1. Acceptance of Minutes from the November 19, 2014 meeting.

2. Order Filing Petition and Setting Hearing Date, Re: Estate of Samuel Eugene Holcomb, deceased.

3. Advice and Consent of the Commission from Patrick Wilson, Prosecuting Attorney, to accept the resignation of Mindy Parsley as an Assistant Prosecutor, to be effective December 12, 2014.

4. Request for Reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from November 1, 2014 to November 30, 2014. (14-VA-016)

5. Request for funds from FHS Cheerleaders and Parents.

6. Re-appointment of Michael Parlet (expired 11-23-13) and Jerry Walters (expired 11-23-11) to the Colfax PSD Board.

7. For the Record, note the Commission received from Consolidation Coal Company Permit #U-2011-11; their MR-19A Permit Transfer; Ownership and Control Changes for Marion, Harrison Monongalia and Marshall Counties for public review.


9. Notification from Time Warner Cable of stations and services about to expire.