

AGENDA
Monongalia County Commission
November 7, 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
- 10:15 Proclamation for Pancreatic Cancer Awareness Month
- 10:20 Consideration of adoption of a Bond Authorizing Resolution and Order by the County Commission which would authorize the issuance by the County Commission of its not to exceed \$2,000,000 Aggregate principle amount of Increment Revenue Bonds (Star City Project No. 1), in one or more series, to finance costs of the design, acquisition, construction, and equipping of infrastructure and related improvements in the Monongalia County Redevelopment District No. 1 – Star City, certain property acquisitions in such District , the Funding of a Reserve Fund for such Bonds, the payment of costs of issuance of such Bonds and which would authorize the execution and delivery of all documents necessary in connection with such bonds and project and related matters.

5. 10:25 CORRESPONDENCE
 - A.

AGENDA
Page 2

6. 10:30 UNFINISHED BUSINESS

- A. Instruct Assessor to prepare map & parcel numbers for the new University Towne Centre TIF District. County Commission of Monongalia County Development District No. 4, University Towne Centre, Project # 1.
- B.

7. 10:35 NEW BUSINESS

- A. First reading of amended ordinance regarding dogs running at large.
- B. Set date for second reading and public hearing for amended ordinance November 28, 2012 at 10:15 a.m.

8. REPORTS FROM COUNTY COMMISSIONERS

9. COMMENTS FROM THE PUBLIC

10. ADJOURNMENT