The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, February 14th, 2018. Present were Commissioner Elliott, Commissioner Garcia and Commissioner VanGilder.

Pastor Marvin Stalnaker led the Court with a prayer. Jesse Corley led the Court with the Pledge of Allegiance.

**President VanGilder called** the meeting to order.

The proceedings of Wednesday, February 14th, 2018 together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission February 15th, 16th, 20th, 21st, 22nd, 23rd, 26th and 27th, 2018 were approved as submitted and signed.

**Commissioner Elliott moved** to dispense with the reading of the minutes of Wednesday, February 14th, 2018 and accept them as presented. Commissioner Garcia seconded. President VanGilder concurred.

For the record, notes Mark Trach, Assessor presented to the County Commission the following Exonerations for approval.

**Dated February 28th, 2018**
Nos. #2018-43 through #2018-66

Pursuant to the recommendation of Mark Trach, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2018-43 through #2018-66. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Reports; Order # 395.

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 28th, day of February, 2018.

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 Elliott stated that hearing no objection moved that the Commission sign the Order. Commissioner Garcia seconded. President VanGilder concurred.
The Commission received a request for funding from Boys State. Randall Kocsis and Kenny Satterfield came before the Commission to present this request for funds in order to send high school boys to this camp in June from the 10th through the 16th at Jackson’s Mill. They added that they will divide the funds evenly between the three high schools. Both men thanked the Commissioners for their ongoing support.

Commissioner Elliott moved that the Commission allocate $4,000.00 from the Coal Severance Fund for this program. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for funding from NACMHA.

Dear County Commissioners,

The Northern Appalachian Coal Mining Heritage Association is requesting funding in the amount of $1800.00. This funding will be used to acquire a unique statue, A Tribute to the American Coal Miner. It was created by a gentleman in Westernport, Maryland, Don King.

The coal miner was carved out of wood and stands over six feet tall. He is wearing a hard hat with a cap light and carrying his lunch bucket. He is dressed in his overalls, belt, and boots. He stands in a wooden enclosure complete with roof and lights for nighttime viewing.

We have begun different fundraisers, beginning with our Swap Meet in December, in hopes of being able to acquire him on our own. Up to this point, we have raised funds in the amount of $127.00. Mr. King is asking for $1500.00 for this piece of art and cost of his transport to us would be approximately $300. He is too big to be moved in a normal truck.

It is our hope to place this in the community to honor our coal mining heritage and for all to enjoy. I have spoken with John Provins, MCPARC, and there has been a consideration of placing this item in his Art Walk that is being developed. However, if funding is granted we would like the County Commission to decide on placement within the community.

I have attached a file with pictures of this tribute statue in the day and night with the lights on.

Thank you for your consideration,

Cherie Coogle
Executive Director, NACMHA
Commissioner Elliott moved that the allocate $600.00 for the purchase of this statute and that those funds be appropriated from the Coal Severance Fund. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note the Commission received the Independent Auditor’s Report and Related Financial Statements for Paw Paw Route 19 Public Service District for the Years ended June 30, 2016 and 2015.
**For the record, note** the Commission received from Murray American Energy, Inc. Permit #U-00431-00, Renewal #7, for Public Review.

**For the record, note** the Commission, received from Marion County Coal Company, submitted Permit #U-0078-83, Renewal #5, for Public Review.

**For the record, note** the Commission received from the West Virginia State Auditor’s Office the Marion County FY 2018-2019 Certified apportion values of the Public Utility Property located in Marion County.

**For the record, note** the Commission received the notification from Altice of the restoration of Stars/Encore Programming.

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February 16, 2018

RE: Restoration of Starz/Encore Programming

Dear Commissioner:

Altice USA, Inc. ("Altice" or "the Company") hereby notifies you that Altice and Starz have reached a multiyear agreement to resume carriage to Suddenlink residential and business customers of the full suite of Starz/Encore programming. The Channels are scheduled to be restored to their prior channel positions by month’s end.

No existing channels – including those added to the Suddenlink lineup on January 1 – are being removed or repositioned to accommodate the Channels, nor will any Suddenlink customer’s rate increase as a result of the restoration... Customers with broadband access can also continue to access the programming directly from Starz via the Starz App.

Customers are being notified through multiple means including email, TV spots, bill message and at www.suddenlink.com/starz. In addition, customers can find current programming line-ups on our website at https://suddenlink.com/t lineup.

Should you have any questions, please do not hesitate to contact me at 304-460-0744 or by email at peter.brown@Alticeusa.com.

Sincerely,
Kip Price came before the Commission and informed them that George Belloni, Sr. had passed away. Mr. price continued that there will be a memorial service at the 629 VFW on Fairmont Avenue at 2 p.m. on March 1, 2018 in remembrance of Mr. Belloni and all of his contributions not only to his service to his country but also to the County.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, March 14th, 2018 at 10:00 a.m. for the next scheduled County Commission Meeting.

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Ernest J. VanGilder, President