

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 19, 2011 Regular Session

- 5:00 p.m. Discussion and/or Action – Exoneration Orders.
5:05 p.m. Discussion and/or Action – Opening and Awarding of Bid for Law Enforcement Vehicle.
6:00 p.m. Rachel Taylor - Discussion and/or Action Northern Pocahontas County Wellness Center Proposal.
(Requested one-half hour appointment).
6:30 p.m. Brynn Kusic – Discussion and/or Action-Update on Gas Wells Wetzel County.
1. Approve Final Settlements and Orders.
 2. Approve Minutes, Bills, Improper Charges.
 3. Commission Mail Items/Concerns Requiring a Response
 4. Discussion and/or Action – Review of Applications/Resumes, etc. for Pocahontas County 911 Director Position.
 5. Gail Hyer Pocahontas County Convention and Visitors Bureau – Discussion and/or Action Request for Permission to Use Old Hospital Lot and Gazebo, Main Street, Marlinton, on September 10, 2011, September 17, 2011 and October 15, 2011.
 6. Discussion and/or Action – Budget Revision and Resolution 2010-2012 Unencumbered (Unassigned) Balance and Various Grants for General Fund; Approval of Transfer to Pocahontas County Financial Stabilization Fund.
 7. Discussion and/or Action - Courthouse Hours.
 8. Discussion and/or Action – Pocahontas County Parks and Recreation Board Appointment of Board Members (Three Year Term).
 9. Discussion and/or Action – Mountain Bike Trails.
 10. Discussion and/or Action – Pocahontas County Free Libraries Appointment of Board Member (Five Year Term).
 11. Discussion and/or Action Courthouse Air Conditioning and Noise in Magistrate’s Office.
 12. Greg Cromer – Discussion and/or Action Aerial Photography.
 13. Henry Jaeger Mountain State Railroad & Logging Historical Association 304-799-7337 – Discussion and/or Action Letter of Support for Restoration and Preservation of Cass Power House.
 14. Discussion and/or Action - Adoption of Resolution Designating Greenbrier Valley Economic Development Corporation as Lead Economic Development Organization for Pocahontas County.
 15. Discussion and/or Action - Adoption of Region 4 Planning and Development Council Resolution for Hazard Mitigation Plan.
 16. Marvina Irvine Pendleton Community Bank – Discussion and/or Action Multiple Signature Requirements for Pocahontas County Commission Accounts.
 17. Pocahontas County Commission - Discussion and/or Action Personnel Matter.
 18. Discussion and/or Action – Letter to U.S. Forest Service in Re: Hydraulic Fracturing and Related Practices Within Monongahela National Forest.

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