STATE OF WEST VIRGINIA RANDOLPH COUNTY COMMISSION SS:

At a special session of the Randolph County Commission in and for the aforesaid County and State, at the James Cain Court House Annex, on the 19th day of July, 2016 at 9:00 a.m.

Present: Michael Taylor, President of the Randolph County Commission and Chris See, Commissioner thereof. Commissioner Joyce Johns was absent.

Meeting called to order by Commissioner Taylor.

APPROVAL/SIGNAGE OF COMMUNITY CORRECTIONS GRANT FOR FY 2016/2017

North Central Community Corrections Director, Erin Golden, appeared before the Commission. She said the Governor has approved a Division of Justice and Community Services grant for the program for FY 2016/2017 in the amount of \$140,000.00. This will require a cash match from the County of \$60,000.00 which brings the total to \$200,000.00. She gave the Commission a breakdown of what the monies will be used for. (See attached copy)

Commissioner See moved to approve the signing of the North Central Community Corrections grant #17-CC-21 in the amount of \$140,000.00, as submitted. All yes — Motion passed unanimously

ADJOURN THE MEETING

Commissioner See moved to adjourn the meeting.

All yes – Motion passed unanimously

Attest:	And the same of th