**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

April 6, 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-** Sharon Kesslering-American Red Cross-Annual Update

**9:30-**Jessica Greenlief-Proclamation for Child Abuse Prevention and Alcohol Abuse Prevention Month

**9:45**-Global-Discuss Agreement for Internet

**10:00-**Pam Starsick, Hope Respresentative-Proclamation for Sexual Assault Awareness Month

**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 Health Department minutes-January 23, 2018

b) Gilmer County Public Service District minutes-February 12, 2018

c) Wes-Mon-Ty RC & D Board of Directors minutes- February 20, 2018 & March 20, 2018

d) Gilmer County Historical Society minutes- March 15, 2018

**VI. UNFINISHED BUSINESS**

a) Courthouse roof

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

a) Proclamation for Fair Housing Resolution Month

b) Lewis-Gilmer E911 Fiscal Year 2019 Dispatch Contract and Agreement for Dispatch services

c) Discussion on selling the Holt House

d) Memorandum of Agreement with West Virginia University Cooperative Extension Service

e) Approve reimbursement for Courthouse Facilities Improvement Grant

f) Approve the Grant Award Notice for Community Development Block Grant

**VIII. OTHER BUSINESS**

a) FYI-Need to meet on April 17, 2017 to lay the levy tax rates

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: April 20, 2018**