STATE OF WEST VIRGINIA RANDOLPH COUNTY COMMISSION SS:

At a special session of the County Commission held in and for the aforesaid County and State, at the Court House Annex, on the 13th day of October, 2017 at 10:00 A.M.

Present: Michael Taylor, President of the Randolph County Commission and Chris See and Mark Scott, Commissioners thereof.

Meeting called to order by Commissioner Taylor

Commissioner Taylor announced that the purpose of today's meeting is to Canvass the election results from the Special Election that was held on October 7, 2017.

Commissioner See moved that for anyone that would like to request a recount the bond amount will be \$300.00.

All yes - Motion passed unanimously

Also present were Brenda Wiseman, County Clerk, Mark Smith and Shawn Ferguson, Courthouse Maintenance Staff.

Commissioner Scott drew out Precinct 220 for the hand count.

Clerk Wiseman presented the Commission with the paperwork for each precinct.

Precinct 23 - no provisionals

Precinct 24 - no provisionals

Precinct 25 – 2 provisionals – Commissioner Scott moved to count both provisional ballots. All yes – Motion passed unanimously

Precinct 27 -- 1 provisional - Commissioner Scott moved to not count this provisional ballot. All yes - Motion passed unanimously

Precinct 28 - no provisionals

Precinct 28A-1 provisional – Commissioner Scott moved to count the provisional ballot. All yes – Motion passed unanimously

Precinct 30 - no provisionals

Precinct 31 – no provisionals

Precinct 75 – 1 absentee ballot - Commissioner Scott moved to accept the absentee ballot, as submitted. All yes – Motion passed unanimously

Precinct 80 - no provisionals

Precinct 85 – 1 provisional - Commissioner Scott moved to approve the one provisional ballot. All yes – Motion passed unanimously

Precinct 150 - no provisionals

Precinct 155 - no provisionals

Precinct 160 - no provisionals

Precinct 165 - 1 spoiled ballot

Precinct 170 - no provisionals

Precinct 180 – 1 provisional – Commissioner Scott moved to approve the one provisional ballot. All yes – Motion passed unanimously

Precinct 185 - no provisionals

Precinct 190 - no provisionals

Precinct 200 – 1 absentee ballot – Commissioner Scott moved to approve the absentee ballot, as submitted. All yes – Motion passed unanimously

Precinct 202 - no provisionals

Precinct 205 - no provisionals

Precinct 210 - no provisionals

Precinct 215 - no provisionals

Precinct 220 - Hand counted this precinct. All the numbers came out correct and matched the poll workers reports.

Precinct 225 - no provisionals

Precinct 227-2 provisionals – Commissioner Scott moved to approve the two provisional ballots. All yes – Motion passed unanimously

Hand counted precinct 227 because the poll workers did not open and count the Early Voters ballots that were in the ballot box. The total for that precinct were changed to 22 for and 7 against.

ADJOURN THE MEETING: Commissioner See moved to adjourn the meeting at 11:35 a.m. All yes – Motion passed unanimously

October 24, 2017 1:30 p.m.

Commission President Michael Taylor and Commissioner Mark Scott present. Commissioner Chris See was absent.

County Clerk Brenda Wiseman appeared before the Commission. She said now that all of the other Counties have declared their results and we have waited the 48 hour period required by law, we need to officially certify the election results. She presented an official copy to the Commissioners.

Commissioner Scott moved to certify the election results of the October 7, 2017 Special Election, as submitted.

All yes - Motion passed unanimously

Attest:	
	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE

CERTIFICATE OF ELECTION RESULTS

We, the Board of Canvassers for the County of	Randolph	, having carefully and			
impartially examined the returns of the election I					
October 7, 2017, do hereby certify that the result					
the ratification or rejection of the proposed amend	iment is as follow	vs:			
Amendment No. 1: Roads to Prosperity Amendment of 2017					
For ratification:	1,499	votes			

October 7, 2017, do hereby certify that the resu	ilt of the election	n in said County on the question of
he ratification or rejection of the proposed ame		
Amendment No. 1: Roads to	Prosperity An	gendment of 2017
For ratification:	1,499	votes
Against ratification	i: <u>574</u>	votes
Total:	2,073	votes
Given under our hands, the Members of the Co	ounty Commiss	ion serving as Board of Canvassers
for the County of Rando Iph, this	<u> </u>	October , 2017.
Michael Taylor County Commissioner Name (Printed)	Signature	whose M. Xaifar
Christopher See County Commissioner Name (Printed)	Signaturo	7 100
Mark Scott County Commissioner Name (Printed)	Signature	
County Commissioner Name (Printed)	Signature	}
County Commissioner Name (Printed)	Signature	3
Brenda Wiseman County Clerk Name (Printed)	Bulginature	nda Wiolman