



Office of the Randolph County Clerk

Brenda Wiseman
County Clerk

#2 Randolph Avenue • Elkins, WV 26241
(304) 636-0543 • Fax: (304) 636-0544

RANDOLPH COUNTY COMMISSION AGENDA September 17, 2015 James Cain Court House Annex 1:30 PM

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. Daughters of the American Revolution declare by way of Proclamation Constitution Week
 - B. Consider funding request from Autumn on the Dryfork
 - C. Consider funding request from the City of Elkins Fire Department for the Fireman's Parade during the Mountain State Forest Festival
 - D. Consider approval of Resolution for Courthouse Facilities Improvement Authority Grant Application
 - E. Consider approval of Board Appointment to the Helvetia Public Library Board of Trustees
 - F. Consider recommendation of Special Fiduciary Commissioner on the estate of Aranna L. Howard
 - G. Consider recommendation of Fiduciary Commissioner on the estate of Lulu Phares
 - H. Consider recommendation of Fiduciary Commissioner on the estate of Della M. Beale Wood
 - I. Consider approval of moving one polling place location for the special election on November 7, 2015
 - J. Consider changing the terms of office for Todd Wamsley on the Randolph County Deputy Sheriff's Civil Service Board from a two year appointment to a four year appointment



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