

**GILMER COUNTY COMMISSION**  
**AGENDA for REGULAR MEETING**

February 16, 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**

**9:15-** Jeff Campbell-GCEDA Broadband Grant

**9:30-** Sheriff Larry Gerwig-Delinquent taxes

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

- 1) Exonerations and/or Consolidations
- 2) 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
- 8) Receipt of County Board Minutes:
  - a) Lewis-Gilmer e-911 Yearly Totals for dispatched calls
  - b) Wes-Mon-Ty RC & D Board of Directors minutes-November 28, 2017

**VI. UNFINISHED BUSINESS**

- a) Status on elevator

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

- a) Lewis/Gilmer Solid Waste Authority-location for recycling bin
- b) Reimbursement for EMP Grant
- c) Holt House

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

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