**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

September 1, 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-Sheriff Larry Gerwig and Deputy John Moss-Hiring of Deputies and Opening a Checking Account for Grant**

**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
3. Little Kanawha Parkway-2 Board Members

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 County Public Service District minutes-July 10, 2017

b) Wes-Mon-Ty RC & D Board minutes-July 11, 2017

c) Gilmer County Unsafe Buildings and Lands Agency minutes-May 11, 2017

**VI. UNFINISHED BUSINESS**

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

a) Maturity Notice for Rainy Day Fund-Leave at current term or change

b) Resolution to support the Little Kanawha River Parkway

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on September 15, 2017**