

AGENDA  
Monongalia County Commission

November 21, 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. In-House Budget Revisions
4. 10:05 a.m. – Renetta McClure, Grants  
10:10 a.m. – Representatives of Riley Street Paving Project  
10:15 a.m. - First Reading and Amended Leash Law Ordinance  
(Set public hearing for 10:15 a.m., December 12, 2012)  
10:30 a.m. – Consideration of adoption and entry of an Order by the Monongalia County Commission which would create a new property tax increment financing district in Monongalia County to be known as The County Commission of Monongalia County Development District No. 4 (the “TIF District”), approve a Project Plan for such TIF District, create and establish a Tax Increment Financing Fund for such TIF Districts and related matters
5. CORRESPONDENCE
  - a. Deputy Sheriff’s Association – Nomination for their representative on the Deputy Sheriff’s Civil Service Commission
  - b. Engagement Letter for annual audit by the State Auditor’s Office
6. UNFINISHED BUSINESS
  - a. No action necessary on Wells Fargo correspondence
  - b. Certification of Election Results

7. NEW BUSINESS
  - a. Holiday schedule for the Courthouse
  - b. Commission meeting schedule during the holidays
8. REPORTS FROM COUNTY COMMISSIONERS AND OFFICIALS
9. COMMENTS FROM THE PUBLIC
10. ADJOURN