**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

September 7, 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-** Jeff Campbell-Economic Development Association-Broadband Grant

 **9:30** – Jim Bailey – Poor Farm

 **9:45**- Gerry Hough-Budgetary

**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:

* Gilmer County Historic Landmarks Commission members: Steve Ostaff and Mary Bland Strickland

 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 PSD minutes-July 9, 2018

**VI. UNFINISHED BUSINESS**

 a) John Moss- No firearms or Knives in Courthouse sign

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

 a) Financial Statement

 b) Darrel Ramsey-Resignation from mowing lawn

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: September 21, 2018**