**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

July 6, 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) Lewis-Gilmer e-911 Yearly Totals

b) Gilmer County PSD minutes-May 14, 2018

**VI. UNFINISHED BUSINESS**

a) Shentel-internet services-Agreement for Services

b) Gilmer County Holt House-Deeding the property

c) Custodial Services starting July 1, 2018

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

a) Supreme Court of Appeals- Memorandum of Understanding for Family Court

b) Resolution for Region VII Multi-Jurisdictional Hazard Mitigation Plan

c) Budget Proposal FY2018-2019

d) Gilmer County Parks and Recreation - Allow the Recreation Center to take bids for demolition of White House and to sell the red van

e) Request from Angela Moore and Troy Cottrill to freeze sick time

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: July 20, 2018**