

## POCAHONTAS COUNTY COMMISSION

Dolan Irvine, President  
David M. Fleming, Commissioner      Jamie Walker, Commissioner

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954

Telephone: (304) 799-6063      Fax: (304) 799-3977

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### February 5, 2013 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes.
- 8:35 a.m. Pocahontas County 911 Director Shawn Dunbrack – Discussion and/or Action-Approval for Transfer of Ethan Lash and Jared Clendenen from Part Time to Full Time 911 Dispatchers;  
Discussion and/or Action – Policy for Changing Pocahontas County Road Names.
- 9:00 a.m. Discussion and/or Action – Estate of Mary Hunter McLaughlin Miller-Removal of Michael Doss Fiduciary Commissioner.
- 9:15 a.m. Pocahontas County Magistrates Carrie Wilfong and Cynthia Broce Kelley – Discussion and/or Action-Request for Reimbursement of Home Telephone/ Internet Service and Two Reserved Parking Spaces for Magistrates.
- 9:30 a.m. John Krause – Board of Review and Equalization Hearing.
- 9:45 a.m. Pocahontas County Clerk, Tax Office and Assessor's Office – Discussion and/or Action-Request for Relocation of Servers to Telephone IT Room and Quotes for Wiring;  
Pocahontas County Clerk, Tax Office and County Commission Office – Discussion and/or Action-Purchase of New Server.
- 10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and Organizations.
- (a) Cara Rose Pocahontas County Convention & Visitors Bureau – Request Funding for Trout Stocking Program on Greenbrier River;
- (b) Pocahontas County Farmers Market – Request for Contribution to Help Sponsor Cookbook as Fundraiser for Operating Costs of Farmers Market;
- 11:00 a.m. Prosecuting Attorney Eugene Simmons-Compensated Time for Pocahontas County Commission Employees.
- 11:15 a.m. Becky O'Brien, et al. – Discussion and/or Action-Update on Recreational Trails Grant Application for Green Bank Industrial Park.

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. Commission Mail Items/Concerns.
4. Discussion and/or Action – Response from United States Department of Agriculture (USDA) Birthplace of Rivers National Monument Proposal.
5. Discussion and/or Action – Pocahontas County Convention & Visitors Bureau-Appointment of County Commissioner to Serve on Board.

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6. Discussion and/or Action – Taxable Benefits Policy; Responses from West Virginia County Commissioners Association.
7. Approve Invoices.