

**MARION COUNTY COMMISSION
COUNTY COURT
AUGUST 21, 2013**

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday 14th, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.

The proceedings of Wednesday, August 14th, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 15th, 16th, 19th and 20th, 2013 were approved as submitted and signed.

*George Patton of the Union Mission led the Court with a prayer. Dennis Basnett led the Court with the Pledge of Allegiance. **President Elliott called the meeting to order. Commissioner Tennant moved to dispense with the reading of the minutes of Wednesday, August 14th, 2013 and accept them as presented. Commissioner VanGilder seconded. President Elliott concurred.***

***For the record, note** James Priester, Assessor presented to the County Commission the following Exonerations for approval.*

***Dated August 21, 2013
Nos. #2013-1024 through #2013-1104***

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-1024 through #2013-1104. Commissioner Tennant seconded. President Elliott concurred.

*The Commission received an **Order of Probate of Wills from the County Clerk's Office for the month of July, 2013. Kris Cinalli stated that this Order is a list of Estates in which have been admitted to Probate in the County Clerk's Office, in vacation of the Commission, from July 1, 2013 through July 31, 2013 pursuant to West Virginia Code §41-5-10, as amended.***

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 2

BEFORE THE COUNTY COMMISSION OF MARION COUNTY, WEST VIRGINIA

IN RE: CONFIRMATION OF PROBATE OF
WILLS, BY CLERK IN VACATION

ORDER CONFIRMING PROBATE OF WILLS

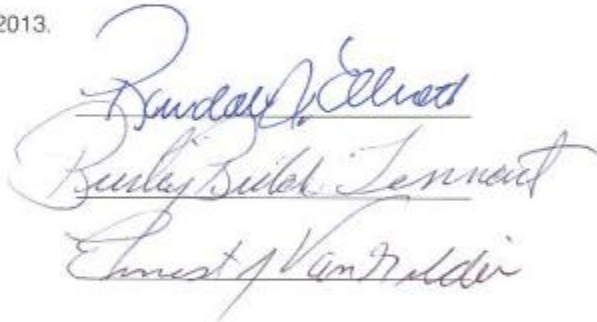
On this day came Janice Cosco, Clerk of the Commission, and presented a list of Estates in which wills have been admitted to Probate by her office, in vacation, from July 1, 2013, to July 31, 2013, pursuant to W. Va. Code 41-5-10, as amended.

The Commission, having received no objections to the actions of the Clerk, and perceiving no objections thereto, does ratify and confirm the probate of wills in all the Estates attached hereto. The list attached hereto is made a part of this Order by this expressed reference thereto, as if all such Estates are fully set forth herein.

Dated this 21st day of August, 2013.


JANICE COSCO, CLERK


DAVID A. GLANCE,
FIDUCIARY SUPERVISOR



MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 3

WILLS PROBATED FROM JULY 1, 2013 TO JULY 31, 2013

<u>Estate</u>	<u>Representative</u>
Abbott, Kenneth Lee	Clara May Abbott, Executrix
Amos, James Jeffrey	Jenny L. Amos, Ancillary Executrix DBN
Antulov, John	Thomas Frank Antulov, Executor
Beckner, Joanne M.	Donald R. Beckner, Executor
Coniglio, Guy, Sr.	Carol Arnett, Executrix
DiVirgilio, Lucy	Carol Lugene Colasessano, Executrix
Dick, Wanda	Richard Dale Dick, Executor
Doby, William Joseph	Ruth Ann Doby, Executrix
Earl, Margaret E.	Debra Ann Bates, Executrix
Fisher, Charles D.	Mary H. Fisher, Executrix
Heffner, Julia F.	Jan L. Woodward, Executrix
Jones, Elizabeth A.	Leonard O'Neal, Executor
Lamb, Betty Virginia	Joyce E. Keefover, Administratrix CTA
Martin, Peggy Marie	Diana Marie Kincell, Executrix
Pizatella, Mary Ann	Sharon K. Iaquina, Executrix
Price, John Ross	Patricia Yvonne Price, Executrix
Richards, Goldie R.	Caroline Richards Carlot, Executrix
Ross, Tammy Jo	Stephanie Moore, Executrix
Shapero, Marion M.	J. P. Morgan Chase Bank, Executor
Strogen, William S.	Melinda Jayne Pomp and William Brian Strogen, Co-Executors

2

WILLS PROBATED FROM JULY 1, 2013 TO JULY 31, 2013 - Continued

<u>Estate</u>	<u>Representative</u>
Sutphin, Virginia Adeline	Robert M. King, Jr., Executor
Swiger, Mary Lee	Sandra Jean Senita, Executrix
Talkington, William E.	Linda L. Knotts, Executrix
Wills, John D.	Donald B. Wills, Ancillary Executor DBN

3

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 4

Commissioner Tennant moved that the Commission and the Clerk sign the order. Commissioner VanGilder seconded. President Elliott concurred.

