1. Acceptance of Minutes from the April 30, 2014 meeting.

2. Exonerations numbered 2014-357 through 2014-397 presented by the Assessor.

3. Order Confirming Probate of Wills, by Clerk in Vacation.

4. Waivers and Application for Short Term Settlements, Proposed Settlements and Annual Settlement Reports.

5. Resolution to Accept Conditions of Contract for Community Participation Grant 14LEDA0135 for The Marion County Convention and Visitors Bureau.

6. Advice and Consent of the Commission to accept the resignation of Zachary McClintock, effective May 16, 2014.

7. Re-appointment of Robert G. Leezer to the Board of the Monumental PSD.

8. Request from the Greater Fairmont Council of Churches for funds.

9. Request from Juneteenth for funds.

10. For the Record, Report on Applying Agreed-Upon Procedures Marion County Magistrate Court, for the period ended December 31, 2012.

11. For the Record, note the Commission received from Consolidation Coal Company a Significant Incidental Boundary Revision for Permit #U-0078-83 for public review.

12. For the Record, note the Commission received from the URS Corporation the Down Station #171526 Supplemental Groundwater Assessment Report located in Rachel, Marion County, West Virginia, VRP #09138 for public review.

13. For the Record, Valley Falls Public Service District Reconciliation Summary for Period Ending 03-31-2014.
14. For the Record, notice from COMCAST of channel change.

15. Public Hearing regarding proposed enlargement of Greater Harrison County Public Service (GHPSD) Boundary Adjustment.