

POCAHONTAS COUNTY COMMISSION

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

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March 15, 2011 Regular Session

- 5:00 p.m. Discussion and/or Action – Exoneration Orders.
- 5:05 p.m. Bill McLaughlin Pocahontas County 911 Director – Discussion and/or Action-Mapping and Addressing Coordinator Contracted Position 2011-2012.
- 5:30 p.m. Roscoe Moyers - Discussion and/or Action West Virginia Hunting Regulations.
- 5:45 p.m. David Peacock Pocahontas County Fire Association - Discussion and/or Action-Liability/Worker's Compensation Coverage and Vehicle Insurance Various Pocahontas County Fire Departments.
- 6:00 p.m. Joint Meeting/Pocahontas County Public Service District.
- 6:00 p.m. Elk Headwaters Watershed Association – Discussion and/or Action–Update on Current Activities. Pocahontas County Public Service District.
(Requested One Half Hour Appointment)
- 6:30 p.m. Sarah Riley High Rocks Academy – Discussion and/or Action Ameri-Corp Vista Workers 2011 Match \$30,000.00.
- 6:45 p.m. Donnelle Oxley and Dale Leatherman – Discussion and/or Action-Pocahontas County Animal Shelter.
- 7:00 p.m. Jay Miller – Discussion and/or Action in re: Purchase of Equipment and Supplies for One Room University; Discussion and/or Action - Resolution to Adopt Agreement with City National Bank for Use of Space for One Room University.
- 7:15 p.m. Discussion and/or Action – Transfer/Deed of Nine (9) Acres Real Estate Green Bank Industrial Park to Greenbrier Valley Economic Development Corporation in re: Jacob Meck.
- 7:30 p.m. Pocahontas County Clerk's Office-Deputy Clerk Tammy Broce – Discussion and/or Action-Special Election May 14, 2011: Approval of Poll Workers and Emergency Absentee Ballot Commissioners; Request Use of Sheriff's Satellite Office at Frank as Polling Place for Precinct 2; Discussion of 413-Election Budget for Special Election.
- 7:45 p.m. Pocahontas County Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action-Employment of Full-Time Secretarial Position for Prosecuting Attorney's Office.
- 8:00 p.m.
- 8:30 p.m.

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 Mountain Resource Conservation and Development request for \$1,000 contribution.
5. Northern Pocahontas County Food Pantry – Discussion and/or action request for \$2000.00 contribution.
6. Discussion and/or Action – Budget Revision and Resolution-Variou Revenue/Expenditure Line Items.
7. Discussion and/or action – Appointment board member to Pocahontas County Board of Health.
8. Discussion and/or Action – Letter of Support for The Corporation for Public Broadcasting and Allegheny Mountain Radio.