

## POCAHONTAS COUNTY COMMISSION

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

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### August 21, 2012 Regular Session

5:00 p.m.

1. Discussion and/or Action – Exoneration Orders.
2. Discussion and/or Action – Approval Final Settlement Orders.
3. Approve Minutes, Bills, Improper Charges.
4. Commission Mail Items/Concerns Requiring a Response.
5. Jill Watkins ZMM Architects & Engineers – Discussion and/or Action-Proposal (Complete Renovation Plans) for Pocahontas County Circuit Courtroom.
6. Discussion and/or Action – Randall Mock Estate-Barbara Mock Request to Remove Melissa Lock as Executrix.
7. Discussion and/or Action – Pocahontas County Farmland Protection Board-Appointment of Board Members.
8. Discussion and/or Action – Budget Revision and Resolution Transfer from Emergency Management to 911 and State Grants \$26,019.00; In-House Budget Revision and Resolution Elections \$1,949.00.
9. Discussion and/or Action – Creative Builders-Estimate for Server Room containing IT Equipment and Telephone System.
10. Discussion and/or Action – Total Tech Heating & Cooling-Bid Clarification for Air Conditioning Unit-Circuit Courtroom Area of Pocahontas County Courthouse.
11. Discussion and/or Action – Pocahontas County Sheriff David Jonese-Request for Approval of Sheriff's Department Amended Contract for Use of Auxiliary Individuals.
12. Discussion and/or Action – Pocahontas County Commission-Employment of Legal Counsel in Re: Contracts for Individual Persons and Budgetary Issues for Compensated Time.
13. Robert Tooze Pocahontas County Community Corrections – Discussion and/or Action-Current Status/Update on Pocahontas County Day Report Center.
13. Norman Lee Alderman vs Donna Meadows-Price, et als. – Discussion and/or Action-Employment of Counsel in Re: Representation of Pocahontas County Commission.