**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

July 20, 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:

* Solid Waste Authority Member
* Gilmer County Public Service District Board Member-Sallie Mathess

 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 Health Center Operations Board minutes-June 12, 2017, September 12, 2017, December 11, 2017 and March 5, 2018

**VI. UNFINISHED BUSINESS**

a) Shentel Agreement-Internet Services

 b) Gilmer County Holt House-Deed

 c) Custodial Services

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

 a) Line Item Number-Prosecuting Attorney

 b) Acoustic Panels-Installation

 c) Sheriff Commission

 d) Sheriff Settlement

 **VIII. OTHER BUSINESS**

a) FYI-Tiffany Hess-Auditor’s Office-Financial Statement

 b) Charlie Knight-Auditor’s Office-Auditor

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: August 3, 2018**