**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

March 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-**Pritt, Spano & Williams- Litigations about Pharmaceutical Companies

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

 **10:00-**Elected Officials-Budgets

 **11:00-**Sharon Kesselring-American Red Cross

**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. One member 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

**VI. UNFINISHED BUSINESS**

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

 a) Received Certificate of Valuation from Assessor Gary Wolfe

 b) Resignation from Brenda Lawson as the Fiduciary Commissioner for Gilmer County

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on April 7, 2017**