**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

May 18, 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**

**9:30-** Mike Rezac, WV Corp. Risk Pool Insurance- Update

**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) Board of Health Minutes-April 10, 2018

**VI. UNFINISHED BUSINESS**

a) Need to decide what Mb/s for Shentel-Internet Provider

b) County Clerk request money for ballot publication

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

a) Request from Mr. Hough to pay employees for working Election Day

b) DC Elevator Quote for lift

c) Certify the election results of the May 8, 2018 Primary Election

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

a) Personnel issue

**X. ADJOURNMENT - NEXT MEETING: June 1, 2018**