**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

February 17, 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

 **9:30-**John Moss-Grant for Vehicles

**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 - 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) Gilmer County Public Service District Minutes-December 12, 2016

 c) WesMonTy RC & D minutes-November 15, 2016 & December 12, 2016

**VI. UNFINISHED BUSINESS**

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

 a) Contract with Camel Technologies

 b) Expired Emergency Management Contract – Renewal

 c) Circuit Clerk-Lease Agreement for a copy machine with Hart Office Solutions

 **VIII. OTHER BUSINESS**

 **a) A &S Recovery-**Registered with the Motor Carrier Section of the West Virginia Public Service Commission

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Special Session-February 22, 2017-1:30 p.m.**