



Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA

July 20, 2023

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. Consider approval of general fund rollover from FY 2023
 - B. Update from WVCorp
 - C. Informational presentation and funding request from West Virginia Wild and Wonderful Celtic Festival
 - D. Informational presentation and funding request from the Randolph County Family Resource Network
 - E. Consider approval of funding request regarding bus tours
 - F. Consider approval of funding request from Tygart Valley Fire Company
 - G. Consider approval of funding request from Huttonsville Mill Creek VFD
 - H. Consider approval of funding request from Town of Harman
 - I. Consider approval of funding request for Beverly Days
 - J. Consider approval of agreement with Randolph County Board of Education regarding PRO Program
 - K. Consider approval of certificate of substantial completion for pool/splash pad project
 - L. Consider approval of road name change
 - M. Consider approval of new hires for court security
 - N. Consider approval of new hire for law enforcement
 - O. Consider approval of reappointment to Randolph County Ambulance Authority
 - P. Consider approval of contract for FY2024 Youth Engagement Grant

- Q. Consider approval of Claytor Enterprises, LLC to prepare the annual financial statement
- R. Consider approval of Capital Assets Policy from Claytor Enterprises, LLC
- S. Consider approval of removal of personal representative on the estate of Josephine Wingfield
- T. Consider approval of report and recommendation from the Fiduciary Commissioner on the estate of Daniel Peter Dassori

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