

STATE OF WEST VIRGINIA  
RANDOLPH COUNTY COMMISSION SS:

At a special session of the Randolph County Commission in and for the aforesaid County and State, at the James Cain Court House Annex, on the 1st day of June, 2020 at 10:00 a.m.

Present: David Kesling, President of the Randolph County Commission and Mark Scott and Chris See, Commissioners thereof.

Present: Lisa Daniels- Smith, member of the Audit Committee

Meeting called to order by Commissioner Kesling

ITEMS FOR DISCUSSION/ACTION:

REVIEW AUDIT PROPOSALS FOR FY 2019 AND FY 2020

Commissioner Kesling said the purpose of today's meeting is to open and review the audit proposals for the Randolph County Commission audit for FY 2019 and FY 2020.

Lisa Daniels-Smith opened the bids. A total of four bids were received. The first bid was from BHM CPA Group, Inc. from Huntington, WV. Their bid was for a total of \$68,000.00 for the two fiscal years.

The second bid was from Perry & Associates CPA which has offices in Ohio and West Virginia and their total bid was \$69,800.00 for the two fiscal years.

The third bid was from Suttle and Stalnaker, CPA PLLC from Charleston, Parkersburg and Morgantown and their total bid was \$86,000.00 for the two fiscal years.

The fourth bid was from David L. Howell, CPA from Cabin Creek, WV. There was a discrepancy on his proposal in two different places. Commissioner Scott moved to disqualify this audit proposal due to discrepancies. All yes – Motion passed unanimously

Lisa Daniels-Smith went over each audit bid and the three Commissioners and herself all scored each firm. She said the Commission can give 5 points to any firm if they wanted to. Commissioner Scott said he would like to give Suttle and Stalnaker the extra 5 points. They have done the audit for Randolph County for the last two years and are familiar with our system.

Lisa Daniels-Smith said the audit committee would like to recommend Suttle and Stalnaker to perform the audit for FY 2019 and FY 2020.

Commissioner Scott seconded the motion. Motion passed.

Ms. Daniels-Smith said this item will need to be put on the Agenda for the next County Commission meeting for approval.

Commissioner Scott moved to adjourn the meeting.  
All yes – Motion passed unanimously

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