

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

**March 20, 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 - Approval of Pocahontas County 2012-2013 Budget.
6. Pocahontas County Prosecuting Attorney/Pocahontas County Sheriff/West Virginia State Fire Marshall's Office – Discussion and/or Action in re: Invoice for Vehicle Storage Johnny's Garage; Discussion and/or Action – Enterprise Rental Vehicle.
7. David Barton – Discussion and/or Action-West Virginia Public Employees Insurance Agency Other Post Employment Benefits OPEB).
8. Becky Campbell North Central Community Action – Discussion and/or Action Request for \$500.00 for Annual Fishing Derby.
9. Lynmarie Knight Pocahontas County Water Resources Task Force – Discussion and/or Action-Update on Phase I Report.
10. B. J. Gudmundsson Pocahontas County Historic Preservation – Discussion and/or Action Invoice in re: Pocahontas Preservation.
11. Discussion and/or Action - Adjustment to Employee Tobacco Rates in re: West Virginia Public Employees Insurance Agency 2012-2013.
12. Norman Alderman – Discussion and/or Action-Transfer of Nine (9) Acres Green Bank Industrial Park to Greenbrier Valley Economic Development Corporation.
13. Discussion and/or Action – Jerome Heinemann v. Pocahontas County Commission.
14. West Virginia State Auditor's Office – Discussion and/or Action-Purchasing Card Policies and Procedures, County Credit Card, etc.
15. Pocahontas County Clerk Melissa Bennett – Discussion and/or Action-Approval of Margaret Hall as Full-Time Deputy County Clerk; Discussion and/or Action-Disposition of County Surplus Election Voting Booths/Ballot Boxes; Discussion and/or Action-Approval of Poll Workers for Primary Election May 8, 2012.
16. Joe Smith Marlinton Depot Building – Discussion and/or Actions-Contracts for Marlinton Depot Grant and Appalachian Byways Grant.
17. Discussion and/or Action – Pocahontas County Farmland Protection Program Letter of Support to Natural Resources Conservation Services.