

**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**

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**November 3, 2009  
Regular Session**

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Garry McClure – Discussion and/or Action-Personnel Matter.
- 9:00 a.m.
- 9:30 a.m. CASA (Court Appointed Special Advocates) – Discussion and/or Action-Mission Update and Request for Contribution.
- 10:00 a.m. Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action-Capital Outlay Expenditures.
- 10:30 a.m. Discussion and/or Action – Humane Society Committee-Proposed Animal Shelter and Associated Budget.
- 11:00 a.m. Mary Willis Linwood/Snowshoe Library Steering Committee – Discussion and/or Action-Request for Funding/Contribution.
- 11:30 a.m. Discussion and/or Action – Buckskin Council-Request for Commitment of Funds Dilley’s Mill Scout Camp.
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Dawn Baldwin Barrett – Discussion and/or Action-November 10, 2009 Virginia State Corporation Commission Hearing-Impact on Camp Allegheny Battlefield.
- 1:30 p.m. Discussion and/or Action-Police Protection (Requested One Hour Appointment).
- 2:30 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 – Budget Revision and Resolution-Pocahontas County Coordinator Position and Dog Warden.
5. Discussion and/or Action – Request for Technical Assistance-ARC Funding East Fork Industrial Park Remediation Project.
6. Discussion and/or action – Agreement with Sandy Mallow In Re: Purchase of Cages for Animal Shelter.