

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 16th day of November 2018.

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

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 # 753

Jim Bailey appeared before the Commission to give a report on his ongoing repairs at the Gilmer County Recreation Center on the Poor Farm Infirmary Building.

Commissioner John D. Bennett 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.

See File # 754

Commissioner John D. Bennett entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$25,370.41 be allowed from GENERAL COUNTY FUND for 2nd payroll for November being check number 45451-45454 and 702626-702644 inclusive.

Ordered that the sum of \$37,215.29 be allowed from GENERAL COUNTY FUND for services rendered, being check number 43453-43468 inclusive.

Ordered that the sum of \$ 2,195.66 be allowed COURTHOUSE IMPROVEMENT FUND for services rendered, being check 1134-1136 inclusive.

Ordered that the sum of \$597.00 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 567-568 inclusive.

Ordered that the sum of \$872.79 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1870-1871 inclusive.

Ordered that the sum of \$178.55 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 948-950 inclusive.

Ordered that the sum of \$106.84 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 545.

Commissioner John D. Bennett entered a motion to approve the October 19, 2018 and November 13, 2018 Gilmer County Commission minutes and waive the reading. Motion carried.

Commissioner John D. Bennett entered a motion to certify the results for County officials for the November 6, 2018 General Election. Motion carried.

See File # 755

A notification of a summary of agreement was received by fax on November 7, 2018 from Prosecuting Attorney Gerald Hough.

County Clerk, Jean Butcher presented the summary of agreement to the Commission this day for their review.

The Commission did not agree to accept the agreement, because it was their understanding the attorney's involved were to write the agreement.

See File # 756

Due to the need for new grates and the septic system needs pumped out at Lignetics Industrial Park, the commission unanimously agreed to have the septic pumped, but asked to have a quote for the grates.

Commissioner John D. Bennett entered a motion to go into executive session at 9:50 a.m. to discuss personnel issues. Motion carried.

Commissioner John D. Bennett entered a motion to return from executive session at 10:07 a.m. Motion carried. No action taken.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 10:07 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Special Session on November 20, 2018 at 9:00 a.m.

Larry B. Chapman, President