



## Office of the Randolph County Clerk

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## RANDOLPH COUNTY COMMISSION AGENDA June 16, 2016

James Cain Court House Annex 6:00 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. Receive/Review petition from Randolph County Fire Protection Association for county wide fire fee
  - B. Consider funding request from Harman Volunteer Fire Department for 4<sup>th</sup> of July celebration
  - C. Open/Review bids for county depository for FY 2016/2017
  - D. Consider approval of reappointments to Midland Public Service District Board of Directors
  - E. Consider approval of reappointment to the WV Solid Waste Management Board
  - F. Consider approval of board appointments to the Randolph County Development Authority Board of Directors
  - G. Consider approval of contract renewal FY 2016/2017 with Global Science and Technology, Inc.
  - H. Consider approval of contract with Claytor Enterprises, LLC to do yearly financial statement for Randolph county
  - Consider approval to remove co-executors and appoint Citizens Bank of WV over the estate of Thelma Louise Lowther
  - J. Review/Approve data security standard through PCI for use of credit card taxes and fees within the courthouse complex