The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday 28th, 2013. Present were Commissioner VanGilder and President Elliott. Commissioner Tennant was excused.

The proceedings of Wednesday, August 28th, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 29th, 30th, September 3rd, 2013 were approved as submitted and signed.

George Patton of the Union Mission led the Court with a prayer. Dennis Basnett the County Attorney led the Court with the Pledge of Allegiance. President Elliott called the meeting to order. Commissioner VanGilder moved to dispense with the reading of the minutes of Wednesday, August 28th, 2013 and accept them as presented. President Elliott seconded. Motion passed.

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

Dated September 4, 2013
Nos. #2013-1129 through #2013-1179

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2013-1129 through #2013-1179. President Elliott seconded. Motion passed.

The Commission received a request for funds from On Eagles Wings for their Jamboree. County Administrator Kris Cinalli stated that they did not ask for a specific amount; however, they are a 501 (c) 3 organization and meet our criteria for funding. This all day event will be on Sunday, September 15, 2013 at the Sagebrush Round-Up.
Commissioner VanGilder moved that the Commission grant $500.00 to the Eagles Wings and that those funds be appropriated from the Coal Severance Fund. President Elliott seconded. Motion passed.

For the record, note the Commission received from Consolidation Coal Company Permit #U-0100-83 for Renewal, Sequence #4.

For the record, note the Commission received from Valley Falls Public Service District Reconciliation Summary for period ending 7-31-13.

For the record, note the Commission received the Independent Auditor’s Report and Related Financial Statements for Valley Falls PSD for the Years Ended June 30, 2012 and 2011.

For the record, note the Commission received the Independent Auditor’s Report and Related Financial Statements for Kingmill Valley PSD for the Years Ended June 30, 2012 and 2011.
Charlie Reese presented an update to the Commission on the Palatine Park Project in which he stated that within the next two weeks the Development Authority would be closing on the second house on New Street. Charlie also added for the record that the Development Authority full Board gave their approval to the Executive Committee the permission to make decisions and move along with this project without calling meetings. They also have given the Executive Committee the authority to sign the Agreement with the West Virginia Department of Natural Resources for the land near the Election Center with a 25 year lease for a $1.00. Charlie added that they will build the boat ramp and docks along with the parking lot. President Elliott stated that he was very pleased with the progress at this time. Kris Cinalli added that they are pouring the sidewalks today. Charlie Reese wanted to thank Jeff Biafore and his crew for the work that they are doing in clearing out the area. Jeff Biafore added that today they are working on the Skate Park in removing some trees and in the future will try to enlarge the park and resealing the blacktop. Jeff also added that they are looking into adding additional lighting to the area. Commissioner VanGilder stated for the record that the most important words that the Commission uses in this matter are REALISTIC GOALS. He continued that in regards to the riverfront development especially is that easy to accomplish. He added that our goals are realistic and can be accomplished. President Elliott agreed with those comments. He added that we set are goals in which we can accomplish.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 11th, 2013 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President