**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

January 19, 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. APPOINTMENTS**

a) 9:15-Cannon Wandworth –Global Science Technology-Internet Security

 b) 10:00-Jim Bailey-Landmarks Commission-Resolution to have new check signers for Landmarks Commission bank account, board members for Landmarks Commission, and Poor Farm building at Recreation Center

**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-January 5, 2018

# 8) Receipt of County Board Minutes:

 a) Lewis-Gilmer E911 Yearly Totals

**VI. UNFINISHED BUSINESS**

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

 a) Precinct Change- Combine Precinct 20 to Precinct 16

 b) Move Precinct 27 from Troy Fire Department to Troy Baptist Church

 c) Request to Proclaim Gilmer County a Purple Heart County for Military Order Purple Heart

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: February 2, 2018**