**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

May 4, 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**

 **9:00-** Discussion of selling Holt House

**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) Lewis-Gilmer E911 Yearly Totals for dispatched calls

**VI. UNFINISHED BUSINESS**

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

 a) West Virginia Counties Risk Pool 2018-2019 Coverage Intent

 b) Need to set time for Canvass on May 14, 2018

 c) Need to choose an internet provider

 d) Employment of Legal Counsel

 **VIII. OTHER BUSINESS**

a) Notification from State Auditor’s Office-Report on Applying Agreed-upon Procedures for Gilmer County Magistrate Court for Period ended December 31, 2017

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: May 14, 2018-Canvass votes**