**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

November 17, 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**

**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-October 6 and October 13, 2017

# 8) Receipt of County Board Minutes:

 a) Lewis-Gilmer Yearly Totals for Dispatched Calls

**VI. UNFINISHED BUSINESS**

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

 a) Appoint replacement for retiring Assessor, Gary Wolfe

 b) Compensation for additional duties for Assessor

 c) Change the Christmas Holiday

 **VIII. OTHER BUSINESS**

a) Limited Bingo License for Glenville State College Foundation

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on December 1, 2017**