

POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, Commissioner
David M. Fleming, Commissioner **Jamie Walker, Commissioner**

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June 7, 2011
Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Jay Miller – Authority to Procure Laptop Computers for One Room University.
- 9:00 a.m. George Deike, Mickey Deike and Stella Callison Pocahontas County Farmland Protection Board - Discussion and/or Action – Update on Farmland Protection; Effects of Gas Drilling in Relation to Farmland Protection Easements and Addition of Farmland Protection Board Employee to Pocahontas County Commission Payroll for Administration and Bookkeeping Purposes.
- 9:30 a.m. Discussion and/or Action – Preparation of Newspaper Advertisement/Bid for 2011-2012 Animal Welfare Operations.
- 10:30 a.m. William Swecker – Discussion and/or Action-East Fork Industrial Park Remediation Project Bid Documents.
 - 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 Revisions/In-House Budget Revisions and Resolutions for Various Year End Revenue and Expenditure Accounts.
 - 5. Discussion and/or Action – Amended Policy-Meal Allowance for Pocahontas County Employees.
 - 6. Discussion and/or Action – Pocahontas County Dramas, Fairs and Festivals Appointment of Board Members.
 - 7. Discussion and/or Action - Personnel Matters 911 Office.
 - 8. Discussion and/or Action – North Central Community Action Proclamation for Community Action Month in Pocahontas County.
 - 9. Discussion and/or Action – Pocahontas County Water Task Force Resolution and Grant Application Secure Rural Schools Title II \$169,548.00.

- 12:00 p.m. Lunch Break.