

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

At a Special Session of the County Commission of Gilmer County, West Virginia, held at the courthouse thereof on Tuesday, 26th day of June 2018.

PRESENT: Larry B. Chapman, President, 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 # 668

Commission President Larry B. Chapman informed Commissioner John D. Bennett, Commissioner Brian Kennedy and the public the Gilmer County Recreation Center Pool has been closed due to it did not pass inspection.

Angel Ball, Payroll/Bookkeeper presented the Court Security Grant for Commission President Larry B. Chapman's signature.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign the Contract, Resolution, Certification and EEOP Certification. Motion carried by unanimous vote.

Pursuant to the motion Commission President Larry B. Chapman signed the Contract, Resolution, Certification and EEOP Certification.

Commissioner Brian Kennedy entered a motion to pay CSSI Inc. invoice for Phase 2 of the Record Preservation Management Grant so it can be submitted for reimbursement. Motion carried by unanimous vote.

Pursuant to an earlier request from Darrel Ramsey, Director of the Gilmer County Recreation Center that the claim money from the water damage to the White House, be allowed to go to the center, the Commission informed him they didn't have a problem with that.

The Commission received a check in the amount of \$2,411.29 for the claim for water damage to the White House located at the Gilmer County Recreation Center.

Commissioner Brian Kennedy entered a motion to allow the check be given to Gilmer County Recreation Center in the amount of \$2,411.29. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to amend the Agenda so the Commission could pay invoices that was budgeted for the 2017-2018 Fiscal Year budget. Motion carried by unanimous vote.

Due to money being budgeted for the 2017-2018 Fiscal Year for installation of acoustic panels and to repair the courthouse roof and the invoices have not been received Commissioner Brian Kennedy entered a motion to verbally approve the invoices for payment when received for the acoustic panels and fix the courthouse roof. Motion carried by unanimous vote.

Commissioner Brian Kennedy entered a motion to go into an executive session at 9:21 a.m. to discuss personnel issues. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to return from executive session at 9:35 a.m. Motion carried by unanimous vote.

Upon return from the executive session the Commission informed County Clerk, Jean Butcher and Angel Ball, Payroll/Bookkeeper that an advertisement needed to be placed in the local newspaper for a part-time janitor at 15 hours per week and \$10.00 per hour pay rate. Also the Commission asked for an advertisement to be placed in the paper for proposals for lawn care/maintenance.

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 July 6, 2018.

Larry B. Chapman, President