

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
AUGUST 21, 2013 at 10:00 AM
AGENDA**

- 1. Acceptance of Minutes from the August 21, 2013 meeting.**
- 2. Exonerations numbered 2013-1105 through 2013-1128, presented by the Assessor.**
- 3. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 4. West Virginia Development Office's Final Performance Report for Mannington PSD Waterline extension Project FY2007 Small Cities Block Grant Project Number 07SCBG0038X.**
- 5. Request for Reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from July 1 to July 31, 2013.**
- 6. Listing of the proposed amendment to the approved 2013-2018 Statewide Transportation Improvement Program (STIP).**
- 7. Appointment of Taylor B. Downs to the Marion County Rescue Squad Board of Directors.**
- 8. Accepting applications for the Marion County Health Board.**
- 9. For the Record, note the Commission received from Consolidation Coal Company, Permit #U-0431-00 their Renewal, Sequence #6 for review in the County Clerk's Office.**
- 10. For the Record, Independent Auditor's Report and Related Financial Statements for the Years Ended June 30, 2012 and 2011.**
- 11. Notice of Service Change effective October 29, 2013, Comcast will begin encrypting Limited Basic Service in our area.**
- 12. Baxter Community to discuss mailing address changes caused by closing of Baxter Post Office.**