

**MARION COUNTY COMMISSION COUNTY COURT  
4<sup>TH</sup> FLOOR OF J. HARPER MEREDITH BUILDING  
ROOM 403  
NOVEMBER 20, 2019 AT 10:00AM  
AGENDA**

- 1. Acceptance of Minutes from the November 6, 2019 meeting.**
- 2. Exonerations presented by March Trach, Assessor, numbered 2019-623 through 2019-656.**
- 3. Order Confirming Probate of Wills, by Clerk in Vacation.**
- 4. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 5. Resolution in Support of Protecting and Preserving the Pensions and Healthcare for UMWA Plan Beneficiaries.**
- 6. Resolution Designating 911 Public Safety Tele-Communications as First Responders.**
- 7. Consideration and First Reading of an Order of the County Commission of Marion County Approving and Creating a New Tax Increment Financing District in Marion County, West Virginia to be Known as “The County Commission of Marion County Development District No. 2”; Approving the Middletown Commons Redevelopment Project No. 1; Establishing a Tax Increment Financing Fund; and Providing for Other Matters in Connection Therewith.**
- 8. Proclamation for “End Epilepsy Day”.**
- 9. The Marion County Clerk is submitting an Order of Intent to Consolidate Precinct 96 and 104 Marion County Police Reserves Building and Precinct 113-F, Sallyfield Estates into Precinct 96 at Marion County Police Reserves Building.**

- 10. Letter Certifying that Mark Trach, Assessor, has substantially complied with the “assessor’s additional duties” as delineated in West Virginia Code §7-7-6a.**
- 11. For the Record, the Law Enforcement Radios bids were awarded to Bear Communications at \$2,630.00 per radio.**
- 12. Re-appointment of Michael A. Parlett to the board of the Colfax PSD.**