



# 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 November 2, 2017 James Cain Court House Annex 1:30 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. Main Street award presentation
  - B. Consider for adoption on first reading and act upon a proposed Ordinance approving the construction, renovation, improvement, furnishing and equipping of the property known as the Emerson Phares Building for use by the County Commission as the Randolph County 911 Center and related facilities; authorizing the execution and delivery of a Sublease Agreement for such Randolph County 911 Center facility between the Randolph County Building Commission, as sub lessor, and the County Commission, as sub lessee; approving the sale, issuance and delivery of Lease Revenue Bonds, Series 2017 by the Randolph County Building Commission in an original aggregate principal amount not to exceed \$6,000,000 to: (i) pay the costs of construction, renovation, improvement, furnishings and equipping of the Randolph County 911 Center facility and (ii) pay certain costs of issuance of the Series 2017 Bonds and related costs; and approving the execution and delivery of certain documents with respect to such financing.
  - C. Consider retaining services of an investigator / legal counsel for inquiry into the Conventions & Visitors Bureau
  - D. Consider approval of upgrades to probation office.



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