**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

May 5, 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** Mary Oldaker-Proclamation for CEOS Week

**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

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes

# 8) Receipt of County Board Minutes:

 a) Gilmer County Parks and Recreation Board Inc. minutes for March 20, 2017

 b) Gilmer County Public Service District minutes for March 13, 2017

**VI. UNFINISHED BUSINESS**

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

 a) County Clerk suggest Joe Wagoner as Fiduciary Commissioner for Gilmer County

 b) Set a rate of $65 per hour for Fiduciary Commissioner

 c) Stacy Smith-Floodplain Management Application -meeting June 26-29, 2017

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on June 2, 2017**