



## Office of the Randolph County Clerk

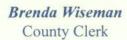
#2 Randolph Avenue • Elkins, WV 26241 (304) 636-0543 • Fax: (304) 636-0544

## RANDOLPH COUNTY COMMISSION AGENDA

## February 3, 2022

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 claim against an estate from Mike Ross
  - B. Informational presentation from the Salvation Army
  - C. Informational presentation and consideration of resolution regarding HJR 3
  - D. Informational presentation and funding request from Davis & Elkins College
  - E. Informational presentation and funding request from the Mountain State Forest Festival
  - F. Consider approval of purchase of defibrillators for county facilities
  - G. Consider approval of purchase of heating system for Randolph County Senior Center
  - H. Consider approval of VOCA grant volunteer
  - Consider approval of amendment to county COVID-19 leave policy
  - J. Consider hire of 4-H Director
  - K. Consider hire of Deputy Director for the 911 Center and Office of Emergency Management
  - L. Consider promotion to 911 Center Chief of Operations
  - M. Consider approval of new hire for E911 Center





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- N. Consider approval of appointments to the Randolph County E911 Advisory Board
- O. Consider approval of board appointment for North Central West Virginia Community Action
- P. Consider approval of funding request from the Mid-Ohio Valley Regional Council for the Senior Companion Program
- Q. Consider adoption of emergency absentee voting policy
- R. Consider approval of payment to Randolph County Housing Authority pending receipt of payment from WVDO for invoices #5 & #6

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