

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President

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**October 20, 2009
Regular Session**

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Tabatha Mann – Discussion and/or Action-Capital Outlay Expenditures-Tax Office.
Bill McLaughlin 911 Director – Discussion and/or Action-Bartow, Frank, Durbin Volunteer Fire Company and Rescue Squad Letter.
- 9:00 a.m. Discussion and/or Action – Opening and Awarding Bid for Heating Oil 2009-2010 for Courthouse Offices, Emergency Management/911 Offices, Jail and Durbin Magistrate Office.
- 9:30 a.m. Floyd Shrader Estate – Discussion and/or Action-Objection to Final Settlement.
- 10:00 a.m. Linda Lancaster US Census Bureau – Discussion and/or Action-2010 Census.
- 10:30 a.m. Clorie Green Estate – Discussion and/or Action-Objection to Final Settlement.
- 11:00 a.m. Gil Willis, et al. Elk Headwaters Watershed Association – Discussion and/or Action-Watershed Association Plan.
- 11:30 a.m. Elissa Taylor Pocahontas County Community Correction – Discussion and/or Action-Wal-Mart Credit Card.
- 12:00 p.m. Lunch Break.
- 1:00 p.m. Animal Control Follow-up; Purchases of Cages and Quarantine Pen; Amended Contract for Pocahontas County Animal Control Officer; Proposal of Sheriff David Jonese for Animal Control/Humane Officer.
- 1:30 pm. Sheriff David Jonese – Discussion and/or Action-Slatyfork/Snowshoe/Cass Areas Law Enforcement Issues.
- 2:00 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 – Void Law Enforcement Vehicle Bid Awards and Approval of Additional Advertisement for Vehicle Bid.
5. Discussion and/or Action – Guidelines and/or Establishment of Starting Salary/Wages for Pocahontas County Commission Employees.
6. Discussion and/or Action – Webcast Media County Commission Meetings and Commission Webpage Update and Improvements; Addition of Community Calendar to Pocahontas County Commission Website.
7. Discussion and/or Action - Pocahontas County Coordinator- Initial Assignment of Tasks.