The Commission presented the Resolutions to Accept Conditions of the Contracts for West Virginia Community Participation Program Funds and to Authorize Signatures on behalf of HOPE, Inc., Bunner Ridge Community Center, Woodlawn Cemetery and Baxter VFD.

Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Ten thousand dollars (\$10,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of HOPE Inc.,

WHEREAS, an application for these funds was received and
approved by the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a
local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY
COMMISSION OF WEST VIRGINIA that the Commission President be
authorized to accept ten thousand dollars (\$10,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of HOPE Inc. and that he be empowered to sign the contract
necessary to obtain these funds.

DATE: August 21st ,2013


Randy J. Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 5

Marion County Commission

RANDY J. ELLIOTT
President

BURLEY "BUTCH" TENNANT, JR.
Commissioner

ERNIE J. VANGILDER
Commissioner



Address Correspondence to:

200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Two thousand dollars (\$2,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of the Bunner Ridge Community Center.

WHEREAS, an application for these funds was received and
approved by the West Virginia Development Office; and.

WHEREAS, the Community Participation Program requires that a
local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY
COMMISSION OF WEST VIRGINIA that the Commission President be
authorized to accept two thousand dollars (\$2,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of the Bunner Ridge Community Association and that he be
empowered to sign the contract necessary to obtain these funds.

DATE: August 21st ,2013


Randy J. Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 6

Marion County Commission

RANDY J. ELLIOTT
President

BURLEY "BUTCH" TENNANT, JR.
Commissioner

ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Three thousand dollars (\$3,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of Woodlawn Cemetery

WHEREAS, an application for these funds was received and
approved by the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a
local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY
COMMISSION OF WEST VIRGINIA that the Commission President be
authorized to accept three thousand dollars (\$3,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of Woodlawn Cemetery and that he be empowered to sign the
contract necessary to obtain these funds.

DATE: August 21st ,2013


Randy J. Elliott, President


Burley "Butch" Tennant, commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 7

Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Ten thousand dollars (\$10,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of Baxter Volunteer Fire Department

WHEREAS, an application for these funds was received and
approved by the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a
local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY
COMMISSION OF WEST VIRGINIA that the Commission President be
authorized to accept ten thousand dollars (\$10,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of Baxter Volunteer Fire Department and that he be empowered to
sign the contract necessary to obtain these funds.

DATE: August 21st ,2013


Randy J. Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

Commissioner Tennant moved that the Commission sign the Resolutions and the President sign the Contracts. Commissioner VanGilder seconded. President Elliott concurred.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 8

The Commission presented the Order to Transfer funds (\$400,000.00) from Coal Severance to the Marion County Development Authority (MCDA) for development of Palatine Park.

Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

ORDER

MARION COUNTY DEVELOPMENT AUTHORITY TRANSFER OF FUNDS

Whereas, the Marion County Development Authority has provided loans to small businesses in the community since it's establishment,

Whereas, the Development Authority has been successful in helping local businesses obtain additional funding to go along with local bank funding to grow and expand operations,

Whereas, the Marion County Development Authority is now the lead economic development agency for the county and wishes to expand its development objectives and capabilities,

Whereas, the Marion County Commission agrees to provide an additional \$400,000.00 in Development Authority funding,


It is ordered that the sum of \$400,000.00 be transferred from the Coal Fund (002-698-566-00 - \$200,000.00 and 002-986-459-00 - \$200,000.00) to the Marion County Development Authority. This order shall be directed to the Clerk of the Marion County Commission to prepare and record a check and to the Treasurer of the Marion County Development Authority for deposit of said check.

Given under our hands and the Seal of the County of Marion this 21st day of August, 2013.


