

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
AUGUST 14, 2013 at 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the August 7, 2013 meeting.**
- 2. Exonerations numbered 2013-1006 through 2013-1023, presented by the Assessor.**
- 3. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 4. Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signatures, requested by the Marion County Commission, on behalf of the Winfield Volunteer Fire Department.**
- 5. Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signatures requested by the Marion County Commission, on behalf of the Marion County Historical Society.**
- 6. Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signatures requested by the Marion County Commission, on behalf of the Vietnam War Veterans.**
- 7. List of Emergency Ballot Commissioners, presented by Janice Cosco, County Clerk, for the Board of Education Levy 2013 Election on October 12, 2013.**
- 8. Advice and Consent of the Commissioners from Chris McIntire, Director, to hire Amber Perry as Office Manager/Addressing Assistant, salary \$25,000.00 w/benefits.**
- 9. Conveyance of Poor Farm property from Marion County Development Authority.**
- 10. Request for funds for Back to School event at Windmill park on August 24, 2013.**

- 11. For the Record, note the Commission received from Dana Mining Company LLC Revision Sequence #7 for Permit #U-1009-95 for public review in the County Clerk's Office.**