October 7, 2025

Regular Session

 8:30 a.m. Discussion and/or Action – Exoneration/Apportioned Orders; Approval of Minutes

 8:35 a.m. Public Input/Hear Callers

8:45 a.m. Discussion and/or Action – Chelsea Faulknier, Pocahontas County CVB – Update and overview of the 2024-2025 Pocahontas County Convention and Visitor’s Bureau Annual Report

9:00 a.m. Discussion and/or Action – Amanda Smarr, Region 4:

1. Time Extension Request Letter for the ARC Broadband Project
2. Consideration of Contract with selected Contractor Quanta Telecommunication Solutions, LLC
3. Draw Request #18
4. Pocahontas County Commission Funding Contribution Letter
5. Engineering Amendment #1- CCA Services during Construction

9:10 a.m. Discussion and/or Action – Amy Truesdale, GVEDC - EPA Tannery Payment Resolution #13 and signature on the VRP Site Assessment Work Plan revision

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. County Commission Mail Items/Concerns
3. Discussion and/or Action – Chris Lusk, EMS Director – Approval of 2 part-time employees
4. Discussion and/or Action – Ethan Burgess, Handley Campground Project – Estimates and request for approval to proceed
5. Discussion and/or Action – Pocahontas County EMS Authority – Requesting approval to use the Pocahontas County Ambulance fund to spend up to $1,000.00 a month on lodging and secure ambulance parking and storage for staff covering the Southern end of Pocahontas County.
6. Discussion and/or Action – Board Appointments:

**Pocahontas County Local Emergency Planning Committee Board Appointments:**

* 1. Benjamin Brown three-year term, retroactive to 09/17/2025; expiring 09/30/2028;
	2. Cindy Browning (Pocahontas Health Department) three-year term expiring 09/30/2028;
	3. Jaryd Wilfong (Pocahontas Memorial Hospital) three-year term expiring 09/30/2028;
	4. Preston Cline (Snowshoe Mountain Resort) three-year term expiring 09/30/2028;
	5. Travis Cook (Shavers Fork Fire and Rescue) two-year term expiring 09/30/27;
	6. Jaynell Graham (The Pocahontas Times) two-year term expiring 09/30/27;
	7. Christine Plumley (NRAO) two-year term expiring 09/30/27;
	8. Kevin Stitzinger – Change from Pocahontas County 911/Emergency Management Representative to Community Representative term expiring 09/30/2026

**Pocahontas County 911 Advisory Board**

 a. Benjamin Brown-911 Director Ex-Officio Member - Unexpired term expiring June 30, 2027

 b. Brandon Jones – Fire Service Provider, Snowhsoe/Shaver’s Fork Area – Term expiring June 30, 2028

**Pocahontas County EMS Authority**

a.Benjamin Brown-911 Director - Unexpired term expiring June 30, 2026

1. Discussion and/or Action – Placement of Starlink Units donated by Associated Universities Inc. for NRAO
2. Discussion and/or Action – Appointment of Connie Horne to North Central Community Action Board of Directors
3. Discussion and/or Action – Approval of full-time custodian for county offices
4. Discussion and/or Action – Sheriff Troy McCoy, Approval of full-time Security Officer and full-time Animal Control and Home Confinement Officer
5. Approve Invoices