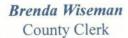


Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA September 21, 2017 James Cain Court House Annex 4:30 P.M.

- 1. Prayer followed by Pledge of Allegiance
- Meeting called to order for agenda business
- 3. Public Comment no longer than 5 minutes per person
- 4. Minutes
- Reports
- 6. Correspondence
- Announcements
- 8. Items for Discussion/Action
 - A. Consider approval of resolution of support of upcoming election for Road Bond
 - B. Consider funding request from Dry Fork Recreation Center for Autumn on the Dry Fork Fall Festival
 - C. Consider approval of new hire in the Prosecutor's Office
 - D. Consider approval of intern to the VOCA Coordinator in the Prosecutor's Office
 - E. Consider approval of new hire of Deputy Sheriff to the Sheriff's Office
 - F. Consider approval of HVAC maintenance agreement with Emcor Services for Wees Annex
 - G. Consider approval of emergency repairs to HVAC at Wees Annex
 - H. Consider maintenance agreement with Thyssenkrupp for elevator at James F. Cain Courthouse Annex
 - Consider approval of change investment policy for CMA accounts at Citizens Bank
 - J. Consider approval of re-appointment of a board member to Russell Memorial Library
 - K. Consider approval of re-appointments to the Randolph County Building Commission





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- L. Consider approval of appointments to Randolph County Development Authority
- M. Consider approval of appointment to Randolph County Park and Recreation Board to represent the Randolph County WV 4-H Foundation
- N. Consider approval of resolution for Courthouse Facilities Improvement Authority Grant application
- Consider approval of policy and procedure for budget revisions, as well as format of request, Policy and Procedure 17-01
- P. Consider approval of Lease of Emerson Phares Building for 911/OEM Operations Center

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