## 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 9th day of September, 2015 at 11:00 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.

Commissioner Taylor said the purpose of today's meeting is to review the proposed changes to the Randolph County Personnel Manual.

Also present were Attorneys, Paul D. Krepps and Teresa Sirianni from the law firm of Marshall, Dennehey, Warner, Coleman and Goggin.

Commissioner See moved to go into executive session to discuss a personnel matter affecting the personnel manual policy.

All yes - Motion passed unanimously

Commissioner See moved to go back into regular session with no action taken during executive session.

All yes - Motion passed unanimously

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

Attest:	
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