**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

June 16, 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**

a) 9:15- Carol Wolfe-More Deputies for Sheriff Department

**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 members for Board Members for Gilmer County Medical Center Board of Trustees
2. Region VII Private Sector Member
3. Appointment of Larry Gerwig to the Board of Health

4) Budget Revisions

5) Budget Control Report - None

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes-None

# 8) Receipt of County Board Minutes:

 a) Gilmer County Public Service District minutes-April 10, 2017

 b) Gilmer County Parks & Recreation Board Inc. minutes-April 17, 2017

 c) E-911 Yearly Totals for dispatched calls

**VI. UNFINISHED BUSINESS**

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

 a) Appointment of Gilmer County Circuit Clerk effective July 1, 2017

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on July 7, 2017**