

POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954

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December 17, 2013 Regular Session

- 5:30 pm. Discussion and/or Action – Exoneration Orders; Approval of Minutes; Public Input/Hear Callers.
- 5:35 pm. Discussion and/or Action – Announcement of Pocahontas County Seal Contest Winner.
- 5:45 pm. Shawn Dunbrack 911 Director – Discussion and/or Action-Pocahontas County 911 Mapping Addressing Ordinance; Discussion and/or Action-Approval to Move Part-Time 911 Dispatcher to Full-Time Employee; Discussion and/or Action-Approve Employment of Part-Time 911 Dispatcher; Discussion and/or Action-West Virginia Homeland Security Grant Program Application.
- 6:00 pm. Discussion and/or Action – Opening and Awarding of Bids for Two Vehicles (Home Detention and Law Enforcement).
- 6:15 pm. Discussion and/or Action – Pocahontas Woods-Request for Acceptance of Building and/or Equipment and Contents by Pocahontas County Commission.
- 6:30 pm.

The following agenda items have not been assigned a time slot but will be addressed during today's meeting.

1. Discussion and/or Action – Approve Final Settlement and Orders.
2. Approve Improper Charges.
3. Commission Mail Items/Concerns.
4. County Commission Board Updates.
5. Discussion and/or Action – Secure Rural School and Community Self-Determination Act of 2000 2013 Allocation.
6. Discussion and/or Action – West Virginia Division of Forestry Request for Office Space.
7. Discussion and/or Action – Pocahontas County Senior Programs Letter of Support.
8. Discussion and/or Action – Roof Repairs Former Shoe Factory Building and Floor Paint for Public Restroom Areas.
9. Discussion and/or Action – County Commission Credit Card Charges for Jury Meals on December 2, 2013.
10. Discussion and/or Action – Corridor H Resolution in Support of Public Private Partnerships and Contractor Financing.
11. Discussion and/or Action – Budget Revision and Resolution Law Enforcement Capital Outlay (Equipment) \$2,363.00.
12. Approve Invoices.