**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

August 24, 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**

 **9:15-**Gerry Hough

 **9:30**-Kim Jenkins-Assessor Valuation

 **9:45**-Jeff Campbell-Economic Development Association

**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) Gilmer County Parks and Recreation Board Inc. minutes for June 18, 2018

 b) Lewis Gilmer E911 totals for dispatched calls

**VI. UNFINISHED BUSINESS**

 a) Gilmer County Recreation Center Request-Levy for pool on November 6, 2018 General Election Ballot

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

 a) Notification from Prosecuting Attorney-Demand for Health Insurance Coverage

 b) Request from John Moss-put up a sign for No firearms or knives in Courthouse

 c) 2017 Court Security Grant

 d) Quote from Camel Technologies

 e) Prosecutor’s phone and fax lines

 f) Invoice for Darrel Ramsey-mowing lawn

 g) Request from Auditor’s Office to use Gilmer County’s Financial Statement to develop the guidance for GASB75.

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: September 7, 2018**