**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

June 1, 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**

 **9:45-**Shentel-Discuss the contract for internet service

 **10:00-**West Virginia State Auditor-J B Mccuskey

**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 PSD minutes-April 9, 2018

 b) Gilmer County Public Library minutes-February 8, 2018, March 15, 2018 & April 12, 2018

 c) Lewis-Gilmer E911 Yearly Totals

**VI. UNFINISHED BUSINESS**

 a) Gilmer County Holt House

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

 a) County Clerk request to combine Precinct 18 with Precinct 17

 b) Change date of next Commission meeting

 c) Letter of Resignation and Retirement of Deputy Bryan Backus

 d) Gilmer County Recreation Center White House and contents of the building

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: June 15, 2018**