**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

September 15, 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-Willa Jane Loftis-Proclamation for WVARSE week September 25-September 29**

**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:

**VI. UNFINISHED BUSINESS**

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

 a) Leak in the upstairs men’s restroom

 b) Grill and Window trim quote

 c) Door to the Circuit Clerk’s office

 **VIII. OTHER BUSINESS**

a) Limited Bingo License-Gilmer County Elementary School

 b) Audit for Gilmer County-Ended Fiscal Year June 30, 2016

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on October 6, 2017**