

POCAHONTAS COUNTY COMMISSION

Dolan Irvine, President
David M. Fleming, Commissioner **Jamie Walker, Commissioner**

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954
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March 5, 2013
Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes.
- 8:35 a.m. Public Input/Hear Callers.
- 8:45 a.m. Gibbs Kinderman WVMR – Discussion and/or Action-Request Funding Assistance for Improving Emergency Response Capability.
- 9:00 a.m.
- 9:15 a.m. Prosecuting Attorney Eugene Simmons – Discussion and/or Action-Payment of Accrued Compensated Time and Policy for Overtime/Compensated Time for Pocahontas County Commission Employees.
- 9:30 a.m. Discussion and/or Action – Estimates for Purchase of Server for Various Courthouse Offices and Relocation of Equipment to IT Room; Estimates for various Software Programs for Use by County Clerk’s Office and County Commission Office.
- 9:45 a.m. Discussion and/or Action - Update/Information and/or Recreational Trails Grant Application for Green Bank Industrial Park.
- 10:00 a.m. Elaine Diller and Roger Griffith One Room University – Discussion and/or Action-Update.
- 10:15 a.m.
- 10:30 a.m.
- 10:45 a.m.
- 11:00 a.m.
- 11:15 a.m.
- 11:30 a.m.
- 11:45 a.m.

Lunch Break.

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 Improper Charges.
3. Commission Mail Items/Concerns.
4. Discussion and/or Action – Budget Revision and Resolution for Federal/Other Grants, Law Enforcement Overtime Grant and Insurance Proceeds for Vehicle.
5. Discussion and/or Action – Inventory of County Owned Generators Purchased During Previous Two Year Period.
6. Approve Invoices.