

## POCAHONTAS COUNTY COMMISSION

Martin V. Saffer, President  
Reta J. Griffith, Commissioner      David M. Fleming, Commissioner

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### November 3, 2010 Regular Session

- 8:30 a.m. Discussion and/or Action – Exoneration Orders.
- 8:35 a.m. Sandra Friel Pocahontas County Clerk - Discussion and/or Action-Employment of Sarah Shearer as Full-Time Deputy Clerk with Benefits in County Clerk's Office.
- 9:00 a.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 4, 2010 to October 31, 2011.
- 9:15 a.m. Discussion and/or Action – Pocahontas County Emergency Medical Services Authority-Appointment of Board Member (Physician Representative) for Unexpired Term Beginning November 3, 2010/Ending June 30, 2012.
- 9:30 a.m. Earl Michael Pocahontas County Circuit Clerk – Discussion and/or Action-Employment of Cindy Beverage as Full-Time Deputy Clerk with Benefits in Circuit Clerk's Office; Employment of Pam Buzzard as Part-Time Deputy Clerk in Circuit Clerk's Office.
- 9:45 a.m. Jay Miller – Discussion and/or Action-Authorize Contract for Architectural Services for One Room University.
- 10:00 a.m. Loretta Baker North Central Community Action – Discussion and/or Action-Request for Contribution-Christmas Gift Purchase.
- 10:30 a.m. Discussion and/or Action – Adoption/Passage on Third/Final Reading of Pocahontas County Floodplain Ordinance.
- 10:45 a.m. Discussion and/or Action – Adoption/Passage on Third/Final Reading of Pocahontas County Dog Ordinance.
- 11:00 a.m. James Swiger WYK Associates – Discussion and/or Action-Courthouse Annex Roof Updates and Estimated Costs for Installation of Elevator.
- 11:30 a.m. Gary Gwinn State Electric and Supply-Lighting Needs/Audit for Courthouse and/or Annex Buildings.
- 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 Minutes, Bills, Improper Charges.
3. Commission Mail Items/Concerns Requiring a Response.
4. Discussion and/or Action – Budget Revision and Resolution Courthouse Annex Roof Costs \$17,505.00 and Special Election Costs Refund \$25,627.00.
5. Discussion and/or Action – Beckwith, et al v. Pocahontas County Public Service District; Employment of and Discussion with Legal Counsel Representing Pocahontas County Commission in re: Beckwith, et al v. Pocahontas County PSD.
6. Discussion and/or Action – Request for Signs to Provide Awareness and/or Road Conditions to Stranded Motorists Misled by GPS.