1. Pledge of Allegiance.

2. Acceptance of Minutes from the October 4, 2012 meeting.

3. Exonerations numbered 2012-1196 through 2012-1228, presented by the Assessor.

4. Waivers and applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.

5. Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signature on Behalf of the YWCA of Marion County.

6. Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signature on Behalf of the Civil War Markers and GPS Project.

7. Advice and Consent from County Commissioners to raise the amount each custodian is paid for opening and closing the precincts on Election Day from $20.00 to $35.00.

8. Budget Revision Request from Joseph Carpenter, Sheriff.


10. Request for Proposals for Construction of Storage Building.

11. Request from Region VI for the second and final draw for the Fairview Water Extension Project.