

POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954
Telephone: (304) 799-6063 Fax: (304) 799-3977

December 7, 2011 Regular Session (Wednesday)

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Discussion and/or Action – Pocahontas Memorial Hospital-Appointment of Board Member.
- 9:00 a.m. Gil Willis – Discussion and/or Action-Award of Recreational Trails Grant for 2012; Request for County Commission Support of 2013 Recreational Trails Grant.
- 9:15 a.m. Gil Willis and George Bell Elk Headwaters Watershed Association - Discussion and/or Action-Update on Current Activities.
- 9:30 a.m. Bill Swecker Swecker Engineering – Discussion and/or Action-Interview/Request for Qualifications ; Update on East Fork Industrial Park Capping of Sludge Pond Project.
- 10:00 a.m. WYK Associates James Swiger – Discussion and/or Action-Elevator Construction Project.
- 10:15 a.m. Pocahontas County Search and Rescue – Discussion and/or Action-Community Partnership Grant Request for County Commission Sponsorship and Letter of Support.
(Requested 30 Minutes)
- 10:45 a.m. Pocahontas County Historical Preservation Group – Discussion and/or Action-Presentation and Request for Financial Support; Foundation Center – Discussion and/or Action-Request for Subscription.
(Requested 45 Minutes)
- 11:30 a.m. Shawn Dunbrack Pocahontas County 911 Director – Discussion and/or Action-Interoperable Communications.
- 11:45 a.m. Eight Rivers Council – Discussion and/or Action-Marcellus Shale Issues Follow-Up.
- 12:30 p.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 – Safe and Secure Rural School Funding Letter of Support Senate Bill 1692.
5. Discussion and/or Action – Budget Revision and Resolution State Grants (Pearl Buck Birthplace) \$5,600.00;
6. In-House Budget Revision and Resolution Prosecuting Attorney \$1,000.00 and One Room University \$600.00.
7. Discussion and/or Action – Ballot Issues Re: Marcellus Shale Gas Drilling.
8. Discussion and/or Action – Continuation of Legal Representation Re: Marcellus Shale Issues.
9. Discussion and/or Action – Community Participation Grant Program-Huntersville Historical Traditions Grant Application and Resolution \$10,000.00.
10. Discussion and/or Action – Change County Commission Meeting Scheduled for December 20, 2011 and Scheduling of Special Session in January, 2012.