

NOTICE OF MEETING

The Tucker County Building Commission

Tuesday, February 6, 2018 at 10:00 AM

**Tucker County Court House Annex
County Commissioners Office, 3rd Floor**

AGENDA

Welcome, Prayer, Pledge of Allegiance

- 1. Read, approve Minutes of previous meeting.**
- 2. Chairman's Report.**
- 3. Treasurers Report.**
- 4. Senior Center/VA Clinic audit report/letter**
- 5. Review planning/financing for new EMS Station II in Davis; discuss offer of purchase of adjacent 4 acres, and/or other concerns regarding same.**
- 6. Building Commission members reports, comments, concerns**
- 7. Adjournment**

Respectfully submitted,

**Terence Silk
Chairman**

January 29, 2018