**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

January 20, 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. APPOINTMENTS**

 **9:15-Rick Sypolt-**Unsafe Buildings and Lands Commission

 **10:00 - Bill Rowan-** Give an update and Discuss A & S Towing

**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. Resignation from Shelly DeMarino from Region VII Planning and Development Council

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) Lewis-Gilmer E911 Yearly Totals for dispatched calls

 b) Lewis-Gilmer E-911 Communications Center-Dispatched Data for the year 2016

**VI. UNFINISHED BUSINESS**

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

 a) Need to set February 1-28, 2017 for Board of Review and Equalization

 b) Checklist for West Virginia Association of Counties Group Self Insurance Risk Pool

 **VIII. OTHER BUSINESS**

a) FYI- 2017 Budget Preparation and Recommended Policies and Procedures Regional Workshop

 b)FYI-Boiler will not be covered under the insurance it is considered normal wear and tear

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: February 3, 2017**