

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 17th day of November 2017.

PRESENT: Larry B. Chapman, President, and John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 511

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 512

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 8. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner John D. Bennett and duly seconded by Commissioner Brian Kennedy the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 513

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$28,886.39 be allowed from GENERAL COUNTY FUND for 2nd payroll for November being check number 45289-45296 and 702175-702195 inclusive.

Ordered that the sum of \$43,228.30 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42898-42908 inclusive.

Ordered that the sum of \$477.00 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1820-1821 inclusive.

Ordered that the sum of \$1,184.97 be allowed from DOG FUND for services rendered, being check number 1018.

Ordered that the sum of \$235.00 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 527-528 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the October 6, October 13, October 20 and November 3, 2017 Commission meetings with reading of the minutes waived. Motion carried by unanimous vote.

The Lewis-Gilmer E911 filed the yearly totals for dispatched calls.

See File # 514

Due to Assessor, Gary L. Wolfe retiring on December 31, 2017, the Commission needed to appoint someone to fill that position for the unexpired term.

Commissioner Brian Kennedy entered a motion to appoint Leisa Dean until the position can be filled through the electoral process following the November 2018 Election. Motion carried by unanimous vote.

Notification was received for the State Tax Department that Assessor, Gary L. Wolfe has completed the additional duties and entitles him to additional compensation in the amount of \$9,000.00 as provided by West Virginia Code §7-7-6b.

See File # 515

County Clerk, Jean Butcher asked the Commission to change December 22, 2017 for December 26, 2017 as the day off for employees due to no money for a dinner.

The Commissioners informed County Clerk they could not change the days but would talk about it at the next meeting.

Notification was received from State Tax Department the Glenville State College Foundation received their Limited Bingo Licenses.

See File # 516

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 9:40 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on December 1, 2017 at 9:00 a.m.

 , President