



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 **February 3, 2022** 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 claim against an estate from Mike Ross
 - B. Informational presentation from the Salvation Army
 - C. Informational presentation and consideration of resolution regarding HJR 3
 - D. Informational presentation and funding request from Davis & Elkins College
 - E. Informational presentation and funding request from the Mountain State Forest Festival
 - F. Consider approval of purchase of defibrillators for county facilities
 - G. Consider approval of purchase of heating system for Randolph County Senior Center
 - H. Consider approval of VOCA grant volunteer
 - I. Consider approval of amendment to county COVID-19 leave policy
 - J. Consider hire of 4-H Director
 - K. Consider hire of Deputy Director for the 911 Center and Office of Emergency Management
 - L. Consider promotion to 911 Center Chief of Operations
 - M. Consider approval of new hire for E911 Center



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- N. Consider approval of appointments to the Randolph County E911 Advisory Board
- O. Consider approval of board appointment for North Central West Virginia Community Action
- P. Consider approval of funding request from the Mid-Ohio Valley Regional Council for the Senior Companion Program
- Q. Consider adoption of emergency absentee voting policy
- R. Consider approval of payment to Randolph County Housing Authority pending receipt of payment from WVDO for invoices #5 & #6

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