MARION COUNTY COMMISSION


Randy J. Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie Vangilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 9

Commissioner Tennant moved that the Commission sign the Order to moved \$400,000.00 from the Coal Severance Fund. Commissioner VanGilder asked if these funds will be only utilized for the development of Palatine Park. County Administrator Kris Cinalli replied in the affirmative; therefore, Commissioner VanGilder seconded. President Elliott concurred.

The Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from August 1, 2013 through August 31, 2013. County Administrator Kris Cinalli stated that this request is in the amount of \$2,396.00 for our Victim's Advocate Grant.

WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES	Request for Reimbursement
RECEIVED (For DJCS Use Only)	Subgrantee: Marion County Commission Address: 200 Jackson Street Fairmont, WV 26554 <hr/> Project #: 12-VA-011 FEIN#: 55-600-346 Funds are hereby requested to cover expenditures FROM: August 1, 2013 TO: August 31, 2013

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	2396.00
Travel/Training	
Space	
Other	
TOTAL	✓ 2396.00

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: Randy Elliott, President _____
TYPED NAME & TITLE SIGNATURE

DATE

Commissioner Tennant moved that the Commission President sign the request. Commissioner VanGilder seconded. President Elliott concurred.

For the record, note the Commission received the requests for reimbursement from West Virginia Department of Military Affairs & Public Safety homeland Security State Administrative Agency in the amount of \$32,425.00 and \$28,700.00 to cover expenditures from June 16, 2013 through July 31, 2013.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 10

<p>WEST VIRGINIA Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)</p> <p>Homeland Security Program</p>	<p>REQUEST FOR REIMBURSEMENT</p>
--	---

<p style="text-align: center;">APPROVAL (SAA ONLY)</p> <p>I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.</p> <p>Homeland Security Grant Manager _____</p> <p>I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.</p> <p>Director, Homeland Security SAA SAA Point of Contact _____</p> <p>Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contact, I authorize this request for reimbursement to be processed and paid.</p> <p>State Homeland Security Advisor _____</p>	<p>Sub-grantee: MARION COUNTY</p> <p>Address: 50 CENTERVIEW DRIVE FAIRMONT, WV 26554</p> <hr/> <p>Subgrant Number: 10-SHS-55</p> <hr/> <p>FEIN: 55-6000346</p> <hr/> <p>Funds are hereby requested to cover expenditures FROM: 6-16-13 TO: 7-31-13</p> <hr/> <p>Requested Amount: \$32,425</p>
--	--

PROJECT CASH EXPENDITURES

Account #	Amount
	\$32,425
	\$
	\$
TOTAL:	\$32,425

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in complete accordance with the approved budget for this sub-grant.

BY: _____
RANDY ELLIOTT
TYPED NAME & TITLE
Authorized Official or Grant Financial Officer ONLY

Randy Elliott

SIGNATURE

8-14-13

DATE

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 11

<p>WEST VIRGINIA Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)</p> <p>Homeland Security Program</p>	<p>REQUEST FOR REIMBURSEMENT</p>
---	---

<p style="text-align: center;">APPROVAL (SAA ONLY)</p> <p>I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.</p> <p>Homeland Security Grant Manager: _____</p> <p>I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.</p> <p>Director, Homeland Security SAA SAA Point of Contact: _____</p> <p>Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contract, I authorize this request for reimbursement to be processed and paid.</p> <p>State: _____</p>	<p>Sub-grantee: MARION COUNTY</p> <p>Address: 50 CENTERVIEW DRIVE FAIRMONT, WV 26554</p> <hr/> <p>Subgrant Number: 10-SHS-56</p> <p>FEIN: 55-6000346</p> <p>Funds are hereby requested to cover expenditures</p> <p>FROM: 6-16-13 TO: 7-31-13</p> <p>Requested Amount: \$28,700</p>
--	--

PF *Jackie Record*

Account #	Amount
	\$28,700
	\$
	\$
TOTAL:	\$28,700

its and expenditures of funds for the period covered and for the total
 lance with the approved budget for this sub-grant.

