

**MARION COUNTY COMMISSION COUNTY COURT
4TH FLOOR OF THE J. HARPER MEREDITH BUILDING
ROOM 403
SEPTEMBER 12, 2012 at 10:00 AM
AMENDED AGENDA**

- 1. Pledge of Allegiance.**
- 2. Acceptance of Minutes from the September 5, 2012 meeting.**
- 3. Exonerations numbered 2012-1096 through 2012-1116, presented by the Assessor.**
- 4. Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports.**
- 5. Proclamation for the Marion County Association of Retired School Employees.**
- 6. Request for advice and consent of the County Clerk, Janice Cosco, to hire Constance L. Butcher to replace Constance Ganaway, effective September 17th, 2012, full time, w/benefits.**
- 7. Class II Legal Advertisement on Notice of Intent to Designate a Location for Early Voting in the North Marion Area of Marion County, WV.**
- 8. Petition for Abandonment of alley/roadway.**
- 9. Request of approval of payment on invoice for the Fairview Water Extension Project, from Jim Hall, Executive Director of the Region VI Planning and Development Council.**
- 10. Funding request from Kelly Horton.**
- 11. Independent Auditor's Report and Related Financial Statements, for the Year ended June 30, 2010 and Year ended June 30, 2011.**