**o February 16, 2021**

**Regular Session**

5:30 pm. Discussion and/or Action – Exoneration Orders; Approval of Minutes.

5:35 pm. Public Input/Hear Callers.

 5:40 pm.

5:45 pm. Board of Review and Equalization.

 6:00 pm. Discussion and/or Action – Patricia McNaull Humane Society of Pocahontas County - Request for Funding/Contribution.

 6:15 pm. Discussion and/or Action – Jason Bauserman – Upper Pocahontas Community Cooperative – Frank Tannery Office Building

 6:30 pm. Discussion and/or Action – Mary Beth Barr/Pocahontas Memorial Hospital - Request approval to purchase lot across from Hospital from Buckeye Development.

 **OTHER AGENDA ITEMS**

 (**The following agenda items have not been assigned a time slot but will be addressed during today’s meeting.)**

1. Discussion and/or Action – Approve Final Settlements and Orders.
2. County Commission Mail Items/Concerns.
3. Discussion and/or Action – Schedule 2021 Budget Work Sessions.
4. Discussion and/or Action – Inclusion of Fire Board Fiscal Audit to be included with County Audit
5. Discussion and/or Action - Michael O’Brien, 911 Director update on excavating, etc. to Pocahontas County 911 Parking Lot.
6. Discussion and/or Action – Update on Courthouse roof.
7. Discussion and/or Action – Reta Griffith- 2022 JCS Community Corrections grant for Day Report Center
8. Discussion and/or Action - Pocahontas County Dramas, Fairs & Festivals – Appointment of Louise Burner for Term Expiring June 30, 2023.
9. Discussion and/or Action – Commission John Rebinski - Availability of local TV channels
10. Approve Invoices.

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