

POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954

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Thursday, August 9, 2012 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
8:35 a.m. Russell Holt – Discussion and/or Action-Snowshoe/Slatyfork Area Sewer Project.
9:00 a.m. Discussion and/or Action – Opening and Awarding Bid for Air Conditioner for Courtroom , etc.
9:15 a.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Approval of Sheriff’s Department Amended Contract for Use of Auxiliary Individuals.
9:30 a.m. William Foe – Discussion and/or Action – Change Name of Galford Road to Foe Road.
9:45 a.m.
10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and Organizations.
(a) Sheila Rose, et al.-Youth Health Service Inc. \$5,000.00 Contribution Request;
(b) Bill Turner-Family Refuge Center \$20,000.00 Contribution Request;
(c) Child & Youth Advocacy Center \$10,000.00 Contribution Request;
(d) Marilyn Norris-Pocahontas County Prevention Coalition \$20,000.00 Contribution Request for Substance Abuse Prevention Programs;
(e) Gibbs Kinderman-150th Anniversary Droop Mountain Battle Mural Project \$5,000.00 Contribution Request;
(f) Mountain Resource Conservation & Development Area, Inc. \$1,000.00 Contribution Request;
(g) Barbara Lay-Pocahontas Memorial Hospital \$3,000.00 Contribution Request for Roadside Sign at Hospital Entrance.
10:30 a.m.
11:00 a.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 – Appointments to Pocahontas Memorial Hospital Board of Trustees; Appointment to Pocahontas County Board of Health; Appointments to Pocahontas County Parks and Recreation.
5. Discussion and/or Action - Plateau Electric-Resolution and Pay Request Courthouse Lighting Grant.
6. Discussion and/or Action – Budget Revision and Resolution-State Grants and Emergency Management Budget Transfer to 911 Budget \$17,019.00.
7. Discussion and/or Action – West Virginia Counties Group Self Insurance Risk Pool Member Agreement; Agreement for Uninsured Motorist/Underinsured Motorist Optional Coverage.
8. Discussion and/or Action – Pocahontas Memorial Hospital-Insurance Reimbursement.
9. Discussion and/or Action - Civil Action Norman Lee Alderman v Donna Meadows Price, et al.
10. Discussion and/or Action - Courthouse Air Conditioner.