**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

August 3, 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**

**9:30-**Jim Bailey-Discuss the Poor Farm Building

**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:

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 Totals for dispatched calls

b) Gilmer County PSD Board of Directors meeting-June 11, 2018

**VI. UNFINISHED BUSINESS**

a) Shentel-internet services-Agreement for Services

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

a) Region VII Planning & Development Council-David Hutchison to replace Shelly DeMarino

b) Request from Gilmer County Recreation Center-Levy for pool

c) Change Commission meeting August 17, 2018

d) West Virginia Division of Justice and Community Services-Court Security Grant-Need signature

e) Need to finish first Court Security Grant Projects

f) Claim for Refund of Excise Taxes-Fuel Tax-Need Signature

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: August 17, 2018**