**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

April 7, 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-** Jessica Greenlief-FRN-Child Abuse Prevention and Alcohol Awareness

**9:30**-Pam Starsick-Sexual Assault Awareness Month

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

**10:00 –** Rebecca Conrad & Sallie Mathess-Mountaineer Food Bank-To discuss placing of generators in the County for Emergencies

**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 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-March 17, 2017

# 8) Receipt of County Board Minutes:

a) Gilmer County Parks and Recreation Board, Inc. minutes-February 21, 2017

**VI. UNFINISHED BUSINESS**

a) Unsafe Buildings and Lands Commission-Letter return from Braxton County Sheriff

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

a) Sealed bid for Dog Warden Vehicle

b) Approval of 2017-2018 FY Budget

c) Resignation –Deputy Michael J. Wheeler

**VIII. OTHER BUSINESS**

a) Limited Raffle License for Glenville State College

b) Agreement with 5469 VFW-maintaining the wall around the monument

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Special Session on April 18, 2017**