**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

January 5, 2018 @ 9:00 AM

Location: Gilmer County Courthouse – Commission Office – 10 Howard Street, Glenville, WV

 **I. CALL TO ORDER**

**II. PLEDGE of ALLEGIANCE TO THE US FLAG**

**III. PUBLIC COMMENTS**

**IV. REORGANIZE FOR 2016**

1) Appointment of Commission President for 2018

 2) Commission Appointments to County Boards for Calendar Year 2018

 3) Set Court House Business Hours and Holidays for 2018

 4) Set Regular Commission Meeting Schedule for 2018

**IV. APPOINTMENTS**

**V. ROUTINE BUSINESS:**  Discussion and/or action on:

#  Exonerations and/or Consolidations

#  Approve Estate Qualifications and Estate Settlements

 3) Board Appointments and/or Resignations:

# a) Board Seats open on the:

4) Budget Revisions

5) Budget Control Report – None

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes-December 15, 2017

# 8) Receipt of County Board Minutes:

 a) Gilmer County Public Service District minutes- November 13, 2017

 b) Region VI LEO Board minutes- September 15, 2017

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS:** Discussion and/or action on:

 a) Court Security Grant and tour of premises

 b) Need to have Leisa Dean on bank accounts and Gary Wolfe removed

 **VIII. OTHER BUSINESS**

a) Senior Annual Bingo License and Exempt Raffle License for Rosedale Senior Citizen Center Inc.

 b) Stacy Smith-Flood Plain Manager

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: January 19, 2018**