

**POCAHONTAS COUNTY COMMISSION**

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

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**The Pocahontas County Commission Meeting for January 21, 2014 canceled due to weather conditions  
has been rescheduled as follows:**

**January 28, 2014  
Regular Session**

- 5:30 p.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes;  
Public Input/Hear Callers.
- 5:45 p.m. Discussion and/or Action – Pocahontas County Animal Shelter.
- 6:00 p.m. Assistant Prosecuting Attorney Robert Martin – Discussion and/or Action-Modification to  
Pocahontas County Personnel Policy Regarding Holiday Pay.
- 6:15 p.m. Wayne Gillispie Pocahontas County Historic Landmarks Commission – Discussion and/or  
Action-Annual Update/Current Status.  
Pocahontas County Artisans’ Coop. – Discussion and/or Action-Request for 2014  
Hotel/Motel Tax.  
Pocahontas County Parks and Recreation – Discussion and/or Action-Update Current  
Activities.
- 6:30 p.m. Discussion and/or Action - Pocahontas County 2014 Hotel/Motel Allotment.
  - 1. Approve Final Settlements and Orders.
  - 2. Approve Improper Charges.
  - 3. County Commission Mail Items/Concerns.
  - 4. Discussion and/or Action – North Central Community Corrections Board Appointment.
  - 5. Discussion and/or Action – Pocahontas County Day Report Center Office-Request  
Renovations/Improvements to Offices Located in Former Shoe Factory Building.
  - 6. Discussion and/or Action – Replacement of Tile Floors in Division of Forestry Offices and  
Hallway.
  - 7. Discussion and/or Action – Frontier Communications Customer Complaints.
  - 8. Discussion and/or Action – Approval for Purchase of Home Detention Vehicle.
  - 9. Discussion and/or Action – Bruce Bosley Recognition.
  - 10. Discussion and/or Action – In-House Budget Revision and Resolution Circuit Clerk’s Office  
\$230.00.
  - 11. Discussion and/or Action – West Virginia Homeland Security Grant Application for  
Emergency Response Trailer \$25,000.00; West Virginia Homeland Security Grant  
Application for Dispatch Communications Upgrade \$50,000.00 \*\*\*\*
  - 12. Approve Invoices.

\*\*\*\* Agenda Amended Thursday, January 16, 2014 at 3:55 pm to add New Item No. 11 for West  
Virginia Homeland Security Grant Applications.