Randy Elliot

 SIGNATURE

8-14-13

 DATE

Authorized Official of _____

ONLY

The Commission presented the Agreement By and Between the West Virginia Department of Transportation, Division of Highways and Marion County Commission. County Administrator Kris Cinalli stated that this Agreement is our new rails for Trails development between Barrackville and Mannington for our 2012 Transportation Enhancement Grant along with a Resolution which the Commission and Clerk are required to sign along with the two copies of the Agreement. He added that the total grant project tis in the amount of \$350,000.00 and \$280,000.00 of it will which will be reimbursed by this Grant. Kris continued that at this point in time we have completed the Phase I Environmental and have submitted that to CSX. We are currently awaiting their approval. He added that the paving project we be a little over 16 miles.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 12



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
Division of Highways

1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505

Earl Ray Tomblin
Governor

Paul A. Mattox, Jr., P. E.
Secretary of Transportation/
Commissioner of Highways

July 29, 2013

Mr. Kris Cinalli
County Administrator
Marion County Commission
200 Jackson Street, Rm. 403
Fairmont, West Virginia 26554



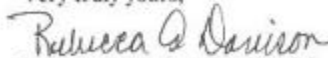
Dear Mr. Cinalli:

The enclosed proposed Agreement is for the New Trail Development, Barrackville to Mannington, 2012 Transportation Enhancement (TE) project in Marion County (State Project: U325-MAR/IO-9. 00). Please review it carefully as it will indicate the manner in which your project will be funded. Under this proposed Agreement you will be required to submit paid invoices for work performed on your project for reimbursement up to 80%. Please pay particular attention to the scope of work detailed in Section A, as it will constitute the only work that will be subject to reimbursement. If Section A does not fully reflect the scope of work envisioned by your request, please make any changes you feel are appropriate and return the revised document for our consideration.

If this proposed Agreement is acceptable, please have both originals signed and return them to the West Virginia Division of Highways, Building 5, Room A-863, 1900 Kanawha Boulevard, East, Charleston, West Virginia 25305. Be certain to have the signature attested. Also, please attach the required Resolution to each Agreement. Do not date the front page, paragraph one, as this date will be entered when the Agreement is fully executed. Once the Agreement is fully executed, and all required steps including environmental review and federal authorization are complete, you will receive one original for your files with the Notice to Proceed for your project.

Please do not expend any funds for which you wish reimbursement prior to your receipt of a Notice to Proceed. Should you have any questions, please contact Mrs. Cindy Dougherty, Project Manager with our Planning Division, at (304) 558-9769 or by email at cindy.a.dougherty@wv.gov.

Very truly yours,


Rebecca A. Davison, Program Manager
Transportation Alternatives Program

RAD:Dh

Enclosures

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 13

Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
FAX (304) 367-5431

RESOLUTION

The Marion County Commission in regular session on August 21st, 2013 with a quorum present passed the following resolution:

Be it resolved that the Marion County Commission does hereby agree to the stipulations of the 2012 Transportation Enhancement project set forth by the West Virginia Department of Transportation Division of Highways for the Barrackville to Mannington trail development.

Given under our hand and the Seal of the County of Marion this 21st day of August, 2013.

MARION COUNTY COMMISSION


Randy J. Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie VanGilder, Commissioner


Janice Cosco, County Clerk

Commissioner Tennant moved that the Commission and the President along with the Clerk sign the documents. Commissioner VanGilder seconded. President Elliott concurred.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 14

For the record, note the Commission received a request from United Way for participation in the “Denim for Difference Day” fund raiser. County Administrator Kris Cinalli stated that we would let all Departments throughout the County know about this fund raiser to support the United Way and their recipients.

We are a proud participant of the
August 26 – 30, 2013



Wear Jeans to Work!
For the donation of
only \$5 for the day,
\$10 for 3 days,
\$15 for entire week!



Supported by:

TIMES
WEST VIRGINIAN
TIMESWV.COM



Hood Agency, Inc.

CW STICKLEY, INC.

Say-Boy
STEAKHOUSE RESTAURANT

For the record, note the Commission received from the Greater Marion Public Service District's their Independent Auditor's Report and Related Financial Statement for Years Ended June 30, 2012 and 2011.

For the record, note the Commission received the notice of pending expirations of services and stations from Time Warner Cable.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 15



Pamela McDonald
Vice President of Government Relations

August 9, 2013



Via Certified Mail
Return Receipt Requested

Mr. Burley Tennant
President
Marion County Commission
200 Jackson Street, Room 403
Fairmont, WV 26554

Dear Mr. Tennant:

I am writing in our ongoing efforts to keep you apprised of programming developments affecting the cable television system serving your community.

Time Warner Cable's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services or stations in the near future.

