

**NEW LOCATION: SHERIFF'S DEPARTMENT
116 WALNUT STREET, THIRD FLOOR**

AGENDA
Monongalia County Commission
June 27, 2012
10:00 a.m.

1. CALL TO ORDER
2. MOMENT OF SILENT MEDITATION and PLEDGE TO THE FLAG
3. CONSENT AND APPROVAL – County Administrator
 - a. Exonerations
 - b. Fiduciary Orders
 - c. Minutes
 - d. Purchase Orders and Pay Vouchers
 - e. Miscellaneous bonds, etc.
 - f. Budget Revisions
4. 10:05 Renetta McClure regarding grants
10:10 Sheriff Kisner introduce new employee and discussion of department vehicles
5. 10:15 CORRESPONDENCE
 - A. Approval of Star City TIF expenses \$7,380.00
 - B. Approval of Monongalia General Hospital TIF expenses \$498,978.92

10:30 Public Hearings:

Public Hearing eminent domain proceeding by James Gianola for the Monongalia County Development Authority

AGENDA
PAGE 2

1. Public Hearing regarding proposed creation of the University Towne Centre Economic Opportunity Development District No 1 (the Excise TIF) and the proposed creation of the creation of the Monongalia County Development District No 4 (the "Property TIF District") relative to financing proposed projects.
2. to consider for adoption a resolution of the Commission to approve the application for the creation of the University Towne Centre Economic Development District No 1 for financing proposed projects and approve submission of application to the Development Office and WV Legislature.
3. to consider for adoption a resolution of the Commission to approve the application for the creation of the County Commission of Monongalia County Development District No 4 for financing of the proposed projects and approve submission of application to the WV Development Office.
6. 12:00 UNFINISHED BUSINESS
 - A.
 - B.
7. 12:10 NEW BUSINESS
 - A.
 - B.
8. REPORTS FROM COUNTY COMMISSIONERS
9. 12:15 COMMENTS FROM THE PUBLIC
12:20 RECESS UNTIL 7:00 P.M.

7:00 P.M. Reconvene Public Hearing for TIF matters described above
at 116 Walnut Street, 3rd Floor
10. ADJOURNMENT