

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
JULY 31, 2013 at 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the July 17, 2013 meeting.**
- 2. Exonerations numbered 2013-846 through 2013-962, presented by the Assessor.**
- 3. Order Removing Executrix in the Estate of Everett Earl Wilson, Deceased.**
- 4. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 5. For the Record, Resolution to Apply for West Virginia Community Participation Program Funds as requested by the Dunbar School Foundation on behalf of the Marion County Commission.**
- 6. For the Record, Resolution to Apply for West Virginia Community Participation Program Funds as requested by the Marion County Humane Society on behalf of the Marion County Commission.**
- 7. Resolution, subject to approval of the State Auditor as ex officio chief inspector of public offices, revision of the Coal Severance Budget for the County of Marion.**
- 8. Internal Budget Revision Request from Patrick Wilson, Prosecuting Attorney.**
- 9. Transfer of Funds to the Financial Stabilization Fund.**
- 10. Advice and consent to hire Caleb S. Krepps as a Deputy Sheriff, effective starting Wednesday, July 24th, 2013, starting salary of \$33,945.52, w/benefits.**
- 11. Request for Reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from July 1, 2013 to July 30, 2013.**
- 12. Presentation of Certificates of Promotion from Chris McIntire, Director.**

- 13. Request for sponsorship from Preserve WV AmeriCorps Program on behalf of the Marion County Historical Society.**
- 14. Request for funds from the Marion County Master Gardeners.**
- 15. Request for funds from Monongahfest.**
- 16. Notification from Time Warner Cable to convert analog channels to digital only format, effective on or about September 4, 2013.**
- 17. Notification from Time Warner Cable of agreements with programmers and broadcasters that are about to expire.**
- 18. For the Record, note the Commission received from Consolidation Coal Company Permit #U-0078-83 Renewal Sequence #4 for public review.**
- 19. Public Hearing on Proposed Expansion of Boundaries of Greater Paw Paw Sanitary District. (10:30 am)**
- 20. Executive session pursuant to WV Code 6-9A-4(2)(9) to consider matters involving or affecting the purchase, sale conveyance or lease of real property and advance construction planning.**