**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

October 20, 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-Jeff Campbell-GCEDA-Resolution for Broadband**

 **9:30-Gary Wolfe**

**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

6) Approve Invoices for Payment

# 7) Approve County Commission Minutes-None

# 8) Receipt of County Board Minutes:

 a) Gilmer County Public Service District

 b) Wes-Mon-Ty RC & D Board minutes-August 22, 2017

**VI. UNFINISHED BUSINESS**

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

 a) Appoint Sheriff Larry Gerwig as Administrator for William Pal Conrad Estate

 b) Reimbursement for Election Expenses

 c) Certify Election Results-October 7, 2017 Special Election

 d) Record Preservation Management Grant Application

 **VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on November 3, 2017**