

## POCAHONTAS COUNTY COMMISSION

David M. Fleming, President  
Jamie Walker, Commissioner William S. Beard Jr., Commissioner

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### May 6, 2014 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes.  
8:35 a.m. Public Input/Hear Callers.  
9:00 a.m. Matthew Tate – Discussion and/or Action Snowshoe Resort Area District.  
9:15 a.m. 911 Director Shawn Dunbrack – Discussion and/or Action Approval of Pocahontas County Emergency Operations Plan.  
9:30 a.m.  
9:45 a.m.  
10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and Organizations.  
(a) Northern Pocahontas Food Pantry Request \$2,000.00;  
(b) Mountain Resource Conservation & Development Area, Inc. Request \$1,000.00;  
(c) Dervin Lambert – Welding Instructor Pocahontas County High School Request \$2,000.00 for Travel Expenses to Skills USA National Competition, Kansas City, Missouri;  
(d) Norris Long - Pocahontas County Chapter of Vietnam Veterans of America Request \$425.00 for Flags, Flagpole, etc;  
(e) Future Business Leaders of America Pocahontas County High School Request Contribution for Student Travel Expenses.  
10:45 a.m.  
11:00 a.m.  
12:00 p.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. Mail Items/Concerns.
4. County Commission Board Updates.
5. Discussion and/or Action – Appalachian Waters Byway Visitors Center Supplemental Agreement \$22,359.00 and No-Cost Time Extension Agreement.
6. Discussion and/or Action – Continuation of Lease Agreement 1-0538 for Solid Waste Transfer Station between West Virginia Department of Highways and Pocahontas County Commission.
7. Discussion and/or Action – Permission for Parking Truck in Former Shoe Factory Parking Area.
8. Discussion and/or Action – Pocahontas County Substance Abuse Policy/Random Drug Testing.
9. Discussion and/or Action – Pocahontas County Parks & Recreation Change of Scope Resolution and Extension Letter for \$25,000.00 Grant.
10. Discussion and/or Action – Prosecuting Attorney's Office and One Room University In-House Budget Revision and Resolution.
11. Approve Invoices.