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 29th day of August, 2016 at 1:00 p.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.

ITEMS FOR DISCUSSION/ACTION:

INTERVIEW ARCHITECTS FOR POTENTIAL NEW 911/OEM OFFICE Commissioner Taylor said the purpose of today's meeting is to interview architects for the new 911/OEM office. There will be two architectural companies to be interviewed. The first one will be Silling Architects and the second one will be VanNostrand Architects.

Commissioner See moved to go into executive session pursuant to WV Code 6-9A-4 relative to issues regarding construction and planning.

All yes – Motion passed unanimously

3:00 p.m. - Commissioner See moved to go back into regular session, with no action taken during executive session.

All yes - Motion passed unanimously

ADJOURN THE MEETING

Commissioner See moved to adjourn the meeting. All yes – Motion passed unanimously