

POCAHONTAS COUNTY COMMISSION

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

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

January 18, 2011
Special Session

- 8:30 a.m.
- 8:35 a.m.
- 9:00 a.m.
- 9:30 a.m. Arthur Krefit Pocahontas County Arts Council-Discussion and/or Action Update/Current Status-Arts Council.
- 10:00 a.m. Public Auction of 100,000 Gallon Storage Tank-Front Door of Pocahontas County Courthouse.
- 10:15 a.m.
- 10:30 a.m. Discussion and/or Action - Allotment of 2011 Hotel/Motel Tax for Pocahontas County.
- 11:00 a.m.
- 11:30 a.m.
- 12:00 p.m. Lunch Break.

OTHER AGENDA ITEMS
(The Following Agenda Items Will Be Discussed During Meeting But Have Not Been Allotted a Time)

POCAHONTAS COUNTY COMMISSION
MEETING DATE: 1-18-11 Special Session

**SIGN-IN SHEET FOR PERSONS WISHING TO ADDRESS
COUNTY COMMISSION CONCERNING SCHEDULED
AGENDA ITEMS-FIVE MINUTE LIMIT:**

Name	Agenda Item
<u>David M. Penick</u>	<u>County Firefighters Association</u>
<u>Gail Heger</u>	<u>Hotel/Motel Tax</u>
<u>Peggy Brill</u>	<u>Landmarks Com.</u>
<u>Allen Johnson</u>	<u>Libraries</u>
<u>Lauren Bennett</u>	<u>Parks & Recreation</u>
<u>Arthur Krefit</u>	<u>Pocahontas Co. Arts Council</u>

At a Special Session of the Pocahontas County Commission held at the Courthouse situate in Marlinton, West Virginia, on the 18th day of January, 2011.

PRESENT: David M. Fleming, President
Jamie Walker, Commissioner

ABSENT: Martin V. Saffer, Commissioner

IN RE: POCAHONTAS COUNTY ARTS COUNCIL UPDATE/CURRENT STATUS

Mr. Arthur Kreft, representing the Pocahontas County Arts Council, met with the Commission and provided an update of activities and a financial report for the Arts Council for the previous year. No action was taken on this matter.

IN RE: 100,000 GALLON STORAGE TANK PUBLIC SALE

After placement of a Class II Legal advertisement in the Pocahontas Times, and prior to the public sale of the 100,000 gallon storage tank currently located in the East Fork Industrial Park as advertised, a motion was made by Commissioner Fleming to reject any and all bids received for same; however, this motion was then withdrawn, and the Commission proceeded to hold the scheduled public auction at the front door of the Pocahontas County Courthouse with a minimum bid requirement of \$500.00. Mr. Jacob Meck offered a bid of \$500.00, and upon a motion made by Commissioner Fleming, seconded by Commissioner Walker, the Commission voted 2-0 to accept his bid as presented.

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
Office Hours 8:30 a.m. - 4:30 p.m. Monday through Friday

NOTICE OF PUBLIC SALE

The Pocahontas County Commission will offer for public auction to the highest bidder, at the front door of the Pocahontas County Courthouse 900 Tenth Avenue, Marlinton, West Virginia, on Tuesday, January 18, 2011, at 10:00 a.m. the following described property:

**ONE 100,000 GALLON STORAGE TANK,
TO BE SOLD AS IS AND CONTAINING NO WARRANTIES**

A minimum bid of \$500.00 will be required, and purchaser must agree to remove the tank from county premises within Six (6) months of purchase and assume all costs and liability for removal. The tank may be viewed at the East Fork Industrial Park at Frank, West Virginia. For further information please inquire at the Pocahontas County Commission Office, Phone No. 304-799-6063, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

The County Commission reserves the right to reject any or all bids received.

Martin V. Saffer, President
Pocahontas County Commission

Class II Legal
Publish 01-06-11 and 01-13-11

IN RE: 2011 POCAHONTAS COUNTY HOTEL/MOTEL TAX ALLOTMENT

The Commission heard from several groups asking for allotments from 2011 Hotel/Motel Tax proceeds. A motion was made by Commissioner Fleming, seconded by Commissioner Walker, and passed by the Commission 2-0 to distribute 50% of all tax received for the 2011 calendar year to the Pocahontas County Convention & Visitors Bureau; a payment of \$75,000.00 to Pocahontas Memorial Hospital (payment for this sum has been made); a payment of \$75,000.00 to Pocahontas County Emergency Medical Services; a payment of \$50,000.00 to Pocahontas County Firemen’s Association; and \$30,000.00 to the Pocahontas County Bricks and Mortar Fund.

Secondly, upon a motion made by Commissioner Fleming, seconded by Commissioner Walker, the Commission voted 2-0 to leave all amounts and percentages for this calendar year unchanged from the previous year, allocating the remainder of all Hotel/Motel Tax received (after payment of the above-mentioned amounts) as follows: Pocahontas County Parks and Recreation 32%; Pocahontas County Free Libraries 34% (Historic Records Preservation Team is to be 100% funded from the libraries’ share); Pocahontas County Arts Council 6%; Pocahontas County Landmarks Commission 6%; and Pocahontas County Dramas, Fairs & Festivals 22%; said calculations being 100% of the remaining 50% for distribution.

**HOTEL/MOTEL TAX DISTRIBUTION
Computation for 2011**

		TAX RECEIVED:	\$0.00
Vendor:		Distribution:	Calculated:
01POC 17	Pocahontas County Convetion & Visitors Bureau	50%	\$0.00
01POC31	Pocahontas Memorial Hospital (advanced in 2010-balance due \$0.00)		\$75,000.00
01POC06	Pocahontas County Emergency Medical Services (due)		\$75,000.00
01POC39	Pocahontas County Firemens' Association (due)		\$50,000.00
	Pocahontas County Bricks & Mortar Fund (due)		\$30,000.00
		**Balance:	\$0.00
**Balance of Remander for distribution after above payments			
01PAR01	Pocahontas County Parks and Recreation	32%	\$0.00
01POC02	Pocahontas County Arts Council	6%	\$0.00
01POC10	Pocahontas County Landmarks Commission	6%	\$0.00
01POC22	Pocahontas County Dramas, Fairs and Festivals	22%	\$0.00
01POC08	Pocahontas County Free Libraries	34%	\$0.00
		Total:	\$0.00

ORDERED THIS MEETING BE ADJOURNED.

DAVID M. FLEMING, PRESIDENT
POCAHONTAS COUNTY COMMISSION