

## POCAHONTAS COUNTY COMMISSION

David M. Fleming, President  
Jamie Walker, Commissioner William S. Beard Jr., Commissioner

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954

Telephone: (304) 799-6063 Fax: (304) 799-3977

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### August 8, 2013 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes; Public Input/Hear Callers.
- 8:45 a.m. Discussion and/or Action – Assistant Prosecuting Attorney Robert Martin-Delinquent Invoice from Former Prosecuting Attorney.
- 9:00 a.m. Pocahontas County Clerk – Discussion and/or Action-Affordable Health Care.
- 9:15 a.m. Pocahontas County 911 Director Shawn Dunbrack – Discussion and/or Action-Approval to Move Part-Time 911 Dispatcher to Full-Time Position; Discussion and/or Action – Request to Change Code Red Community Alert System to Nixle Community Alert System.  
Eric Stahl, et als. – Discussion and/or Action-Code Red Alert System.
- 9:30 a.m. Discussion and/or Action – East Fork Industrial Park Demolition.
- 9:45 a.m. Discussion and/or Action – Courthouse Security.
- 10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and Organizations.
- (a) Pocahontas County Prevention Coalition – Funding Request;
  - (b) Rece Lynn Family Refuge Center 304-645-6334 – Request for Contribution;
  - (c) Sue Groves Pearl Buck Birthplace Foundation – Request for Matching Funds-Culture and History Grant for Window Repairs at Museum;
  - (d) Humane Society of Pocahontas County – Request for \$10,000.00 Contribution;
  - (e) Linwood Community Daycare – Funding Request;
  - (f) Mountain Resource Conservation & Development Area, Inc. 2013-2014 County Contribution \$1,000.00.
- 11:00 a.m. Discussion and/or Action – Pocahontas County Public Service District-Letter from Pocahontas County Commission Requesting Resignation from Board Member.
- 11:15 a.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Former Shoe Factory Building and Surrounding Property Lease Agreements with Allegheny Recreation Center.
- 11:30 a.m. Robert Tooze Pocahontas County Day Report Center – Discussion and/or Action-Purchase of Four Wheel Drive Vehicle for Community Corrections.
- 11:45 a.m. Pocahontas County Circuit Clerk – Discussion and/or Action-2013-2014 Circuit Clerk’s Budget.

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 Improper Charges.
3. Commission Mail Items/Concerns.
4. County Commission Board Updates.
5. Pocahontas County Prosecuting Attorney Eugene Simmons – Discussion and/or Action-Pocahontas Woods.

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6. Discussion and/or Action – Governor’s Community Participation Grant Contract and Resolution Pocahontas County Wellness Center.
7. Discussion and/or Action – Pocahontas County Historic Landmarks Commission-Appointment of Board Member to Unexpired Term of Moffett McNeel ending June 30, 2016.
8. Discussion and/or Action – Pocahontas County Board of Health Appointment of Board Member for Five (5) Year Term.
9. Approve Invoices.