



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 21, 2017 James Cain Court House Annex 4:30 P.M.

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 approval of resolution of support of upcoming election for Road Bond
 - B. Consider funding request from Dry Fork Recreation Center for Autumn on the Dry Fork Fall Festival
 - C. Consider approval of new hire in the Prosecutor's Office
 - D. Consider approval of intern to the VOCA Coordinator in the Prosecutor's Office
 - E. Consider approval of new hire of Deputy Sheriff to the Sheriff's Office
 - F. Consider approval of HVAC maintenance agreement with Emcor Services for Wees Annex
 - G. Consider approval of emergency repairs to HVAC at Wees Annex
 - H. Consider maintenance agreement with Thyssenkrupp for elevator at James F. Cain Courthouse Annex
 - I. Consider approval of change investment policy for CMA accounts at Citizens Bank
 - J. Consider approval of re-appointment of a board member to Russell Memorial Library
 - K. Consider approval of re-appointments to the Randolph County Building Commission



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- L. Consider approval of appointments to Randolph County Development Authority
- M. Consider approval of appointment to Randolph County Park and Recreation Board to represent the Randolph County WV 4-H Foundation
- N. Consider approval of resolution for Courthouse Facilities Improvement Authority Grant application
- O. Consider approval of policy and procedure for budget revisions, as well as format of request, Policy and Procedure 17-01
- P. Consider approval of Lease of Emerson Phares Building for 911/OEM Operations Center

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