**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

April 20, 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-** Eric Squires-Mass Notification Update

**9:30-** Pam Starsick, Hope Representative-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 Board of Health minutes-March 20, 2018

b) Wes-Mon-TY RC & D Board of Directors minutes-March 20, 2018

c) Gilmer County PSD minutes-March 12, 2018

d) Gilmer County Parks & Recreation Board, Inc. minutes-March 18, 2018

**VI. UNFINISHED BUSINESS**

a) Courthouse roof-Murray Sheet Metal Co. Quote

b) Acoustic Panels

c) Discussion on selling the Holt House

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

a) Resolution and Representation Agreement Claims against Prescription Drug Distributors and Manufactures

b) Need to move the May 4, 2018 Regular Meeting to the Annex building in the Magistrate Court room.

c) Lawsuit-Gerald B. Hough, Prosecuting Attorney vs Larry B. Chapman, John Bennett and Brian Kennedy as Members of the County Commission of Gilmer County

**VIII. OTHER BUSINESS**

a) FYI-Need to meet on April 23, 2018-Public Test for iVotronic Touchscreen and Optical Scanner

b) FYI-Continuing Lawsuit for the Marcellus wells have been appealed to Supreme Court of Appeals

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: April 23, 2018**