

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President
Reta J. Griffith, Commissioner David M. Fleming, Commissioner
900 TENTH AVENUE
MARLINTON, WV 24954
Telephone (304)799-6063 Fax (304) 799-3977

Special Session
Tuesday, January 26, 2010

- 9:45 a.m. Discussion and/or Action – Advertisement for Purchase of Vehicle for Community Corrections Program.
- 10:00 a.m. Discussion and/or Action – Pocahontas County Courthouse Annex Project-Architects' Update.
- Discussion and/or Action – Stimulus Bonds Financing and Request for Bond Allocation from State of West Virginia.
- Discussion and/or Action – Courthouse Roof.
- Discussion and/or Action – Approval of Vehicle Invoice.

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- *** Discussion and/or Action – Jay Miller, Pocahontas County Coordinator-Request for Approval of Part-Time Personnel for 20 Hours Week and In-House Budget Revision for Related Costs.
- *** Agenda Amended January 21, 2010 at 10:55 a.m.

At a **Special Session** of the Pocahontas County Commission held at the Courthouse situate in Marlinton, West Virginia, on the 26th day of January, 2010.

PRESENT: Martin V. Saffer, President
Reta J. Griffith, Commissioner
David M. Fleming, Commissioner

IN RE: COMMUNITY CORRECTIONS VEHICLE ADVERTISEMENT

The Commission took no action on the matter of advertising for the purchase of a vehicle for the Pocahontas County Community Corrections Program.

IN RE: APPROVAL OF VEHICLE INVOICE

The Commission directed that an invoice in the sum of \$26,000.00 from Sheets GMC for the purchase of a law enforcement vehicle be paid, and Commission President Martin Saffer affixed his signature to the same.

IN RE: POCAHONTAS COUNTY COURTHOUSE ANNEX PROJECT-ARCHITECTS' UPDATE

The Commission met with representatives from WYK Associates, Dan Wiley Associates and Valley Engineering Surveying Planning, who presented an interim report of space needs assessment for the Courthouse and other county owned buildings, all relating to the Pocahontas County Commission's proposed annex project. Also commenting during the discussion were Lawrence Cameron, Allen Johnson, Tom Shipley and Jay Miller.

IN RE: STIMULUS BONDS FINANCING ALLOCATION FROM STATE OF WEST VIRGINIA

Following the update received on the proposed Courthouse annex project, the Commission discussed the need to move forward with a request from the State of West Virginia for stimulus bond financing allocations for the project. Upon a motion made by Commissioner Fleming, seconded by Commissioner Griffith, the Commission voted 2-1 to authorize Commissioner Griffith to move forward with a request to the State of West Virginia, asking for bond financing allocations for the Courthouse annex project, contingent upon the receipt of all necessary information by Friday, January 29, 2010. Commissioner Saffer cast the negative vote.

IN RE: COURTHOUSE ROOF

Upon a motion made by Commissioner Fleming, seconded by Commissioner Saffer, the Commission unanimously voted to authorize Commissioner Griffith to seek options, estimates, etc. for repairs or replacement of the roof over the present Courthouse addition, and further authorized payment for the costs of preparing estimates if necessary.

IN RE: POCAHONTAS COUNTY COORDINATOR-REQUEST FOR APPROVAL OF PERSONNEL AND IN-HOUSE BUDGET REVISION REQUEST FOR RELATED COSTS

Jay Miller, Pocahontas County Coordinator, met with the Commission and asked for the approval of Elaine Diller as a contracted individual to assist his office with the organization of a college level educational facility in Pocahontas County. Upon a motion made by Commissioner Griffith, seconded by Commissioner Saffer, the Commission unanimously approved this request, at the contracted sum of \$4,245.00 to cover the period from February 1, 2010 to June 30, 2010; and also approved the preparation of an in-house budget revision from 01-417-14 to 01-417-30, to cover related costs being \$3,200.00 for her services and \$245.00 to cover the costs of FICA/Social Security computed at 7.65% equal to an employer share, and \$800.00 for travel. This is a contracted position reportable under Federal Tax Form 1099 and contains no benefits, and payment is to be made upon the presentation and approval of invoices by the Pocahontas County Commission. Mr. Miller stated that he would prepare the contract between his office and Ms. Diller.

ORDERED THIS MEETING BE ADJOURNED.

MARTIN V. SAFFER, PRESIDENT
POCAHONTAS COUNTY COMMISSION