

## POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954  
Telephone: (304) 799-6063      Fax: (304) 799-3977

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### May 7, 2013 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes;  
Public Input/Hear Callers.
- 8:45 a.m. Lynmarie Knight Pocahontas County Water Task Force – Discussion and/or Action-Update/Current  
Status on Task Force Activities.
- 9:00 a.m. Discussion and/or Action - Public Auction of 2002 Dodge Durango and 2005 Dodge Durango-Front  
Door of Pocahontas County Courthouse; Approval of Sale.
- 9:05 a.m. Shawn Dunbrack 911 Director – Discussion and/or Action-Approval of Allen E. Tracy as Full-Time  
911 Dispatcher and Chasten Taylor as Part-Time 911 Dispatcher.
- 9:15 a.m. Steve Rawlings West Virginia Counties Risk Pool – Discussion and/or Action-Update/Status on  
Insurance Policy. (Requested One-Half Hour Appointment)
- 9:45 a.m. Janice Goode Marlinton Postmaster – Discussion and/or Action-NDCBU (Cluster Box Mail System)  
for Pocahontas County Courthouse.
- 10:00 a.m. Discussion and/or Action – Contribution/Funding Requests Various Individuals, Groups and  
Organizations.
- (a) WVMR Community Radio – Request \$10,000.00 Funding for Assistance in Improving  
Emergency Response Capability;
  - (b) North Central Community Action – Request \$500.00 Contribution for Annual Fishing Derby;
  - (c) Mountain Resource Conservation & Development – Request \$1,000.00 Contribution;
  - (d) Northern Pocahontas Food Pantry – Request \$2,000.00 Contribution for 2013;
  - (e) Child & Youth Advocacy Center – \$15,000.00 Funding Request;
  - (f) Youth Health Service – Funding Request;
  - (g) Greenbrier Valley Conservation District - \$13,000.00 Funding Request for Personnel  
Position;
  - (h) Donald Peck – Durbin Days Heritage Festival – \$1,500.00 Contribution Request;
  - (i) Sherry Cassell – Durbin Days Heritage Festival Pageant – Contribution Request;
  - (j) Pocahontas County Prevention Coalition – Request \$20,000.00 Contribution;
  - (k) Pocahontas County Opera House Foundation – Request \$10,000.00 Contribution for  
Operating and Program Support;
  - (l) Lynmarie Knight Pocahontas County Water Task Force – Request Funding for Summer  
Intern;
  - (m) Tom Clevenger Pocahontas County Arts Council, Green Bank Gallery and Pocahontas  
County Artisans Coop – Request \$5,000.00 Contribution for Art Materials, etc;
  - (n) Michelle Jeffers - Friends of Hillsboro Library–Request Contribution for Library Addition.
- 11:00 a.m.  
11:15 a.m.  
11:30 a.m.  
11:45 a.m.
- Lunch Break.

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### 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. Pat Sheridan – District Ranger Warm Springs Ranger District Forest Service – Discussion and/or Action-Update on Forest Service Controlled Burns.
5. Discussion and/or Action – Pocahontas County Emergency Medical Services Authority-Appointment of Board Member (Shavers Fork Fire Rescue) for Three Year Term.
6. Discussion and/or Action – Courthouse Security.
7. Discussion and/or Action – Budget Revision and Resolution Group Insurance Adjustment County Clerk's Office; Discussion and/or Action – In-House Budget Revision and Resolution One Room University.
8. Discussion and/or Action – Pocahontas County Parks and Recreation- Approval of \$25,000.00 Grant Application and Resolution Governor's Community Participation Program.
9. Pocahontas County Assessor Tom Lane – Discussion and/or Action-Approval of Two Part-Time Field Data Collector Employees for Assessor's Office.
10. Approve Invoices.