

**MARSHALL COUNTY COMMISSION
FEBRUARY 5, 2013**

The Commission convened this day pursuant to the following call: Donald K. Mason, President; and Robert Miller, Jr., Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator. Winnie Turner, Chief Deputy of the County Clerk's Office. Absent: Brian L. Schambach, Commissioner.

At a Special Session of the Commission of Marshall County, West Virginia, held at 9:30 A.M., the Notice of the time and purpose of this Special Session had been posted at the front door of the courthouse for more than two days before the commencement of the Special Session, it is ordered that said Notice together with the certification of the Clerk of the time when it was posted, be entered of record, which is done accordingly in words and figures as follows:

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, February 5, 2013, at 9:30 A.M. for the following purposes, that is to say:

To Audit Claims
To Act upon Rebates
To consider any other matters
Which may properly come before
The Commission.

Called by the President of the Commission with the Concurrence of the other two members.

s/Donald K. Mason, President

Posted at the front door of the Courthouse on the 31st day of January, 2013.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held January 29, 2013. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Board of Equalization and Review hearing held February 1, 2013. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER MILLER wished Commissioner Schambach well, he is still recovering from eye surgery.

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Commissioner Miller attended the Chamber of Commerce and CONSOL breakfast held at Grand Vue Park on Wednesday.

COMMISSIONER MASON also enjoyed the breakfast hosted by CONSOL, with approximately 150 attending. Dave Kelly spoke concerning CONSOL; and Senator Jeff Kessler spoke concerning issues facing the Legislature during this Session.

Wednesday evening, Commissioner Mason attended the OVRTA meeting concerning bus service on Wheeling Island; updates and their audit report.

The Board of Equalization and Review will continue today at 10:00 A.M.

Commissioner Miller thanked Congressman McKinley and Reynolds Inc. for the round table held at Reynolds.

CORRESPONDENCE:

THANK-YOU – Bishop Donahue Banner Project; Commissioner Miller

STATE TREASURER – distribution of Coal County Reallocation Severance Tax

COMCAST – price adjustment

ISO – Fork Ridge VFD ISO rating

RED PARTNERSHIP – Legislative dinner in Charleston during the Commissioner’s February meeting

E-911 – ROAD NAME - The Commission received a letter from E-911 Director Larry Newell recommending a road name of Farmstead Lane in the Moundsville Postal District. The road starts at Waymans Ridge and travels to a dead end.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission accepted the recommendation of Mr. Newell and recommended the road name of Farmstead Lane. Motion carried.

GRAND VUE PARK – UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission with several updates from the Park. Tunes at Grand Vue Park was very successful with Marcus & James last month; February 16 will feature Bridges. Mr. White is very pleased the DOH is still cleaning the roads in the Park. Mr. White and the Events Manager will be attending a zip line conference Thursday through Monday.

ROAD UPDATE – John Och appeared before the Commission to update them on his visit to the Rt 2/I 68 Authority meeting. Mr. Och did attend and presented his idea for a starter road to Cameron. He feels their focus is on Route 2, but enjoyed attending the meeting.

CLAIMS AUDITED – The Commission, this day, approved the following claims:

<u>GENERAL COUNTY FUND</u>	37,715.90
<u>COAL SEVERANCE FUND</u>	6,600.00
<u>E-911 FUND</u>	1,831.21

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HOME CONFINEMENT FUND

1,152.95

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Miller, seconded by Commissioner Mason, the meeting was adjourned.

PRESIDENT