

## POCAHONTAS COUNTY COMMISSION

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

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### April 5, 2011 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Dolan Irvine – Discussion and/or Action in re: Replacement of 14 Windows in Courthouse.
- 9:00 a.m. Open and/or Awarding of Bids in re: Pocahontas County Courthouse Steps and Rails.
- 9:15 a.m. Discussion and/or Action – Pocahontas Memorial Hospital Board of Trustees Appointment of Board Member for Unexpired Term April 5, 2011- June 30, 2012.
- 9:30 a.m. Beth Little, et als. Discussion and/or Action - Marcellus Shale Petition.
- 10:00 a.m. WYK Associates – Discussion and/or Action-Pocahontas County Courthouse Elevator, Handicapped Accessible Entry, etc. Opening and Review and/or Award of Bids for Projects.
- 10:30 a.m. Clay Condon – Discussion and/or Action-Request Payment of Water Resource Task Force Travel for Vista Worker; Clarification of Approval of Pocahontas County Water Resource Task Force Employee.
- 10:45 a.m. Pocahontas County Health Department – Discussion and/or Action-Request Permission for Improvements to Health Department Offices from Grant Funding.
- 11:00 a.m. Public Testing of Electronic Voting Equipment Early Voting and Primary Election Day May 14, 2011. (Requested 90 Minutes.)
  
- 12:30 p.m. 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 – Gwynne Furr-Agreement for Mowing Grass-East Fork Industrial Park Office Building for 2011 Mowing Season.
5. Discussion and/or Action – Dick Robinson-Agreement for Mowing Grass-East Cass for 2011 Mowing Season.
6. Discussion and/or Action – In-House Budget Revision and Resolution Prosecuting Attorney \$1,500.00; Budget Revision and Resolution Elections \$25,631.00.
7. Discussion and/or Action – Greenbrier Valley Economic Development Corporation-Funding Request Toward Maintenance, Utility and Operating Costs of Edray Industrial Park.
8. Discussion and/or Action – Proclamation for National Child Abuse Prevention Month.
9. Discussion and/or Action – Timetable for Consideration of Funding Requests Made to Pocahontas County Commission by Community Organizations.