

## POCAHONTAS COUNTY COMMISSION

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

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### February 4, 2014 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes.
- 8:35 a.m. 2014 Board of Review and Equalization.
- 9:00 a.m. Public Input/Hear Callers.
- 9:15 a.m. Discussion and/or Action – Opening/Awarding Bid-Former Shoe Factory Roof Repairs.
- 9:30 a.m. Pocahontas Memorial Hospital – Discussion and/or Action-Purchase of Real Estate from Seneca Mental Health.
- 9:45 a.m. Tammie Alderman Pocahontas County Day Report Center – Discussion and/or Action-Monthly Report/Update.
- 10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and Organizations.  
(a)
- 10:45 a.m.
- 11:00 a.m. Lynmarie Knight Pocahontas County Water Task Force – Discussion and/or Action-Presentation of Website to Pocahontas County Commission.  
(Requested one hour appointment)

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. Mail Items/Concerns.
4. Discussion and/or Action – Approval of Lease Agreement with West Virginia Division of Forestry for Office Space at Former Shoe Factory. \*\*\*\*\*
5. Discussion and/or Action – Modification to Pocahontas County Personnel Policy Regarding Holiday Pay, etc.
6. Discussion and/or Action – Pocahontas County Opera House Foundation Grant Application and Resolution Governor’s Community Participation Program \$5,000.00; Oldest House in Marlinton Grant Application and Resolution Governor’s Community Participation Program \$5,000.00.
7. County Commission Board Updates.
8. Approve Invoices.

\*\*\*\*\* Agenda Amended on Friday, January 31, 2014, at 1:15 pm to add New Item No. 4 Above for Approval of Lease Agreement.