STATE OF WEST VIRGINIA,

COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 2nd day of February 2018.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 549

Gerry Hough, Prosecuting Attorney appeared before the Commission to discuss some concerns with the Commission. Mr. Hough informed the Commission he felt the County could save money on the Gilmer FCI inmates that are transported to the Regional Jail to be held until they are extradited back to the state from which they came.

Mr. Hough informed the Commission he was concerned the County could potentially someday be sued due to not having an elevator inside the courthouse. Mr. Hough felt the elevator that is currently in placed is not efficient and doesn't work most of the time. Also another concern Mr. Hough informed the Commission about is the acoustic system in the court room, he informed the Commission that he and the Judges and other attorneys have a hard time hearing anything that is being said during court session.

The Commission informed Mr. Hough they would discuss the issue of the fugitives with the Sheriff and they have looked into the elevator and they are aware of the acoustic system and it is being addressed.

Jim Bailey, representing the Landmarks Commission appeared before and presented the Commission with a letter of recommendation for new members to the Landmarks Commission.

Commissioner Brian Kennedy entered a motion to appoint Jim Bailey for a 2 year term, Karen Pennebaker for a one year term and Anita Simpson for a one year term to the Landmarks Commission. Motion carried by unanimous vote.

See File # 550

Upon consideration the Commission unanimously agreed to approve two exonerations from erroneous assessment.

Upon application of William W. Cottrell whose address is 2103 Duck Run Road, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of $4,410.00 on 2005 Ford Ranger in Glenville District, Gilmer County, West Virginia, assessed at $4,410.00 in and for the year 2014. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2014. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #304011 with value of $4,410.00 with taxes of $81.82. Owner didn't own vehicle July 1, 2013.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

February 2, 2018

GILMER COUNTY COMMISSION

Upon consideration the Commission unanimously agreed to approve two exonerations from erroneous assessment.

Upon application of Robert H. and Ella J. Smith whose address is P O Box 77, Normantown WV 25267 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of $4,620.00 on 2012 Chevrolet Cruz in Center District, Gilmer County, West Virginia, assessed at $4,620.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate part of ticket #304323 with value of $4,620.00 with taxes of $87.89. Clerical Error.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

February 2, 2017

GILMER COUNTY COMMISSION

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 551

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 11. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 552

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of $23,114.44 be allowed from GENERAL COUNTY FUND for 1st payroll for February being check number 45329-45336 and 702275-702293 inclusive.

Ordered that the sum of $17,489.18 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42976-72990 inclusive.

Ordered that the sum of $279.26 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1829.

Ordered that the sum of $278.77 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 910-913 inclusive.

Ordered that the sum of $2,578.10 be allowed from COAL SEVERANCE FUND for services rendered, being check number 544-545 inclusive.

Ordered that the sum of $23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 527.

Ordered that the sum of $148.00 be allowed from WEST VIRGINIA DEPUTY SHERIFF RETIREMENT FUND for services rendered, being check number 243-244 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the January 19, 2018 Commission meeting with reading of the minutes waived. Motion carried by unanimous vote.

The Gilmer County Public Service District board filed the minutes for December 12, 2017.

See File # 553

The Gilmer County Health Department board filed the minutes for September 12, 2017.

See File # 554

Commissioner Brian Kennedy entered a motion to set February 2, 2018 through March 2, 2018 until 9:00 a.m. for the Board of Review and Equalization as the dates to hear any concerns from citizens about increases to their taxes for tax year 2018. Motion carried by unanimous vote.

Notification was received from West Virginia Association of Counties Group Self Insurance Risk Pool of the 2018-2019 Renewal Summary Proposal.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign the 2018-2019 Renewal Summary Proposal with West Virginia Association of Counties Group Self Insurance Risk Pool. Motion carried by unanimous vote.

Pursuant to the motion being entered Commission President Larry B. Chapman signed the 2018-2019 Renewal Summary Proposal with West Virginia Association of Counties Group Self Insurance Risk Pool.

See File # 555

Due to the elevator door not closing the Commission asked Steve Glass to look into the situation to see if he could repair it or if someone else needed to be called in to repair the door.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:26 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on February 16, 2018 at 9:00 a.m.

Larry B. Chapman, President