

POCAHONTAS COUNTY COMMISSION

Dolan Irvine, President

David M. Fleming, Commissioner

Jamie Walker, Commissioner

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**January 15, 2013
Regular Session**

- 5:30 p.m. Discussion and/or Action – Exoneration Orders.
- 5:30 pm. B.J. Gudmundsson Preserving Pocahontas – Discussion and/or Action – Request for Funding.
- 5:45 pm. Doug McKenzie Geoweb LLC – Discussion and/or Action-Update/Current Status 911 Mapping and Addressing.
- 6:00 pm. Pocahontas County Prosecuting Attorney Eugene Simmons – Discussion and/or Action on Prosecuting Attorney’s Office; Discussion and/or Action – Approval of Full-Time Office Employees and Assistant Prosecuting Attorney.
- 6:15 pm. National Radio Astronomy Observatory – Discussion and/or Action – Letter of Support for Green Bank Telescope.
- 6:25 pm. Pocahontas County Clerk Melissa Bennett – Discussion and/or Action-IRS Compliance Audit.
- 6:35 pm. Pocahontas County Assessor Tom Lane – Discussion and/or Acton-Approval of Full-Time Deputy Assessor.
- 6:45 pm. Pocahontas County Circuit Clerk Connie Carr – Discussion and/or Action-Renovations to Judges’ Chambers and Law Library; Purchase of Bench for Hallway.
- 7:00 pm. Marshall Deputy – Discussion and/or Action-Rainbow Run /Luster Shrader Road.
 - 1. Discussion and/or Action – 2013 County Commission Board Appointments.
 - 2. Discussion and/or Action – Voting Procedures for Pocahontas County Commission.
 - 3. Discussion and/or Action – Pocahontas County Free Libraries Appointment of Board Member for Unexpired Term of Mark Clark January 15, 2013 – June 30, 2014.
 - 4. Discussion and/or Action – Approval Final Settlement Orders.
 - 5. Approve Minutes, Bills, Improper Charges.
 - 6. Commission Mail Items/Concerns Requiring a Response.
 - 7. Pocahontas County Artisans Co-op – Discussion and/or Action-Request for Consideration of Hotel/Motel Tax.
 - 8. Pocahontas County Historic Landmarks Commission – Discussion and/or Action-Request for Consideration of Hotel/Motel Tax.
 - 9. Pocahontas County Parks & Recreation – Discussion and/or Action-Request for Consideration of Hotel/Motel Tax.
 - 10. Pocahontas County Arts Council – Discussion and/or Action-Request for Consideration of Hotel/Motel Tax.
 - 11. Discussion and/or Action – Pocahontas County 2013 Hotel/Motel Tax Allotment.
 - 12. Discussion and/or Action - Elevator Service Agreement.
 - 13. Discussion and/or Action – Total Tech Heating & Cooling Contract-Installation of Air Conditioning Units in Circuit Courtroom and Surrounding Areas.
 - 14. Discussion and/or Action – Birthplace of Rivers National Monument-Letter to United States Department of Agriculture.
 - 15. Discussion and/or Action – Letter of Request to Dish Network and Direct TV for Addition of West Virginia News Channel to Serve Pocahontas County.