

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

**June 19, 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 – Designation of County Depositories 2012-2013 (West Virginia Code 7-6-1).
6. Discussion and/or Action – In-House Budget Revision and Resolution-Variou Departmental Year End Adjustments.
7. Discussion and/or Action – Pocahontas County Employee Vaccinations.
8. Melissa Aguilar Region 1 Local Elected Official Board – Discussion and/or Action-Update and Pocahontas County Board Representation.
9. Discussion and/or Action – Insurance Proposals for Pocahontas County 2012-2013. Nationwide Insurance Proposal-Agent of Record; West Virginia Counties Risk Pool Proposal; L. Jay Kniceley Insurance-Proposal Agent of Record.
10. Sam Gibson – Discussion and/or Action-Garbage/Illegal Dump Complaint Mine Road (Sharp’s Knob).
11. Linda McCoy Pocahontas County Health Department – Discussion and/or Action Immunization Grant-Request for Commitment of Funds.
12. Norman Alderman – Discussion and/or Action-Retention of Counsel in re: Heinemann v. Pocahontas Commission.
13. Discussion and/or Action – ThyssenKrupp Elevator- Proposal/Contract for Automatic Battery Lowering Device for Courthouse Elevator.
14. Discussion and/or Action – Scheduling of Special Session for Payment of Year End Invoices (2011-2012).
15. Randy Sharp, et al. – Discussion and/or Action-Birthplace of Rivers National Monument. (Requested to be heard approximately 6:30 pm to 7:00 pm.)
16. Travis Carter North Central Community Corrections – Discussion and/or Action-Employment of Full-Time Director for Pocahontas County Community Corrections Day Report Center.
17. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Request Use of 1999 Chevrolet Truck (County Owned) for Sheriff’s Department Use in re: Animal Shelter.