1. Acceptance of Minutes from the January 16, 2013 meeting.

2. Exonerations numbered 2013-44 through 2013-51 presented by the Assessor.

3. Adoption of Resolutions and other Documents for the Greater Marion PSD Sewer Line Replacement Project.

4. Internal Budget Revision Request from Ron Vernon, Chief Tax Deputy.

5. Appointment of Sandra Hulsey to Marion County Development Authority as Worthington Representative.

6. For the Record, Request for Reimbursement from West Virginia Division of Justice and Community Service to cover expenditures from December 1, 2012 to December 31, 2012.

7. For the Record, Law Enforcement Mutual Assistance Agreement with the City of Farmington.

8. For the Record, note the Commission received an Informational Notice of Section 106 filing from the Federal Communications Commission in Washington, D. C., for Verizon Wireless for their New Tower located as Route 73 Cell Site.

9. For the Record, notice of agreements that are due to expire, from Time Warner Cable.