

Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA JANUARY 8, 2015 James Cain Court House Annex 1:30 PM

- 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. Elect Commission President for 2015
 - B. Introduction and consideration of resolution to enter into a Master Equipment Lease/Purchase Agreement with County Roads Leasing, LLC
 - C. Elkins Depot yearly report
 - D. Request from City of Elkins for information from Assessor's Office
 - E. Consider approval and signage of resolution/contract with the WV Courthouse Facilities Improvement Authority
 - F. Announce Committee Assignments
 - G. Announce Commission meeting dates for 2015
 - H. Consider request from Special Fiduciary Commissioner, Heather Weese, for fees

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