

POCAHONTAS COUNTY COMMISSION

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

900 TENTH AVENUE MARLINTON, WEST VIRGINIA 24954
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November 1, 2011
Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Joe Smith Marlinton Depot Restoration Project – Discussion and/or Action-Request for Contribution.
- 9:00 a.m. Pocahontas County Sanitarian David Henderson – Discussion and/or Action-Board of Health Resolution on Public Health Impact of Marcellus Shale Gas Drilling.
- 9:15 a.m. Pocahontas County Search and Rescue – Discussion and/or Action-Request for Assistance with Purchase of Storage Trailer.
- 9:30 a.m. Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action-Legal Services.
- 10:00 a.m. Discussion and/or Action – Contribution/Funding Requests (See Below for List)
(One Hour)
- 11:00 a.m. Discussion and/or Action – Animal Control Issues.

- 12:00 p.m. Lunch Break.
- 1:00 p.m. Discussion and/or Action – Consultation with Legal Counsel Regarding Options Available to County Commission Re: Marcellus Shale.

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 – East Fork Industrial Park-Proposal for Sale of Scrap Metal.
- 5. Discussion and/or Action – Approval/Award of Pocahontas County Courthouse Lighting Replacement Grant.
- 6. Discussion and/or Action – In-House Budget Revision and Resolution One Room University \$6,128.00.
- 7. Discussion and/or Action – Contribution/Funding Requests-Variou s Individuals, Groups and Organizations
 - a) West Virginia Rosie the Riveter Project-\$600.00 Contribution Request;
 - b) Marlinton Depot Restoration Project-Contribution Request;
 - c) Allen Johnson, et al. Pocahontas County Free Libraries-\$10,000.00 Funding Match Request for Linwood Library Operations;
 - d) Pocahontas Memorial Hospital-\$25,000.00 Contribution Request Renovations for Improvements to Patient Flow;