



Office of the Randolph County Clerk

Brenda Wiseman
County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA April 6, 2017 James F. Cain Courthouse Annex 12:30 PM

12:30 p.m. Consider/approval of Special Fiduciary Commissioners recommendation on the estate of Roger G. Fussell

1. Prayer followed by Pledge of Allegiance
2. Meeting called to order for agenda business
3. Public Comment – no longer than 5 minutes per person
4. Minutes
5. Reports
6. Correspondence
7. Announcements
8. Items for Discussion/Action
 - A. Consider/approve minor modifications to the Rich Mountain Tower Lease Agreement
 - B. Consider funding request from the Chamber of Commerce for the fireworks display for the 4th of July
 - C. Consider approval of Randolph County Sheriff's Office to donate the used 2006 Dodge Durango SLT to the WV State Rail Authority
 - D. Consider approval of monies for a grant match for the Kump Education Center's application with the WV Historic Preservation Office for their electrical upgrade
 - E. Consider funding request from Tygart Valley Fairs and Festivals for annual Mother's Day Celebration
 - F. Consider approval to purchase software needed for the collection of fire fees
 - G. Consider approval of new hire for the WVU Extension Office as program assistant
 - H. Consider approval of agreement between the Randolph County Commission and the Randolph County Humane Society

- I. Consider approval of appointment to the Elkins-Randolph County Library Board
- J. Consider recommendation of Fiduciary Commissioner on the estate of Valley Kenneth Roy
- K. Consider approval of USDA Forest Service grant agreement with the Randolph County Sheriff's Office

Final Settlements/Annual Accountings
Budget Revisions
Division of Property/Erroneous Assessments
Payment of Bills