



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 December 7, 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. Open bids for proposed renovations to the Emerson-Phares Building/New 911 Center
 - B. Hear proposal from Fitzsimmons Law Firm, PLLC regarding WV counties/municipalities opioid lawsuit
 - C. Consider funding request from the Kump House for help with grant match monies on electrical/security lighting project
 - D. Consider approval for Heather Johnson to proceed with design of Randolph County Seal
 - E. Consider approval of another three month contract with Lisa Daniels Smith to review our bookkeeping and accounting methods
 - F. Consider signage to Courthouse Facilities Improvement Grant acceptance
 - G. Consider signage of a 911/OEM grant application
 - H. Consider approval to ratify signage of resolution to designate Randolph County Development Authority as lead economic development organization in Randolph County
 - I. Consider new hire in the Sheriff's Office



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