



Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA

December 16, 2021

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
- Reports
- 6. Correspondence
- 7. Announcements
- 8. Items for Discussion/Action
 - A. Informational presentation and funding request from Mountain Arts District
 - B. Consider signing Resolution for Laurel Mountain Wind
 - C. Approval of design development drawings, project manual and memo for pool/splash pad project and concession stand
 - D. Consider approval of funding request from Midland PSD
 - E. Consider approval of funding request from Russell Memorial Public Library
 - F. Consider hiring OEM/911 Director
 - G. Consider hire of tax deputy
 - H. Consider hire of 4H director
 - Consider approval of changes to county holiday list for Christmas Eve and New Year's Eve
 - J. Consider approval to sell county property at public auction
 - K. Consider approval of purchase of replacement cruiser for K9 Officer
 - L. Consider approval of revised quote from Casto Technical
 - M. Consider approval of quote for purchase of radars
 - N. Consider approval of payment for WV CFIA 18th Cycle Grant
 - Consider extension of COVID-19 leave policy for county employees until July 1, 2022

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