

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 18th day of January 2019.

PRESENT: Brian Kennedy, President, John D. Bennett and Lance Woodford Commissioners thereof.

A quorum being present, the meeting was called to order by President Brian Kennedy 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 # 805

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 by unanimous vote.

See File # 806

Commissioner Lance Woodford has been trying to contact Betsy Peeples, Representative for Lewis-Gilmer Solid Waste Authority to ask her some questions before he asks anyone if they would be a member of that board.

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 7. 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 Lance Woodford the vote thereon was as follows:

Brian Kennedy, President	YES
John D. Bennett, Commissioner	YES
Lance Woodford, Commissioner	YES

WHEREUPON, Brian Kennedy 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, Brian Kennedy 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 # 807

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

Ordered that the sum of \$21,322.08 be allowed from GENERAL COUNTY FUND for 2nd payroll for January being check number 45467-45470 and 702698-702715 inclusive.

Ordered that the sum of \$20,942.15 be allowed from GENERAL COUNTY FUND for services rendered, being check number 43525-43535 inclusive.

Ordered that the sum of \$35.88 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 960.

Commissioner John D. Bennett entered a motion to approve the January 11, 2019, Gilmer County Commission meeting minutes and waive the reading. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to go into executive session at 9:15 a.m. to discuss personnel issues. Motion carried by unanimous vote.

Commissioner John D. Bennett entered a motion to return from executive session at 9:44 a.m. Motion carried by unanimous vote. No action taken.

Commissioner John D. Bennett entered a motion to table the Prosecuting Attorney's agreement until the next commission meeting. Motion carried by unanimous vote.

Due to Jaime Hess, Dog Warden being hurt at his current employment he is unable to do his duties as Gilmer County Dog Warden and asked that someone be appointed temporarily.

Commissioner John D. Bennett entered a motion to give President Brian Kennedy the authority to select a temporary Dog Warden and pay all back pay that is due. Motion carried by unanimous vote.


Due to the need to have a new signor for the CDBG Broadband Grant checking account, Commissioner John D. Bennett entered a motion for Commissioner Lance Woodford as the signor for the CDBG Broadband Grant checking account. Motion carried by unanimous vote.

David Corcoran, representative for the Glenville Democrat/Pathfinder informed the Commission he still has seen several political signs up along the roadways.

David Corcoran, representative for the Glenville Democrat/Pathfinder informed the Commission he attended the Little Kanawha Parkways meeting and the representatives that sat on the board for Gilmer County has resigned so two new members will need to be elected.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 10:00 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on February 1, 2019 at 9:00 a.m.

 _____, President