

POCAHONTAS COUNTY COMMISSION

David M. Fleming, President
Martin V. Saffer, Commissioner Jamie Walker, Commissioner

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954
Telephone: (304) 799-6063 Fax: (304) 799-3977

February 7, 2012 Regular Session (Corrected Commission Information 02-03-12)

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Law Enforcement Department (700) Overtime; Discussion and/or Action-Snowshoe Law Enforcement.
- 9:00 a.m. Discussion and/or Action -Board of Review and Equalization Hearing.
- 9:00 a.m. Marcia Laska, et als. Pocahontas County Artisan Coop - Discussion and/or Action-Request for Financial Assistance \$2,000.00.
- 9:05 a.m. B.J. Gudmundsson and Gail Hyer Historic Preservation Project – Discussion and/or Action-Request for Financial Assistance.
- 9:15 a.m. Elaine Diller One Room University – Discussion and/or Action-Update/Current Status on Program.
- 9:30 a.m. Elissa Taylor Pocahontas County Community Corrections – Discussion and/or Action-Update/Current Activities Pocahontas County Day Community Corrections Program/Day Report Center.
- 9:45 a.m. Pocahontas County 911 Director Shawn Dunbrack – Discussion and/or Action-Letter of Request to National Radio Astronomy Observatory for Waiver of NRAO Rules; Approval of Contract for Doug McKenzie as 911 Mapping Coordinator.
- 10:00 a.m. Discussion and/or Action – Opening and Awarding of Bids for Removal of Boiler Room Building and Metal in Waste Treatment Plant-East Fork Industrial Park.
- 10:15 a.m. Jim Bialek and Freda Jackson - Bialek Insurance Agency – Discussion and/or Action-Change of Agent of Record for West Virginia State Board of Risk and Management.
- 10:30 a.m. Discussion and/or Action – Improving and Adding Road Signs to Direct Motorists to Major Interstates and to Warn Against Ill-Advised GPS Navigation Information.
Gibbs Kinderman – Discussion and/or Action-GPS Navigation.
- 11:00 a.m. Pocahontas County Clerk Melissa Bennett – Discussion and/or Action-Approval of Full-Time Deputy County Clerk.

Lunch Break.

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 – Contribution/Funding Requests-Variou Individuals, Groups and Organizations.
 - (a) Pearl S. Buck Birthplace Foundation Request for Match up to \$5,000.00;
 - (b) Historic Preservation Project Financial Assistance Request;
 - (c) Pocahontas County Artisan Coop Financial Assistance Request \$2,000.00;
 - (d) Humane Society of Pocahontas Request for Donation;
 - (e) Additional Requests.
5. Discussion and/or Action – Renovations/Upgrades to Former Chair Lift Entry/Exit to Courthouse Annex.

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6. Discussion and/or Action – Pocahontas County Courthouse Security Camera Installation and Repairs;
Discussion and/or Action – ADA Wheelchair Door Opener and Electric Heater.
7. Discussion and/or Action – Recreational Trails Grant Resolution and Agreement.
8. Discussion and/or Action – Governor’s Community Participation Grant Resolution and Application for
Pocahontas County 4-H Camp \$15,000.00.