

## 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

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### June 5, 2012 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.  
8:35 a.m. Discussion and/or Action – Opening and Awarding Bid Pocahontas County 911 Vehicle.  
8:40 a.m. Pocahontas County Sheriff David Jonese – Discussion and/or Action-Proposal for County Owned/Operated Animal Shelter 2012-2013.  
8:45 a.m. Discussion and/or Action – Opening and awarding Bid Pocahontas County Animal Shelter 2012-2013.  
9:00 a.m. Discussion and/or Action – Opening and Awarding Bid Asbestos Removal/Environmental Remediation East Fork Industrial Park.  
9:15 a.m. Appointment of Board Member to Pocahontas County Solid Waste Authority for Four Year Term July 1, 2012 – June 30, 2016.  
Discussion and/or Action – Russell Holt-Statement in Re: Appointment of Pocahontas County Public Service District Board Appointment.  
Appointment of Board Member to Pocahontas County Public Service District for Six Year Term July 1, 2012 – June 30, 2018.  
Discussion and/or Action – Pocahontas County Historical Landmarks Commission-Appointment of Board Members.  
Discussion and/or Action – Pocahontas County Dramas, Fairs & Festivals-Appointment of Board Members.  
Discussion and/or Action – Pocahontas County Free Libraries-Appointment of Board Member.  
Discussion and/or Action – Pocahontas County Emergency Medical Services Authority-Appointment of Board Members.  
9:30 a.m. Elizabeth Ann Fristoe Estate – Discussion and/or Action-Probation of Will in Solemn Form.  
9:45 a.m. Sheila Rose, et al. Youth Health Service, Inc. – Discussion and/or Action-Request for \$5,000.00 Contribution.  
10:00 a.m. Michael Costello, et al. – Discussion and/or Action-Birthplace of Rivers National Monument. (Requested One Hour Appointment)  
11:00 a.m. Lymarie Knight Pocahontas County Water Task Force-Appointment of Steering Committee Members.  
11:15 a.m. Elissa Taylor Pocahontas County Community Corrections – Discussion and/or Action-Update/Current Status Day Report Center.  
11:30 a.m. Pocahontas County Circuit Clerk – Discussion and/or Action-Approval of Full-Time Deputy Circuit Clerk.  
11:45 a.m. Jim Bialek Nationwide Insurance – Discussion and/or Action-Renewal Policy West Virginia Board of Risk and Insurance 2012-2013.  
11:45 a.m. Steve Rawlings West Virginia Counties Risk Pool – Discussion and/or Action on Prior Proposal for Coverage.  
11:55 a.m. Norman Alderman, et al. – Discussion and/or Action-Jacob Meck Property Greenbank Industrial Park; Discussion and/or Action-Removal Petition.

Lunch Break.

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**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 Minutes, Bills, Improper Charges.
3. Commission Mail Items/Concerns Requiring a Response.
4. Discussion and/or Action – Budget Revision and Resolution Various Year End Revenue and Expenditure Adjustments.
5. Discussion and/or Action – In-House Budget Revision and Resolution Various Departmental Year End Adjustments.
6. Discussion and/or Action – Current Status/Disposition County Owned Ambulance (1996 Ford).
7. Discussion and/or Action – West Virginia Workers Compensation Agent's Election/Waiver Form.
8. Discussion and/or Action – Durbin Magistrate's Office.
9. Discussion and/or Action – Region I Workforce Board Membership.