CBS Sports Network, E! Entertainment, Flix East, Flix West, G4, IFC, KDKA, KDKA HD, Lifetime, LMN, Music Choice, NHL Center Ice, NHL, NHL HD, Showtime East, Showtime HD, Showtime Beyond East, Showtime Extreme East, Showtime Extreme HD, Showtime On Demand, Showtime Showcase East, Showtime Showcase HD, Showtime Too East, Showtime Too HD, Smithsonian HD, Style, TMC East, TMC HD, TMC Extra East, TMC On Demand, WE, WPSD, WPSD HD, You Too TV, Zap2it.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned: or after 8/15/13, Investigation Discovery might be repositioned to Expanded Basic. The channel will continue to be available in digital format only. Digital Cable ready equipment, such as a digital set-top box will be required to view ID. ID will remain on channels 168.

On or after August 20, Pro Sports On Demand will be added to the Digital Choice Red and TWC Sports Pass tiers on ch. 999. On or about September 22, TV Guide Network with the scrolling guide on channel 21 will be discontinued; TV Guide Network will continue to be available on ch 132.

Programming is subject to change. Not all services available in all areas. Restrictions may apply.

For up-to-date listings of our packages and channels, visit our website at www.timewarnercable.com.

If you have any questions or concerns, please do not hesitate to call me directly at (513) 386-5908.

Sincerely,

Pamela McDonald
Vice President of Government Relations
Time Warner Cable

Warren Sloan a Councilman from Monongah came before the Commission to speak on behalf of the kids; he wants to put together bicycle/skate Park for the kids. He has already procured a \$5,000.00 donation from his contractor. He invited the Commissioner to attend a council meeting to further discuss this project. He has estimated the cost to be around \$12,000 to \$15,000.00 for the project. The property is located across from Consolidated Coal Company property. Commission President Randy Elliott stated that the Commission will assist those who help themselves. He also stated that he would try to make the August 26, 2013 Council Meeting.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 16

TOWN HALL MEETING

Place: Monongah Town Hall

Time: 6:30

Date: August 26, 2013

SUBJECT: What can the new government of Monongah do for you?

Mayor: Bill McCombs

Recorder: Patty McCombs

Council: Greg Vandetta, Bertha Wilson, Sanford Carr, Charlie Parker, & Warren Sloan

My name is Warren Sloan & I was recently elected to the City Council of Monongah, I have never been on Council, therefore I will most certainly make mistakes. I have plans of improvement for the Town of Monongah with the help of the Mayor & fellow Council members.

The main agenda of this meeting is to discuss building a bicycle park/ramp and/or skate board ramp for our children to go & ride their bicycles so they are not in the streets. After all, these kids are our future!!

We need the residence of Monongah to help insure what we have planned, if you care about what happens in your community please come to this meeting & voice your concerns.

IT'S YOUR CHOICE!!

Thank You,
Councilman Warren Sloan

D. D. Meighen spoke positive comments on the skate park and those young individuals who utilize the facility and he has made a video of the use of the park.

Charlie Reese presented an update of the Palatine Park Project; firstly he thanked the Commissioners for their support in this endeavor with those funds. He also thanked the Fairmont Women's Club. Jeff Biafore and his crew are still working and doing a great job. He also added that on New Street, the Development Authority will close on the first house and the Authority will own that home. Charlie added that Norman Kronjaeger informed him that stakes will be located on the ground showing where the boundaries are located.

Chris McIntire from Central Communications stated that the Montana Mines and Baxter Post Offices will be closed and they gave those individuals a deadline of two weeks to obtain their physical addresses which were given to them five years ago and they need to get those activated to get their mail. They made a map of each area and sent out new notification letters of their new addresses.

MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 17

Lloyd White Director of the Marion County Health Department stated that they are in the process of trying to comply with the Affordable Care Act. He was informed that there will no longer be a safety net as before. He was informed this by the CDC at a meeting on Monday.

Commissioner Tennant stated that Palatine Park is a major issue in the County and it would be better if everyone would try to work together to make this project a success if everyone tries to work together.

Commissioner Tennant stated as well that at the North Central Airport there was a big announcement of direct flight from Bridgeport to Orlando on Thursday and Sundays \$99.00 round trip, \$59.00 one way beginning the first of October, 2013 fly into Sanford Florida.



