

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
FEBRUARY 26, 2014 at 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the February 19, 2014 meeting.**
- 2. Exonerations numbered 2014-145 through 2014-154, presented by the Assessor.**
- 3. Order Confirming Probate of Wills by Clerk in Vacation.**
- 4. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 5. Budget Revision Request from Tina Cowger for the 2013-2014 Budget.**
- 6. Request from Marion County Fire Association for financial assistance for underwater search and rescue sub.**
- 7. Consideration of appointment to the Board of the Whitehall PSD.**
- 8. For the Record, Statewide Transportation Improvement Program (STIP) FFY 2014-2019 Program Amendment.**
- 9. For the Record, Notification from Time Warner Cable of agreement with programmers and broadcasters that are about to expire.**
- 10. For the Record, Comcast -Time Warner Cable announcement.**
- 11. For the Record, note the Commission received from Potesta Engineers and Environmental Consultants submitted the 2010 Supplemental Soil Remedial Action Plan for the Philips Electronics North American Corporation Terrace Site-VRP #07089 and submitted the Supplemental Soil Sampling Report and Risk Evaluation for the Philips Electronics North American Corporation Terrace Site-VRP #07089.**
- 12. For the Record, note the commission received from the West Virginia State Auditor's Office the Certified apportion values of the public utility property located with Marion County. The apportion value in Marion County for FY 201-2015 is \$216,003,397.00.**