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