**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

February 3, 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**

**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. Two members for Board Members for Gilmer County Medical Center Board of Trustees
2. Region VII Private Sector Member

4) Budget Revisions

5) Budget Control Report

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes

# 8) Receipt of County Board Minutes:

**VI. UNFINISHED BUSINESS**

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

 a) MSES Contract for inside walls upstairs

 b) Contract with CINTAS

 c) Set February 22, 2017 for hearings for Board of Review and Equalization (1:30 p.m.

 d) Holt House Flood Insurance

 e) Request from Gilmer County Medical Center for funds to help with replacement of roof

 f) Resolution for Gilmer County Economic Development

 g) Contract with Camel Technologies

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: February 17, 2017**