

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
NOVEMBER 1, 2017 AT 10:00AM
AGENDA**

- 1. Acceptance of Minutes from the October 18, 2017 meeting.**
- 2. Exonerations presented by Mark Trach, Assessor, numbered 2017-694 through 2017-723.**
- 3. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 4. Order Authorizing Levy Election under Provisions of WV Code §11-8-16 to Provide for the Continued Operation of the Marion County Parks and Recreation System.**
- 5. Order Authorizing Levy Election Under Provisions of WV Code §11-8-16 to Provide for the Continued Operation of the Marion County Public Library.**
- 6. Order Authorizing Levy Election Under Provisions of WV Code §11-8-16 to Provide for the Continued Operation of the Mass Transit Program in Marion County.**
- 7. Resolution Approving and Authorize Marion County Parks and Recreation Commission to use East Marion Park as collateral.**
- 8. Contract Agreement and Resolution for the Victims of Crime Act (VOCA) Grant.**
- 9. Re-appointment of Wilma Morgan to the Transit Authority's Board of Directors, effective January 1, 2018, to replace Chris Smith, whose term expires December 31, 2017.**

- 10. Re-appointment of Robert J. Arnett, Robert C. Frame and Donald A. Tennant to the Paw Paw Public Service District.**
- 11. For the Record, note the Commission received from American Bituminous Power Partners, LP, submitted Permit #O-0005-83 Permit Renewal #5, for public review.**
- 12. For the Record, note the Commission received from Harrison County Coal Company, submitted Permit #U-0104-83 Incidental Boundary Revision #87, for public review.**
- 13. For the Record, Valley Falls Public Service District Reconciliation Summary for Period Ending 8/31/17.**
- 14. For the Record, notification from COMCAST of channel changes to be effective November 6, 2017.**