

**MARSHALL COUNTY COMMISSION  
JULY 9, 2013**

**NOTICE OF SPECIAL SESSION**

The Commission convened this day pursuant to the following call: Donald K. Mason, President; Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, July 9, 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 5<sup>TH</sup> day of July, 2013.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held July 2<sup>nd</sup>, 2013. Motion carried.

**COMMISSIONER COMMENTS -**

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON enjoyed the process of interviewing the Architectural and Engineering Firms for the Marshall County Public Service Building last week. It was a very informative day.

COMMISSIONER MILLER attended Congressman McKinley's town hall meeting in Cameron last week.

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COMMISSIONER SCHAMBACH attended the fireworks which were very nice and had several meetings last week.

COMMISSIONER MASON enjoyed a 4<sup>th</sup> of July celebration with family.

COMMISSIONER MASON stated even with the bad weather the Beast of The East was a great success.

**GRAND VUE PARK** – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated the 4<sup>th</sup> of July festivities went very well. The Sara Hayes Band played from 7:00pm – 9:00pm.

Thursday evening the movie Hunger Games will be playing at the Amphitheatre. July 17<sup>th</sup>, the ice rink will be installed and a ribbon cutting will be held July 20, 2013.

**COUNTY CLERK** – Jan Pest, Marshall County Clerk, informed the Commission that we received checks from Coal Severance and the Department of The Interior. The Birthday Flag for our County is one of two flags featured in the West Virginia Association of Counties June newsletter.

**TABLED FILES** – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission voted to reject previously tabled files. Motion carried. The rejected files are as follows:

Planning Commission Appointment – Linda Artimez  
Union High School Museum  
Mid Ohio Valley Regional Council Foster Grandparent Program  
HP Excavating – Sun Valley Invoice  
Pipe Trades Apprentice Contest  
John Marshall FCCLA Motivational Speaker  
Marshall County Travel Baseball Association  
Youth Services Systems, Inc.  
Marshall County Activities Development Authority

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission voted to remove the FRN-Data Collection & Data-Driven Plan from the tabled files. Motion carried.

The E-911 Wheeling Post Office Road Name Conflicts file has already been taken care of by Larry Newell, E-911 Director.

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**CORRESPONDENCE** –

Earl Ray Tomblin, Governor - STOP Violence Against Women Act grant award \$32,195.

**HOTEL OCCUPANCY TAX** – The Commission had the first reading of an Ordinance establishing a room occupancy tax on hotels located within the unincorporated areas of Marshall County, West Virginia, establishing procedures for the collection and administration of such tax and establishing penalties for failure to comply with the requirements or provisions of the ordinance. The second reading and public hearing will be held July 30, 2013, @10:00 am during the County Commission meeting.

**E-911 AGREEMENT** – Larry Newell, E-911 Director, presented an Emergency Medical Dispatching Agreement for approval, between APCO Institute Inc., Marshall County Commission, and Marshall County E-911 Communications.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the agreement and the Commission President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$
<u>COAL SEVERANCE FUND</u>	
<u>E-911 FUND</u>	
<u>HOME CONFINEMENT FUND</u>	

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

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PRESIDENT