**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

March 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**

 **9:15-** Mike Wolfe and Steve Hanning-Colonial Life and Commercial Insurance

 **9:30-**Pritt, Spano & Williams- Litigations about Pharmaceutical Companies

 **9:45**- Debbie Anderson-HRDF-Stream Clean up

 **10:30 –** Meeting with Elected Officials, Magistrates and Judges-Court Security Grant Discussion

**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) Gilmer County Public Service District Minutes-January 9, 2017

 b) WesMonTy RC & D minutes-January 16, 2017

**VI. UNFINISHED BUSINESS**

a) Unsafe Buildings and Lands Commission-Returned Letter from JIMJIM LLC

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

 a) Dog Warden Vehicle-Discussion to sell the vehicle

 b) Eric Squires-Contract for Office of Emergency Service Director

 c) Appoint Sheriff Larry Gerwig as Administrator for the Estate of Wilma Conrad

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on March 17, 2017**