**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

July 7, 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**

**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-May 19, June 2, and June 16, 2017

# 8) Receipt of County Board Minutes:

a) Gilmer County Public Service District minutes-May 8, 2017

b) Region VI LEO Board Meeting minutes-March 10, 2017

c) Gilmer County Board of Health minutes-March 14, 2017

**VI. UNFINISHED BUSINESS**

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

a) Approval for the Auditor’s Office to prepare the 2017 Financial Statement

b) Lewis-Gilmer E-911 Agreement for 2017

c) Consideration to Increase the Excise Tax on the Privilege of Transferring Real Property Pursuant to 2017 Regular Session Senate Bill 433, Being W.Va. Code 11-22-2

d) Letter of Support for Community Resources, Inc. for application for Community Economic Development Project Grant

e) Proposal from New Tech for Workstation for security cameras in Sheriff’s Office

f) Precinct Change for Precinct 27 from Troy Elementary to Troy Volunteer Fire Dept.

**VIII. OTHER BUSINESS**

a) FYI-Gilmer County Commission has been approved for Court Security Grant

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on July 21, 2017**