

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
JANUARY 9, 2013 at 10:00 AM
AGENDA**

- 1. Pledge of Allegiance.**
- 2. Acceptance of Minutes from the December 19, 2012 meeting.**
- 3. Election of President/Acting President.**
- 4. Exonerations numbered 2013-01 through 2013-27 presented by the Assessor.**
- 5. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 6. Approval of Scheduled Night Meetings.**
- 7. Request for Reimbursement from West Virginia Division of Justice and Community Services for VOCA to cover expenditures from December 1, 2012 to December 31, 2012.**
- 8. Advice and Consent of the County Commission to hire Brian Scott Speakman as Deputy Sheriff, effective December 13, 2012, starting salary of \$32,956.91, w/benefits.**
- 9. Advice and Consent of the County Commission to reinstate Christopher Erdie as Deputy Sheriff, effective December 26, 2012, starting salary of \$32,956.91, w/benefits.**
- 10. Advice and Consent of the County Commission to accept the resignation of Bob Schmidt from the Kingmill Valley PSD board.**
- 11. Request from Monumental PSD for financial assistance with the purchase of a generator for the Levi Lane pump station.**

- 12. For the Record, note the Commission received from Professional Service Industries, Inc., acting on behalf of Cellco Partnerships, working with Verizon Wireless, is submitting notice of their intent to construct a cellular communication tower in Paw Paw District, Baxter, Marion County; PSI Project #08161225.**
- 13. For the Record, note the Commission received from Consolidation Coal Company, Permit #U-0078-83; Incidental Boundary Revision #70, for public review.**
- 14. For the Record, notice of programming and operational increases from Atlantic Broadband.**
- 15. For the Record, notice of channel changes and programming contracts from Comcast, effective January 8, 2013.**
- 16. For the Record, note the Commission received from Time Warner Cable, the Annual Subscriber Notice Form No. 5 pursuant to WV Code 24D-1-18(a).**
- 17. For the Record, notice from Time Warner Cable of pending expirations of programmers and broadcasters.**
- 18. For the Record, Reconciliation Summary from Valley Falls Public Service District, for period ending 11/30/2012.**