AMENDED AGENDA

1. Acceptance of Minutes from the September 2, 2015 meeting.


3. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.


5. Request for Reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from August 1, 2015 to August 31, 2015.

6. For the Record, XTO Energy provided $2,500 in support of Marion County Emergency Management and 911.

7. Request from Main Street Fairmont for funding for the Feast of the Seven Fishes.

8. The awarding of bids for the 911 upgrades.

9. Resolution Authorizing the Execution and Delivery of a master Equipment Lease-Purchase and Related Instruments and Determining Other Matters in Connection Therewith.