

POCAHONTAS COUNTY COMMISSION

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

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

October 18, 2011
Regular Session

- 5:00 p.m. Discussion and/or Action – Exoneration Orders.
- 5:00 p.m. Certification of Results for Special General Election Held on October 4, 2011. ***
- 5:05 p.m. Estate of William H. Buzzard, Deceased – Discussion and/or Action re: Order Accepting Recommendations of Fiduciary Commissioner.
- 5:30 p.m. Discussion and/or Action – Opening and Awarding Heating Oil Bid for all Courthouse Offices, Jail Building and Durbin Magistrate Office for Period of November 1, 2011 to October 31, 2012.
- 5:45 p.m. Shawn Dunbrack 911 Director and Matthew Taylor – Discussion and/or Action-Update on Pocahontas County 911 Mapping and Addressing.
- 6:00 p.m. Elissa Taylor Pocahontas County Community Corrections – Discussion and/or Action-Update on Community Corrections Program.
- 6:15 p.m. Prosecuting Attorney Donna Meadows-Price – Discussion and/or Action-Legal Services.
- 6:30 p.m. Pocahontas County Search and Rescue – Discussion and/or Action-Request for Assistance with Purchase of Storage Trailer.
- 6:45 p.m. Timothy VanReenen et als. Pearl S. Buck Birthplace Museum – Discussion and/or Action-Request for AmeriCorp Worker Matching Funds for Grant.
- 7:00 p.m. Barbara Lay Pocahontas Memorial Hospital – Discussion and/or Action-Request for Advance of 2011-2012 Budgeted Funds for Hospital; Vacancy on Pocahontas Memorial Hospital Board of Trustees.

OTHER AGENDA ITEMS
(The Following Agenda Items Will Also Be Discussed During Meeting)

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 – Request for Qualifications-Engineering Services for Completion of Work for Capping Sludge Ponds at East Fork Industrial Park.
5. Discussion and/or Action – Approval of Alicia Tallman as Contracted Employee (Assistant Supervisor) for One Room University.
6. Elaine Diller - Discussion and/or Action-One Room University Update.
7. Discussion and/or Action – North Central Community Action Weatherization Proclamation.
8. Discussion and/or Action – Proposal for Sale of Scrap Metal East Fork Industrial Park.
9. Discussion and/or Action – Payment of Overtime Various Courthouse Departments of Pocahontas County Commission.
10. Discussion and/or Action – Emergency Medical Services Authority – Medical Examiner/Coroner Services in Pocahontas County.
11. Pocahontas County Magistrate Janet Kershner – Discussion and/or Action-Re: Installation of Audio and Video Cameras in Durbin Magistrate Court.
12. Pocahontas County Circuit Clerk Connie Carr – Discussion and/or Action-West Virginia County Records Management and Preservation Grant Resolution and Application. ***

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*** Agenda Amended Friday, October 14, 2011, 10:00 am. to add 5:00 p.m. Agenda Item-Certification of Results for Special General Election Held on October 4, 2011; and Item No. 12 for West Virginia County Records Management and Preservation Grant Resolution and Application.