**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

January 6, 2017 @ 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 2017**

1) Appointment of Commission President for 2017

 2) Commission Appointments to County Boards for Calendar Year 2017

 3) Set Court House Business Hours and Holidays for 2017

 4) Set Regular Commission Meeting Schedule for 2017

**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:

* + 1. *Unsafe Buildings & Lands Enforcement Agency* - DeKalb/Troy & Glenville Corporation

4) Budget Revisions

5) Budget Control Report – None

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes

# 8) Receipt of County Board Minutes:

 a) Gilmer County Public Service District-November 14, 2016

**VI. UNFINISHED BUSINESS**

a) Grant projects: Installing Elevator on first floor of courthouse

 Plaster repair in the upstairs of courthouse

 b) Proposal for Courtroom handicap access ramp

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

 a) Mileage rate change from 54 cents per mile to 53.5 cents per mile

 b) Rent payment from Supreme Court – place in new fund account for remodeling the upstairs for Family Court

 c) FY2017-2018-Proposed Valuation Fund Budget for Assessor

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: January 20, 2017**