

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

- 1. Acceptance of Minutes from the November 20, 2019 meeting.**
- 2. Exonerations presented by March Trach, Assessor, numbered 2019-657 through 2019-669.**
- 3. Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports.**
- 4. Order Filing Petition and Setting Hearing Date in Re: Estate of Patricia L. Dana, Deceased.**
- 5. Approval by the Commission of 2020 Holidays, Pursuant to West Virginia Code §2-2-1, §3-1-31, and §3-5-1.**
- 6. The Marion County Clerk is submitting an Order to Consolidate Precinct 35, WV DOH Materials Lab into Precinct 32, which will be relocated to the Fleming Memorial Presbyterian Church from the Head Start located on Country Club Road.**
- 7. Advice and Consent from the County Clerk Janice Cosco to hire a new employee, Mary E. Haymond as a part-time employee, effective Monday, December 16th, 2019.**
- 8. Advice and Consent of the Commission from Brandi Corley, Day Report Manager, to hire Trevor Markwood as a Case Manager to fill the vacant position at the Day Report Center, full time, at will, w/benefits to be effective December 2, 2019.**
- 9. Re-appointment of Randy Elliott to the Marion County Board of Health.**

- 10. Re-appointment of Jesse Corley to the Board of the Fairmont Marion County Transit Authority.**
- 11. Approval from the County Commission to re-appoint Kay Nesselrotte to the Board of North Central WV Community Action.**
- 12. Request for Reimbursement from the West Virginia Division of Administrative Services Justice and Community Services to cover expenditures from November 1, 2019 to November 30, 2019. (17-VA-039)**
- 13. For the Record, Request for Reimbursement from the West Virginia Division of Justice and Community Services from October 1, 2019 to October 31, 2019. (20-CC-10)**
- 14. For the Record, note the County Clerk's office has submitted to the West Virginia State Auditor's Office the true account of all taxes on real estate within the County, those being sold, suspended from the sale, redeemed prior to the sale or certified, to the State auditor for 2018.**
- 15. For the Record, notification form COMAST of price changes, to be effective December 20, 2019.**
- 16. 10:30 am Public Hearing to Adopt an Order of the County Commission of Marion County Approving and Creating a New Tax Increment Financing District in Marion County, West Virginia to be Known as "The County Commission of Marion County Development District No. 2"; Approving the Middletown Commons Re-Development Project No. 1; Establishing a Tax Increment Financing Fund, and Providing for Other Matters in Connection Therewith.**