

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF J. HARPER MEREDITH BUILDING
ROOM 403
JANUARY 16, 2019 AT 10:00AM
AGENDA**

- 1. Appointment of Randy Elliott as President of the Marion County Commission.**
- 2. Acceptance of Minutes from the December 12, 2018 meeting.**
- 3. Exonerations presented by Mark Trach, Assessor, numbered 2019-01 through 2019-34.**
- 4. Approval of 2019 Overtime/Part-Time Pay Schedule.**
- 5. Ordinance No. 2019-1 – An Ordinance amending Ordinance 03-01, the Marion County Enhanced Emergency Telephone System rate per month per local exchange service line.**
- 6. Order Confirming Probate of Wills, by Clerk in Vacation (November 1, 2018-November 30, 2018).**
- 7. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 8. Order Confirming Probate of Wills, by Clerk in Vacation (December 1, 2018 – December 31, 2018).**
- 9. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 10. Application for Annexation by Minor Boundary Adjustment.**
- 11. Advice and Consent of the Commission to accept the resignation of Williams E. Phillips, Jr. from the full board of**

the Marion County Development Authority, effective immediately.

- 12. Appointment of Matthew D. Smith to the Marion County Health Department board.**
- 13. For the Record, note the Commission received from the Clerk's Office the List of Tax Liens on real estate in the county of Marion.**
- 14. For the Record, programming notice from Charter Communications (Spectrum), to be effective on or after February 15, 2019.**
- 15. For the Record, notification from Suddenlink of upcoming pricing and programming changes.**