

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

August 16, 2011
Regular Session

- 5:00 p.m. Discussion and/or Action – Exoneration Orders.
- 5:05 p.m. Hearing on Petition Filed for Dissolution of Town of Durbin.
- 5:45 p.m. Pocahontas County Clerk Melissa Bennett - Discussion and/or Action-Approval of Poll Worker List for Special General Election October 4, 2011.
- 6:00 p.m. Pocahontas County Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action Storage Concerns Prosecuting Attorney’s Office.

OTHER AGENDA ITEMS
(The Following Agenda Items Will Also Be Discussed During Meeting)

1. Approve Final Settlements and Orders.
2. Approve Minutes, Bills, Improper Charges.
3. Commission Mail Items/Concerns Requiring a Response.
4. Barbara Mock, et al. – Discussion and/or Action Transfer of Milestone Communication to Spruce Knob-Seneca Rocks Telephone Company.
5. Discussion and/or Action – Pocahontas County Farmland Protection Board Appointment of Board Member for Unexpired Term Ending June 30, 2012.
6. Discussion and/or Action – Hiring/Employment of Pocahontas County 911 Director.
7. Discussion and/or Action – Bureau of Land Management Correspondence in re: Marcellus Shale Concerns.
8. Discussion and/or Action – Pocahontas County Commission Credit Cards.
9. Discussion and/or Action – Courthouse Improvements to Second Floor-Window Treatments, Painting, Repairs, etc. in Circuit Courtroom and Hearing Rooms, Ceilings and Hallways. –
10. Discussion and/or Action - Electronic Voting Machines Maintenance Agreement.
11. Discussion and/or Action – Region 4 Planning and Development Council Letter of Active Involvement in Planning Process.
12. Discussion and/or Action – Designation of Safe and Secure Rural Schools Funding 2011-2012.
13. Discussion and/or Action – Letter to County Commissioners and the County Commissioners’ Association of West Virginia in re: Marcellus Shale and Local Governments’ Rights Therein.
14. Discussion and/or Action – Publication of Advertisement for Storage Tanks East Fork Industrial Park.
15. Discussion and/or Action – Alleghany Recreation Center Annual Review of Lease.
16. Jay Miller - Pocahontas County Society for Prevention of Cruelty to Animals-Discussion and/or Action-Possible Lease of County Animal Shelter.