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. Informational Presentation – Carol Bush – Census Bureau
   B. Consider assistance for WV IOOF Mid Atlantic Conclave
   C. Consider adoption of personnel leave donation policy
   D. Consider retainer agreement with WVU College of Law, Land Use and Sustainable Development Clinic
   E. Consider approving financial plan between Sheriff and USDA
   F. Consider funding of Whitmer Water Plant road repair project
   G. Consider appointments to the Randolph County Fire Board
   H. Consider Cell Phone contract for Magistrates
   I. Consider security upgrades for Community Corrections
   J. Consider approval of bids for 911 Center for furniture, fixtures and equipment

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