

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF J. HARPER MEREDITH BUILDING
ROOM 403
DECEMBER 18, 2019 AT 10:00AM
AGENDA**

- 1. Acceptance of Minutes from the December 4, 2019 meeting.**
- 2. Selection of Commission President and President Pro Tempore.**
- 3. Approval of 2020 Marion County Regular Pay/Overtime/Part-Time Schedule.**
- 4. Exonerations presented by Mark Trach, Assessor, numbered 2019-670through 2019-699.**
- 5. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 6. Order Confirming Probate of Wills, by Clerk in Vacation.**
- 7. WV Courthouse Facilities Improvement Authority Contract for Upgrade of HVAC Chiller and Fan Coils (final phase).**
- 8. Bond Authorizing Resolution and Order of the County Commission of Marion County for the White Hall TIF.**
- 9. Advice and Consent of the Commission from Tom Antulov to accept the letter of resignation from Conner Haberland, to be effective December 22, 2019.**
- 10. For the Record, Grant Contract Agreement Between Division of Administrative Services Justice and Community Services Section and Marion County Commission (17-VA-039).**

- 11. Request for Reimbursement from West Virginia Division of Administrative Services Justice and Community Services from December 1, 2019 to December 31, 2019. (17-VA-039)**
- 12. For the Record, Request for Reimbursement from West Virginia Division of Justice and Community Services from November 1 to November 30, 2019.**
- 13. For the Record, Valley Falls Public Service District Reconciliation Summary for periods ending 8/31/2019, 9/30/2019 and 10/31/2019.**
- 14. For the Record, Notification from COMCAST of a Change of Government Affairs Contact to Jennifer Halaszynski, to be effective immediately.**

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