**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

May 19, 2017 @ 3:30 PM

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**

**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 - None

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes

# 8) Receipt of County Board Minutes:

 a) Lewis-Gilmer E-911 Yearly Totals

 b) Gilmer County Unsafe Buildings and Lands Agency minutes for March 8, 2017

**VI. UNFINISHED BUSINESS**

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

 a) Deceased persons taxes-not paid would like to have exonerated by Commission

 b) Completed audit for Magistrate Court ending December 31, 2016

 c) Oaths of Certificates for 2017 Land Books

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

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