**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

November 3, 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-Ed Talbott-Program for Veterinarian**

**9:30- Daisy Bailey-Insurance for contents for WVU Extension Office**

**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-None

# 8) Receipt of County Board Minutes:

a) Wes-Mon-Ty RC & D Board of Directors minutes-September 19, 2017

b) Gilmer County Parks & Recreation Board, Inc. minutes- September 5, 2017 and September 18, 2017

**VI. UNFINISHED BUSINESS**

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

a) Approval to continue with Phase 2 & 3 Projects for Courthouse Facilities Improvement Grant

b) Business Online Banking Agreement

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on November 17, 2017**