

Office of the Randolph County Clerk

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RANDOLPH COUNTY COMMISSION AGENDA MAY 16, 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 Resolution for WV Division of Administrative Services/ Justice & Community Services Court Security Fund Grant Program 2025
 - B. Consider approval of Manpower Resolution
 - C. Consider approval of EMSRS Resolution
 - D. Consider approval of funding request for Our Town/Mountain State Street Machines
 - E. Consider approval of funding request for The Old Brick Playhouse
 - F. Consider approval of funding request for Elks Lodge 1135 John Ballantyne Junior Golf Program
 - G. Consider reappointment to the Randolph County Housing Authority
 - H. Consider reappointment to the Board of Directors for Midland Public Service District
 - I. Consider reappointment to the Board of Directors for Huttonsville Public Service District
 - J. Consider approval of Shred-it monthly service
 - K. Consider approval of representation of Fitzsimmons Law Firm PLLC on Opioid Litigation
 - L. Consider approval of bid estimate for AXON Courthouse Equipment
 - M. Consider approval of Randolph County Seal usage for the Gold Star Memorial

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