

AGENDA
Monongalia County Commission
August 17, 2011
10:00 a.m.

1. CALL TO ORDER
2. MOMENT OF SILENT MEDITATION and PLEDGE TO THE FLAG
3. CONSENT AND APPROVAL
 - a. Exonerations
 - b. Fiduciary Orders
 - c. Minutes
 - d. Purchase Orders and Pay Vouchers
 - e. Miscellaneous bonds, etc.
4. 10:05 Joanna Krafczyk regarding grants
5. CORRESPONDENCE
 - A. Letter from Secretary of State regarding continue maintenance of ES&S Voting Machines
 - B. Engagement letter for legal services
6. UNFINISHED BUSINESS
 - A. Accept bid for DVR
 - B. Strategic Planning Committee
7. NEW BUSINESS
 - A. Redemption of 1993 Series B - Pollution Control Revenue Bonds
 - B. Funding to Town of Blacksville
8. REPORTS FROM COUNTY COMMISSIONERS
9. COMMENTS FROM THE PUBLIC
10. ADJOURNMENT