

**POCAHONTAS COUNTY COMMISSION**

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

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**May 1, 2012**  
**Regular Session**

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Elissa Taylor Pocahontas County Community Corrections – Discussion and/or Action-Update/Current Status on Pocahontas County Day Report Center.
- 9:00 a.m. Discussion and/or Action – Opening and Awarding Bid for Mowing Twelve (12) Lots East Cass for 2012 Mowing Season.
- 9:00 a.m. Discussion and/or Action - Pocahontas County Animal Control Officer/Rabies Vaccination.
- 9:15 a.m. Frontier Communications – Discussion and/or Action-Proposal for New Phone System for Pocahontas County Courthouse and Offices.
- 9:30 a.m. Jack Tribble and Rondi Fisher, USDA Forest Service – Discussion and/or Action-Update on Current Activities Greenbrier Ranger District Northern Pocahontas County.  
(Requested One-Half Hour).
- 10:00 a.m. Discussion and/or Action – Contribution/ Funding Requests-Various Individuals, Groups and Organizations.
- (a) Mountain Resource Conservation & Development \$1,000.00 Contribution Request;
  - (b) West Virginia State Council Vietnam Veterans Mobile Wall Contribution Request;
  - (c) Northern Pocahontas Food Pantry \$2,000.00 Contribution Request;
  - (d) North Central Community Action Annual Fishing Derby \$500.00 Contribution Request;
  - (e) High Rocks Educational Corporation \$12,000.00 Match Request for AmeriCorp Vista Workers.
  - (f) Lauren Bennett Pocahontas County Parks and Recreation Contribution Request for Multi-Purpose Community Center Project.
- 10:30 a.m.
- 10:45 a.m. Lynmarie Knight Water Resource Task Force – Discussion and/or Action-Contract Water Resource Management Plan; Update on Steering Committee.
- 11:00 a.m. Barbara Lay Pocahontas Memorial Hospital – Discussion and/or Action-Resolution in Support of Tax Exempt Lease/Pendleton Community Bank.
- Lunch Break.
- 1:00 p.m. Public Test of Electronic Voting Equipment for Primary Election on May 8, 2012.

**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 – Huntersville Historical Traditions Governor’s Community Participation Grant Resolution and Contract \$10,000.00.
5. Discussion and/or Action – Time Extension Approval for Appalachian Waters Byway Welcome Center.
6. Discussion and/or Action – Purchase of 911 Vehicle.