- 1:00 p.m.

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 – Energy Efficiency and Conservation Block Grant Applications; Architects' Contract.
5. Discussion and/or Action – Budget Revision and Resolution Various Year End Revenues and Expenditures;
6. In-House Budget Revision and Resolution Office of Emergency Management 800.00.
7. Discussion and/or Action – Pocahontas County Honor Guard Community Participation Grant Contract and Resolution \$2,000.00.
8. Discussion and/or Action – Pocahontas County Courthouse Renovations and Office Space Needs; Courthouse Addition Roof.
9. Discussion and/or Action – BrickStreet Renewal Policy/Application for Pocahontas County Commission.