

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

November 17, 2009 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Robert Steptoe and Chuck Steele-Crews and Associates – Discussion and/or Action-Bond Financing-Pocahontas County Courthouse Annex Project.
Discussion and/or Action – Selection of Financial Services Agency-Pocahontas County Courthouse Annex Project.
- 9:00 a.m. Travis Carter-North Central Community Corrections – Discussion and/or Action-Update on Community Corrections Program and Request to Trade Community Corrections Van for Smaller Vehicle.
- 9:30 a.m. Judith Fuller-Durbin Library Building Committee – Discussion and/or Action-Request for Funding.
- 10:00 a.m. Discussion and/or Action – Appointment of Committee Members in Re: Dilley’s Mill Scout Camp.
- 10:30 a.m. Leo Cain Estate – Discussion and/or Action-Objection to Final Settlement.
- 11:00 a.m. Dale Usey-West Virginia State Auditor’s Office – Discussion and/or Action-State Purchase Card for Pocahontas County.
- 11:30 a.m. Sheriff David Jonese – Discussion and/or Action-Law Enforcement Capital Outlay Expenditures.
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Mary Willis-Linwood Community Library Association – Discussion and/or Action-Request for Contribution (Requested One Hour).
- 1:30 p.m.
- 2:00 p.m. Gil Willis-Elk River Touring Center – Discussion and/or Action-Sponsorship of T 21 Trails Grant (No Funding Request).
- 2:30 p.m. Discussion and/or Action – Police Protection.

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 – Rosie the Riveters-Request for \$500.00 Contribution.
5. Discussion and/or Action – Policy in Re: Improper Use of Tax Revenues for Purchases Not Directly Related to Pocahontas County Governmental Business.
6. Discussion and/or Action – Advertisement for Interested Persons to Service on Pocahontas County Public Service District for Unexpired Term of Scott Millican June 30, 2012.
7. Discussion and/or Action – Governor’s Community Participation Grant Application and Resolution for Pocahontas County Commission-Humane Society \$5,000.00; and Governor’s Community Participation Grant Contract and Resolution for Pocahontas County Commission-4-H Camp \$10,000.00.
8. Discussion and/or Action – USDA Community Foods Project Letter of Support-Grant Application.
9. Discussion and/or Action – Appointment of Richard Evans to Pocahontas County Farmland Protection Board for Term Expiring June 30, 2010 (Correction).
10. Discussion and/or Action – In-House Budget Revision and Resolution Pocahontas County Community Corrections-\$2,869.00 (Correction).