**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

March 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**-Shane Whitehair and Jeff Campbell-Broadband Grant and approve Memorandum of Understandings.

Checking Account for Broadband Grant

**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:

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 Unsafe Buildings and Lands Agency minutes-September 21, 2017, November 9, 2017 and March 8, 2018.

b) Wes-Mon-Ty RC & D Board of Directors minutes-January 23, 2018

c) Lewis-Gilmer E-911 yearly totals for dispatched calls

**VI. UNFINISHED BUSINESS**

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

a) State Mileage Reimbursement Rate increase began on January 1, 2018

b) Budget FY2018-2019

c) Discuss Dog Warden fees

d) Need for Special Session-March 28, 2018-approve budget for FY2018-2019

**VIII. OTHER BUSINESS**

a) FYI-AIP Quote for acoustic panels for courtroom

b) FYI-Need to have budget workshop(s)

c) FYI-Need to meet on April 17, 2018 to approve and lay the property tax levy rates

d) FYI-Three year cycle property valuation training and procedures

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: April 6, 2018**