The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, August 10th, 2016. Present were Commissioner Garcia and Commissioner Elliott. President VanGilder was excused.

The proceedings of Wednesday August 10th, 2016, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 11th, 12th, 15th, 16th, 17th, 18th, 19th, 22nd and 23rd, 2016 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer. Belinda Biafore led the Court with the Pledge of Allegiance. President Pro Tempore Elliott called the meeting to order. Commissioner Garcia moved to dispense with the reading of the minutes of Wednesday, August 10th, 2016 and accept them as presented. President Pro Tempore Elliott seconded. Motion passed.

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

Dated August 24th, 2016
Nos. #2016-517 through #2016-560

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Garcia moved that the President sign Nos. #2016-517 through #2016-560. President Pro Tempore Elliott seconded.

The Commission received the Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Report; Order #377.

At a Regular Session of the County Commission of Marion County, West Virginia, continued and held for this County at their offices in the J. Harper Meredith Building on the 24th, day of August, 2016.

This day came David A. Glance, Fiduciary Supervisor for Marion County, West Virginia, and presented to the Commission his Report of Claims and First and Final Settlement Reports for the following estates which reports he has filed in the Office of the Clerk of the County Commission, pending confirmation. There being no objections received to these reports and no errors appearing, the Report of Claims and First and Final Settlement Reports are hereby ratified, confirmed and approved.
Commissioner Garcia stated that hearing no objection moved that the Commission sign the Order; Order #377. President Pro Tempore Elliott seconded. Motion passed.

The Commission received the List of Ballot Commissioners Republican JoAnn Williams and Democrat David Glance to oversee the General Election to be held Tuesday, November 8, 2016.
Commissioner Garcia moved that the Commission to approve the List of Ballot Commissioners: Republican JoAnn Williams and Democrat David Glance to oversee the General Election to be held Tuesday, November 8, 2016. President Pro Tempore Elliott seconded. Motion passed.

The Commission presented for Approval of Sunday Hunting Bill and Brunch Bill Levies to be added to the ballot of the 2016 General Election. President Pro Tempore Elliott stated that he would like to see these levies on the General Election Ballot and give the residents of the County the ability to make the decision if they would like these items to passed and become the law in Marion County.

West Virginia Code § 20-2-5

On the local option election ballot shall be printed the following:

Shall hunting on Sunday be authorized on private lands only with the consent of the land owner in Marion County?

[ ] Yes

[ ] No

(Place a mark opposite your choice.)

Secondly:

SB 298 provides the following language:

On the local option election ballot shall be printed the following:

“Shall the beginning hour at which non-intoxicating beer, wine and alcoholic liquor be sold or dispensed for on premises consumption only in Marion County on Sundays be changed from one o’clock p.m. to ten o’clock a.m.

If approved by the voters this would allow private clubs and restaurants licensed to sell and dispense non-intoxicating beer, wine and alcoholic liquor; licensed private wine restaurants, private wine spas, private wine bed and breakfasts to sell and dispense wine; and licensed Class A retail dealers to sell and dispense non-intoxicating beer for on premises consumption only beginning at ten o’clock a.m. Additionally, if approved, it would also allow any mini-distilleries, wineries or farm wineries in this county to offer complimentary samples for on premises consumption only beginning at ten o’clock a.m.”

[ ] Yes

[ ] No

(Place a cross mark in the square opposite your choice.)
Commissioner Garcia moved that the Commission add the Sunday Hunting Bill and Brunch Bill Levies to be added to the ballot of the 2016 General Election. President Pro Tempore Elliott seconded. Motion passed.

The Commission presented the Resolutions for the Colfax PSD Small Cities Block Grant. Sheena Hunt the Executive Director of Region VI came before the Commission to present these items that are necessary for the submission of all the documents that are necessary to be available and completed for the progress of the overall project.

Commissioner Elliott moved that the Commission sign the Resolutions. President Pro Tempore Elliott seconded. Motion passed.

The Commission received a request for advice and consent to appoint William F. Harris to the board of the Valley Falls PSD. County Administrator Kris Cinalli stated that this item needs to be tabled to determine the expiration date of this term. He added that there is some discrepancy in this matter.

Commissioner Elliott moved that the Commission table this appointment. President Pro Tempore Elliott seconded. Motion passed.

Columbus Carpenter wanted to thank publicly the Commission for the name change of the East Marion Park to the East Marion Veterans Memorial Park. He also added that he is having the name plaques installed on a portion of the Korean War Memorial. He added that there will be a chicken roast at the VFW on September 10th beginning at 10:00 a.m. with all proceeds going to the Korean War Memorial.

Chris McIntire gave an update on the FEMA buyout program by stating that 6 residents dropped out of the program and the cost is still very high and he was informed that it would be better and take less approval if the homes are broken down into three phases. It would require less approval through Congress. He added that that was how they are going to proceed. He continued that those who were not satisfied with their appraisals could have one of their owned performed and submitted for consideration.

John Provins and Kip Price came before the Commission to talk about the past weekend event at the Parks and gave an update on this weekend events.

Tim Mitchem of the BASS Masters came and informed the Commission that they will be having two events in October the 8th and 9th with the 9th being a high school students event. He also added that they along with others have raised approximately $50,000.00 to keep the locks opened for some of the summer with their goal of keeping them open permanently. He also added that there is a Big Event in the Morgantown area which will be a multiple state participants.

Charlie Reese update of the DNR Boat Ramp Ribbon Cutting Ceremony on Wednesday, August 31, 2016 at Noon: approved by the State of West Virginia Purchasing Department. He added that Green River Group will be there for the pre-construction meeting.
There were representatives from both Senator Manchin’s Office being Justin ray and from Senator Capito’s Office being Hampton Cokely in attendance at today’s meeting.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 7th, 2016 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President Pro Tempore