

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
NOVEMBER 2, 2016, AT 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the October 19, 2016 meeting.**
- 2. Exonerations numbered 2016-692 through 2016-708, presented by Jim Priester, Assessor.**
- 3. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 4. Resolution for "West Virginia State Medicaid Program".**
- 5. Memorandum of Understanding between the Marion County Commission and Colfax PSD and Environmental Assessment Determinations and Compliance Findings for HUD-Assisted Projects 24 CFR Part 58..**
- 6. Request for Reimbursement from West Virginia Division of Justice and Community Services from October 1, 2016 to October 31, 2016.**
- 7. Advice and Consent of the Commission to accept the resignation of Tessa Domico, effective Friday, November 11, 2016, and Jeremiah Yoak, effective Tuesday, November 8, 2016 and the hiring of Gauge Miller and Jordan Brown (pending interview on Monday, October 31, 2016).**
- 8. Advice and Consent of the Commission to accept the hire of Kimberly Vincent full time, w/benefits in the Housekeeping Department.**
- 9. Request for funding for 2017 "Spring into Action Fair".**

- 10. For the Record, note the Commission received from the Harrison County Coal Company, Permit #U-104-83 Incidental Boundary Revision #82, for public review.**
- 11. For the Record, note the Commission received Local Government Support Service by Shelba Tucker the Annual Financial Report for the fiscal Year Ended June 30, 2016.**
- 12. For the Record, Charter Communications (formerly Time Warner Cable) Program Notification for October 19, 2016.**
- 13. For the Record, notification from Suddenlink that effective November 10, 2016, Fusion TV will no longer be carried on their channel lineup in our community.**
- 14. For the Record, notification from COMCAST that Pivot (channel 113) will cease operations and its programming on October 31, 2016.**
- 15. For the Record, Valley Falls Public Service District Reconciliation Summary for the periods ending 6-30-2016, 7-31-2016 and 8-31-2016.**