

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
AUGUST 9, 2017 AT 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the July 26, 2017 meeting.**
- 2. Exonerations presented by Mark Trach, numbered 2017-482 through 2017-537.**
- 3. Revision of the Levy Estimate (Budget) of the Coal Severance Fund for the County of Marion.**
- 4. For the Record, Notice of Intent to Order the Change of Location of the Polling Place for Precinct 58 West Augusta Magisterial District.**
- 5. The County Clerk's office has submitted for approval the Order Changing the Location of the Polling Place for Precinct 58 West Augusta Magisterial District of Marion County for October 7, 2017 Special Statewide Election. (Little Laurel Run Improvement Association Building to the Farmington Town Hall Council Chambers)**
- 6. For the Record, Notice of Intent to Order the Change of Location of the Polling Place for Precinct 56 West Augusta Magisterial District.**
- 7. The County Clerk's office has submitted for approval the Order Changing the Location of the Polling Place for Precinct 56 West Augusta Magisterial District of Marion County for October 7, 2017 Special Statewide Election. (Farmington Community Building to the Farmington Town Hall Council Chambers)**

- 8. The County Clerk's Office has submitted for approval Early Voting Poll Workers.**
- 9. The County Clerk's Office has submitted for approval Dennis Basnett the Democratic and Kenric Wadsworth the Republican Emergency Ballot Commissioners for the October 7th , 2017 Special Election.**
- 10. The County Clerk's Office has submitted for approval Democratic and Republican Poll Workers for each precinct throughout the County for the October 7th , 2017 Special Election.**
- 11. The County Clerk's Office submitted for approval David Glance as Democrat Ballot Commissioner and JoAnn Williams as Republican Ballot Commissioner.**
- 12. Advice and Consent of the Commission from Jeffrey L. Freeman, Prosecuting Attorney, to accept resignation of Cheri Wilson as Administrative Assistant, to be effective August 18, 2017.**
- 13. Advice and Consent of the Commission from Jeffrey L. Freeman, Prosecuting Attorney, to hire Angelina Louise Frost as a full time Administrative Assistant, w/benefits, to be effective August 14, 2017.**
- 14. Advice and Consent of the Commission from Chris McIntire, to hire two dispatchers.**
- 15. Division of Justice and Community Services Grant Adjustment Notice for Budget Adjustment for Project Number 17-CC-10.**
- 16. Division of Justice and Community Services Grant Adjustment Notice Closing of Grant for Project Number 17-CC-10.**
- 17. For the Record, notification from Charter Communications Upcoming Changes.**

- 18. For the Record, Annual Subscriber Notice Form No. 5 pursuant to West Virginia Code 24D-1-18(a) from Charter Communications.**
- 19. For the Record, Little Creek Public Service District's Independent Auditor's Report and Related Financial Statements for the Years ended June 30, 2016 and 2015.**
- 20. Update from the Marion County Solid Waste Authority.**