

**MARION COUNTY COMMISSION COUNTY COURT  
4<sup>TH</sup> FLOOR OF J. HARPER MEREDITH BUILDING  
ROOM 403  
AUGUST 28, 2019 AT 10:00AM  
AGENDA**

- 1. Acceptance of Minutes from the August 14, 2019 meeting.**
- 2. Exonerations presented by Mark Trach, Assessor, numbered 2019-454 through 2019-502.**
- 3. Order Confirming Probate of Wills, by Clerk in Vacation.**
- 4. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 5. Budget Revision from J. Mark Trach, Assessor.**
- 6. Request for Reimbursement from West Virginia Division of Administrative Services from July 1, 2019 to July 31, 2019 and August 1, 2019 to August 31, 2019. (16-VA-066)**
- 7. Grant Adjustment Notice from Division of Administrative Services Justice and Community Services of Closing and Deobligation for the change of Authorized Official from Ernest VanGilder to Randy Elliott.**
- 8. Request for Reimbursement from West Virginia Division of Justice and Community Services from July 1, 2019 to July 31, 2019. (20-CC-10)**
- 9. For the Record, note the Commission received from American Bituminous Power Partners, LP; submitted Permit #R-1038-88 Renewal #5; for public review.**
- 10. For the Record, note the Commission received from LP Minerals, LLC; submitted Permits #-1022-92; S-2003-14; S-**

**2006-13; S-2008-10 & Q-2011-08; Permit Transfer Application for public review.**

- 11. For the Record, Statewide Transportation Improvement Program (STIP) FFY 2016-2021 Program Amendment.**
- 12. Presentation by Mac Warner, WV Secretary of State, on Russia's Campaign to Influence US Elections.**