October 21, 2025

Regular Session

5:30 p.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes; Public Input and Hear Callers

5:35 p.m. Discussion and/or Action – Stephen Skinner, Legal Counsel for Opioid Litigation

5:45 p.m. Discussion and/or Action – Donna Ward, Region 4 - Budget Amendment and Change Order approved for the PMH HVAC Replacement Project

5:55 p.m. Discussion and/or Action – Amanda Smarr, Region 4 - Draw Request #19 for the Pocahontas County ARC Broadband Project

**Other Agenda Items**

(The following agenda items will be discussed during the meeting but have not been allotted for a time)

1. Approve Final Settlements and Orders
2. County Commission Mail Items/Concerns
3. Discussion and/or Action – Ethan Burgess, Handley Campground Project – Request for approval to proceed with Boardwalk Project
4. Discussion and/or Action – Letter of Support for Town of Marlinton ARC Power Project
5. Discussion and/or Action – Ben Brown, 911 Director – Approval of part-time 911 dispatcher and In-House Budget Revision and Resolution for Department 712- 911 Communication Center
6. Discussion and/or Action – Board Appointment to Pocahontas County 911 Advisory Board **-** Angela Wilfong to an unexpired term expiring June 30, 2028
7. Discussion and/or Action – PCHS Purple Star Military Club – Request for approval and recognition of Proclamation
8. Discussion and/or Action – Approval of Lease Agreement for 409 Second Avenue for EMS Ambulance
9. Discussion and/or Action – Opening and awarding of bids for heating oil for Courthouse Offices and Jail for November 1, 2025 – October 31, 2026
10. Discussion and/or Action – Removal/disposal list of equipment at Old Hanover Shoe/ARC building
11. Discussion and/or Action – Clarification of motion for hiring Adam Wright as Animal Control and Home Detention Office effective October 20, 2025
12. Approve Invoices