**ALLEGIAN'T ANNOUNCES NONSTOP, LOW-COST TRAVEL BETWEEN
CLARKSBURG AND ORLANDO WITH INTRODUCTORY ROUNDTRIP FARES AS LOW AS \$99***

FOR DOWNLOADABLE BROADCAST QUALITY VIDEO VISIT:

<http://gofly.us/1te6LiS>

*Allegiant Orlando B-roll footage

CLARKSBURG, W.Va. Aug. 20, 2013 — Allegiant (NASDAQ: ALGT) announces today new, nonstop jet service between Clarksburg, W.Va. and Orlando, beginning November 7. Today's announcement will mark the 99th U.S. city served by Allegiant's low-cost, nonstop service to popular vacation destinations, more than any other low-cost carrier in the U.S. To celebrate, the company, known for its exceptional travel deals, will introduce the new service with roundtrip fares as low as \$99*.

"We are pleased to bring affordable and convenient travel options to the residents of Clarksburg," said Andrew C. Levy, Allegiant Travel Company President. "We are confident the North Central West Virginia community will appreciate the convenience of flying nonstop to Orlando and the value of bundling their air, hotel and car rental reservation together through us."

The new flights will operate twice weekly between North Central West Virginia Airport (CKB) and Orlando-Sanford International Airport (SFB) beginning Thursday, Nov. 14, 2013. Clarksburg travelers can take advantage of everyday low fares and save even more when they book air, hotel, car and even activity and attraction reservations together. Flight days and times can be found at allegiant.com.

"We are extremely excited to partner with Allegiant Travel Company to provide North Central WV residents an opportunity to save a bundle when they bundle their travel packages to our number one travel destination, sunny Orlando, Florida," said Richard B. Rock, Airport Director for North Central WV Airport in Clarksburg, West Virginia.

"For the past several years our airport authority has been aggressively pursuing travel opportunities for the citizens of north central west Virginia. With Florida as the destination our partnership with Allegiant Air is the start of a new beginning. My only hope is that the community will step forward and take advantage of this service," said Ron Watson, President of the NCWV Airport Authority.

Allegiant differs in many ways from other U.S. airlines. The Company's sole focus is on low-cost, nonstop leisure travel, providing customers with low base fares and great value. Allegiant's innovative business model has allowed it to grow from one plane and one route just over a decade ago, to offering access to low-cost, nonstop travel to 14 vacation destinations in 99 communities nationwide. Allegiant also offers discounts on vacation packages, including hotels, rental cars and attraction tickets, through its website, allegiant.com.

The special \$99 roundtrip promotional fare will be available for one week and must be purchased by Aug. 27. Reservations can be made on the company's website at allegiant.com or by calling the company's travel experts at 702-505-8888.

Located in the heart of Central Florida, Orlando is home to the world's most exciting theme parks and has plenty of shopping, dining, outdoor activities and entertainment. Allegiant partners with more than 60 of the Orlando area's most exciting hotel properties, provides low-cost car rental service through its partnership with Alamo Rent a Car and offers great deals on activities such as theme park tickets, dinner shows, and day tours. Clarksburg travelers can book their entire Orlando vacation for less by visiting allegiant.com.

About the \$99* roundtrip fares:

Seats are limited. Fares are roundtrip and not available on all flights. Tickets must be purchased by Aug. 27, 2013, for travel by April 29, 2014. For baggage fees, please visit allegiant.com. Additional restrictions may apply.



MARION COUNTY COMMISSION
AUGUST 21, 2013
PAGE 18

Allegiant, Travel is our deal.®

Las Vegas-based Allegiant Travel Company (NASDAQ: ALGT) is focused on linking travelers in small cities to world-class leisure destinations. The company operates a low-cost, high-efficiency, all-jet passenger airline through its subsidiary, Allegiant Air, while also offering other travel-related products such as hotel rooms, rental cars, and attraction tickets. All can be purchased through the company website, allegiant.com. The company has been named one of America's 100 Best Small Companies by Forbes Magazine for four consecutive years. For downloadable press kit, including photos, visit: <http://gofly.us/SQmY7Q>.

###

Allegiant Media Contact
Phone: 702-853-4625
Email: mediarelations@allegiantair.com

Commissioner Tennant added for the record that the new State Building work will begin on Monday, August 26, 2013.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, August 28th, 2013 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President