

POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954
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**July 2, 2013
Regular Session**

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes; Public Input/Hear Callers.
- 8:45 a.m. Pocahontas County Prosecuting Attorney Eugene Simmons – Discussion and/or Action-Request for Amendment/Increase to Fiscal Year 2013-2014 Budget Proposal.
- 9:00 a.m. Brent Moore and Edgar Starks – Discussion and/or Action-Frontier Telephone Directory.
- 9:15 a.m.
- 9:30 a.m. Gil Willis – Discussion and/or Action-Contract Agreements WV Department of Transportation and Pocahontas County Commission Tea Creek Area Trails and Red Run Connector Trail.
- 9:45 a.m. Discussion and/or Action – Former Shoe Factory Building and Grounds Lease Agreements with Allegheny Recreation Center (ARC).
- 10:00 a.m. Kenney Samples, et al. Marlinton Volunteer Fire Department – Discussion and/or Action-Request for Use of Parcel of Land at Former Shoe Factory Property for Training Facility.
- 10:15 a.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Approval Full-Time Animal Control Officer for Pocahontas County.
- 10:30 a.m. Tom Juzwik Electronic Specialty Company – Discussion and/or Action-Courthouse Security.
- 10:45 a.m. Bill McNeel – Discussion and/or Action-Request to Unlock all Courthouse Doors/Entrances During Office Hours and Removal of Orange Cones from Roadway Between Courthouse and Jail Building.
- 11:00 a.m.
- 12:00 p.m. Lunch

OTHER AGENDA ITEMS

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

1. Approve Final Settlements and Orders.
2. Approve Improper Charges.
3. Commission Mail Items/Concerns.
4. Discussion and/or Action – Accrued Compensated and Holiday Time for Pocahontas County Commission Employees.
5. Discussion and/or Action – Budget Revision and Resolution- 2013-2014 Assigned Balance Coal Severance Tax Fund.
6. Discussion and/or Action – East Fork Industrial Park-Demolition Cleanup.
7. Discussion and/or Action – Guidelines for 2013-2014 Contributions.
8. Discussion and/or Action - Renewal Agreement for One Room University. ****
9. Discussion and/or Action – Letter of Support for Spruce Knob Seneca Rocks Telephone Inc. Broadband Grant Application. ****
10. Approve Invoices.

**** Agenda Amended Friday June 28, 2013 at 1:45 p.m. to add Items No. 8 and 9.