**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

June 15, 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**

**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:

* West Virginia Solid Waste Management Board-Mr. Milan Vavrek

 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 Board of Health minutes-May 9, 2018

 b) Audit Report of Gilmer County Board of Health-FY Ended June 30, 2017

 c) Gilmer County Unsafe Buildings and Lands Agency minutes-May 7, 2018

 d) Gilmer County Parks & Recreation Board Inc. minutes – April 16, 2018

 e) Wes-Mon-Ty RC & D Board of Directors minutes-April 17, 2018 and May 22, 2018

**VI. UNFINISHED BUSINESS**

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

 a) Custodial Services starting July 1, 2018

 **VIII. OTHER BUSINESS**

a) Approved for the Court Security Fund Grant

 b) CCAWV 2018 Annual Meeting-July 28-31, 2018

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: July 6, 2018**