

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

**July 17, 2012
Regular Session**

5:00 p.m.

1. Discussion and/or Action – Exoneration Orders.
2. Discussion and/or Action – Approval Final Settlement Orders.
3. Approve Minutes, Bills, Improper Charges.
4. Commission Mail Items/Concerns Requiring a Response.
5. Discussion and/or Action – Opening and Awarding Bid for Pocahontas Countywide Mapping and Addressing.
6. Discussion and/or Action – Randall Mock Estate-Barbara Mock Request to Remove Melissa Lock as Executrix.
7. Robert Tooze and Chuck Alexander Pocahontas County Community Corrections – Discussion and/or Action-Update/Current Status Pocahontas County Day Report Center.
8. Discussion and/or Action – Courthouse Elevator Backup System; Fumes in Elevator Control Room; and Courthouse Air Conditioners.
9. Discussion and/or Action – Approval of Full-Time Employee for Courthouse Maintenance Department.
10. Discussion and/or Action – Budget Revision and Resolution for 2012-2013 Unassigned (Unencumbered) Balance and Federal Grant.
11. Lynnmarie Knight Pocahontas County Water Task Force – Discussion and/or Action-Update on West Virginia Department of Environmental Protection Meeting.
12. Discussion and/or Action – Animal Cages.
13. Discussion and/or Action – Pocahontas County Emergency Management Position.
14. West Virginia Counties Group Self Insurance Risk Pool – Discussion and/or Action Member Agreement and Uninsured/Underinsured Motor Vehicle Coverage Agreement.