**GILMER COUNTY COMMISSION**

**AGENDA for REGULAR MEETING**

December 15, 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-November 17 and December 1, 2017

# 8) Receipt of County Board Minutes:

 a) Wes-Mon-Ty RC & D Board of Directors minutes-October 23, 2017

 b) Lewis-Gilmer E-911 Yearly Totals

**VI. UNFINISHED BUSINESS**

a) EMPG Grant Application

 b) Holiday Schedule for Christmas

 c) West Virginia Courthouse Facilities Improvement Grant

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

 a) Letters for Levies on the May 8, 2018 Primary Election ballot:

 Excess Levies:

 Gilmer County Health Department, Gilmer County Senior Center, WVU Extension Service, Gilmer County Public Library and Gilmer County Parks and Recreation

 b) Board of Education on ballot for Levy-May 8, 2018 Primary Election

 c) Hope Inc. – Letter for continuation of office space

 **VIII. OTHER BUSINESS**

a) FYI- 2020 Census Local Update of Census Addresses Operation (LUCA)

 b) Flood Insurance Quote for Holt House

**IX. EXECUTIVE SESSION AS NEEDED**

**X. ADJOURNMENT - NEXT MEETING: Regular Session on January 5, 2018**