**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

July 21, 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**

 **9:15-**Wanda Cottrill-Rosedale Senior Citizens-Request for help with new kitchen

 **9:30**- Sheriff Larry Gerwig-Sell 2005 Dodge Ram Truck

**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-

# 8) Receipt of County Board Minutes:

 a) E-911 Yearly Totals for Dispatched calls

 b) Gilmer County Health Center Operations Board of Trustees minutes-January 9 & April 3, 2017

**VI. UNFINISHED BUSINESS**

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

 a) Letter of Support for the Gilmer County Senior Center-Grant to purchase a new vehicle

 b) Gilmer County Recreation Center-continued funding to help with utilities for WVU Extension Service

 c) Court Security Grant Contract and Resolution

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on August 4, 2017**