



Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA

April 4, 2024

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 proclamation for National Child Abuse Prevention Month and Sexual Assault Awareness Month
 - B. Informational Presentation and funding request from Beverly Heritage Center
 - C. Informational Presentation and funding request from the Arts Center
 - D. Approval of rehire for Sheriff's Office
 - E. Approval of hiring of 911/OEM Director
 - F. Approval of Resolution for 2024 Appropriation Requests and Congressionally directed spending
 - G. Approval of Resolution for WV Department of Art Culture and History
 - H. Approval of Resolution for Division of Emergency Management's State and Local Cybersecurity Grant proposal
 - I. Approval of Resolution for WV Arts Culture and History 9-11 Day of Service Grant
 - J. Approval of Resolution for 2024 Volunteer WV Sept. 11 Day of Service and Remembrance Grant
 - K. Consider re-appointment to Valley Head Public Library Board
 - L. Consider appointment to Randolph County Board of Health
 - M. Consider formation of a 10-member committee for the Opioid Settlement
 - N. Consider approval of bid estimate for Ogden Pressure Washing
 - O. Consider the disbursement of Homeless Shelter budgeted amount
 - P. Consider approval of United Way's Hygiene Collection efforts
 - Q. Consider approval of special event beer, wine and liquor license for Davis Health System Foundation
 - R. Consider approval of the bid for the main building bathrooms at 4-H Camp
 - S. Consider the approval of the appeals and refunds for the fire fees

- T. Consider the approval of BD&E statements for the construction material for the Prosecuting Attorney's Office
- U. Consider the renewal of the service contract with STI Networks
- V. Consider moving regular meeting from April 18th to April 16th to coincide with Laying the Levy rate

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