

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 21, 2011
Regular Session

5:00 p.m. Discussion and/or Action – Exoneration Orders.

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 –Designation of County Depositories 2011-2012
(West Virginia Code 7-6-1).
5. Discussion and/or Action – Approval of Magistrate Office Rental Agreement for 2011-2012 Fiscal Year.
6. Jay Miller – Discussion and/or Action – Proposed Contract Services to Support the One Room University for Fiscal Year 2011-2012.
7. Discussion and/or Action – Scheduling of Special Session for Payment of Year-End Invoices, etc.
8. John Fitzgerald and J. P. Duncan ARC - Discussion and/or Action-Proposal for Animal Shelter Operations for July, 2011.
9. Walter Lockhart Greenbrier Valley Chapter American Red Cross – Discussion and/or Action Update on American Red Cross and Request for Funding.
10. Discussion and/or Action – In-House Budget Revisions and Resolutions Various Year End Expenditures.
11. Discussion and/or Action – Pocahontas County 911 Director Position.