1. Acceptance of Minutes from the December 11, 2013 meeting.

2. Exonerations numbered 2013-1518 through 2013-1522, presented by the Assessor.

3. Request for Reimbursement from West Virginia Division of Justice and Community Services.

4. Re-appointment of Jesse Corley to the Fairmont-Marion County Transit Authority Board.

5. Request from the Op-Shop for funding for the Work Day Café.

6. For the Record, note the Commission received from Potesta Engineers and Environmental Consultants, the Environmental Site Assessment for the Philips Electronics North American Corporation Building C site located in Fairmont, Marion County, West Virginia: WVDEP VRP #07857.

7. For the Record, note the Commission received from Potesta Engineers and Environmental Consultants the Certificate of Completion for the Phillips Cullet Pile Site, VRA Project #07089, located on Hoult Road, Fairmont, Marion County, West Virginia.

8. Butch Phillips and Aaron Hawkins are requesting an opportunity to make a presentation to the Commission for financial assistance for the Honor Flight Network which will allow local veterans to fly from Bridgeport for a day trip to Washington DC to visit the War Memorials.