**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

August 4, 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-none

# 8) Receipt of County Board Minutes:

 a) Gilmer Public Library Board of Trustees Minutes-June 8, 2017

 b) WesMonTy RC & D Board of Directors-April 18, 2017

**VI. UNFINISHED BUSINESS**

a) Courthouse Facilities Improvement Grant and renovations discussions and actions

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

 a) Judge Richard A. Facemire- Letter requesting additional Reserved Parking Space

 b) Letter from Gilmer County Volunteer Fire Department requesting funds per agreement between Gilmer County Ambulance and Gilmer County Volunteer Fire Department

 c) Claim for Refund of Excise Taxes

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

 e) Sheriff Commission, Sheriff Settlement and Assessor Valuation Reconciliation

 f) Set hourly rate for the Fiduciary Commissioner-Joe Wagoner

 **VIII. OTHER BUSINESS**

a) West Virginia Make It Shine Award

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on August 18, 2017**