**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

September 21, 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**

**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) Lewis-Gilmer E911 Totals for dispatched calls

 b) Gilmer County Health Department minutes-June 1, 2018

**VI. UNFINISHED BUSINESS**

a) John Moss-Sign for No Firearms or Weapons in Courthouse

 b) Lawn care for courthouse and annex

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

 a) Approve Poll Workers for November 6, 2018 General Election

 b) Certificate of Compliance for Assessor- Farm Census Completion and Eligibility for Compensation

 c) Notification of Resignation for Clarissa Ferrell

 **VIII. OTHER BUSINESS**

a)FYI-Received Bingo License for Gilmer County Board of Education

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: October 5, 2018**