

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF J. HARPER MEREDITH BUILDING
ROOM 403
AUGUST 14, 2019 AT 10:00AM
AGENDA**

- 1. Acceptance of Minutes from the July 31, 2019 meeting.**
- 2. Exonerations presented by Mark Trach, Assessor, numbered 2019-397 through 2019-453.**
- 3. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 4. Order Filing Petition and Setting Hearing Date to remove Melissa Rice, Administratrix of the Estate of Luka M. Grabb, deceased and appoint Joshua Rice as Administrator.**
- 5. Proclamation for “Nonprofit Day in Marion County”.**
- 6. Advice and Consent of the County Commission from Brandi Corley, Director, to hire Melissa Bucklew as a Case Manager to fill vacant position at the Marion County Day Report Center, full time, at-will, w/benefits, to be effective August 12, 2019.**
- 7. Grant Adjustment Notice from the Justice and Community Services of Supplement Award for 16-VA-066. (VOCA)**
- 8. For the Record, Valley Falls Public Service District for Period Ending 6-30-2019.**
- 9. Opening of bids to hire a qualified Real Estate Appraiser Firm.**
- 10. Consideration of and possible action on a Submissions Resolution of the Marion County Commission approving the Submission of a TIF Application to the West Virginia Regional**

Development Office regarding the creation and establishment of a development district to be designated as “The County Commission of Marion County Development District No. 2” (the TIF District) and a development project plan for TIF District designated as “Middletown Commons Redevelopment Project No. 1” (the “Project Plan”); approving and authorizing a Memorandum of Understanding between the County Commission and the Developer; and authorizing and approving the taking of other actions and the execution of documents and related thereto.