

POCAHONTAS COUNTY COMMISSION

Dolan Irvine, President

David M. Fleming, Commissioner

Jamie Walker, Commissioner

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**February 19, 2013
Regular Session**

- 5:30 p.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes.
- 5:35 pm. Public Input/Hear Callers.
- 5:45 pm. Cam Siegrist-Bowles Rice LLP – Discussion and/or Action-Pocahontas Memorial Hospital Financing Bonds for Hospital Improvements.
- 6:15 pm Becky O'Brien, et al. – Discussion and/or Action-Update on Recreational Trails Grant Application for Green Bank Industrial Park.
- 6:30 pm Pocahontas County Clerk Melissa Bennett – Discussion and/or Action-Purchase of Server for County Commission, County Clerk's and Tax Offices, Estimates for Relocation of Equipment from Various Offices to IT Room; Estimates for Accounting Program.
- 6:45 pm Pocahontas County Parks and Recreation – Discussion and/or Action-Request for Contribution Toward Installation of Concrete Pad for Skate Park at Stillwell Park.
1. Discussion and/or Action – Approve Final Settlement and Orders.
 2. Approve Improper Charges.
 3. Commission Mail Items/Concerns.
 4. Discussion and/or Action – Payment of Invoices Submitted for Assistant Prosecuting Attorney.
 5. Prosecuting Attorney Eugene Simmons – Discussion and/or Action-Approval of Robert Martin as Full-Time Assistant Prosecuting Attorney; Discussion and/or Action-Payment of Accrued Compensated Time and Policy for Overtime/Compensated Time for Pocahontas County Commission Employees.
 6. Discussion and/or Action – Security System Grant.
 7. Discussion and/or Action – County Commission Office Internet Access for Coverage of Meetings.
 8. Discussion and/or Action – Budget Revision and Resolution Insurance Request-Circuit Clerk's Office.
 9. Discussion and/or Action – Pocahontas County Convention and Visitors Bureau – Appointment of County Commissioner to Serve on Board.
 10. Discussion and/or Action – Schedule Work Sessions 2013-2014 Budget Preparation.
 11. Approval of Invoices.