**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

October 6, 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-Carol Beam-Resolution for Breast Cancer Awareness Month**

**9:30-Jeff Campbell-Broadband 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

4) Budget Revisions

5) Budget Control Report - None

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes-August 22, September 1 and September 15, 2017

# 8) Receipt of County Board Minutes:

a) Gilmer County Unsafe Buildings and Lands Agency minutes-August 16, 2017

b) Gilmer County Board of Health minutes-June 30, 2017

c) Lewis/Gilmer E911 Totals for Dispatched calls

**VI. UNFINISHED BUSINESS**

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

a) Camel Technologies-Quote and Contract for installing Security Equipment (Court Security Grant)

b) Circuit Clerk’s door

c) Open bids for 2005 Dodge Truck

d) Notification from Robin Witt-Broadband for Gilmer County

e) Affidavit of Circulation and Qualification for Glenville Democrat/Pathfinder

f) Notification from the Department of Agriculture-Assessor has completed the Farm Census for 2017- Eligible for Compensation according to Chapter7, Article7, Section 6C of the West Virginia Code

g) John Bennett-Resignation from Little Kanawha Parkway Board

h) Agreement for Family Court rent

i) Resolution for Court Security Grant

j) Change Order for project amount-Courthouse Facilities Improvement Grant

**VIII. OTHER BUSINESS**

Special Election October 7, 2017

**FYI- Canvass for Special Election-October 13, 2017**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on October 20, 2017**