

AGENDA  
Monongalia County Commission  
December 19, 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. 10:04 Mike Wolfe to introduce new employee  
10:05 Sheriff Kisner to introduce new employee  
10:07 Rennetta McClure regarding grants  
10:10 Hearing for resignation of executor of Charles E. Moore estate  
10:15 Second reading and public hearing to amend Ordinance regulating exotic entertainment
  
5. CORRESPONDENCE
  - A. Invoice for reimbursement Star City TIF
  - B. Sheriff's Office request for budget revision
  - C. Motion for sheriff to be appointed to administer estate of Randy Allen Dalton
  
6. UNFINISHED BUSINESS
  - A. Discussion of Senior Center/Senior Monongalians
  - B. Authorize approval of purchase orders/vouchers over the holiday

AGENDA  
Page 2

6. UNFINISHED BUSINESS CONTINUED

- C. Consideration of approval of initial costs of insurance requisition and project fund requisition for tax increment revenue bonds to be issued for Star City project
- D. Memorandum of agreement and deed for former Quality Glass property
- E. Memorandum of Decision – Westover Annexation

7. NEW BUSINESS

- A. Request for replacement certificate of sale and tax tickets
- B.

8. REPORTS FROM COUNTY COMMISSIONERS

9. COMMENTS FROM THE PUBLIC

10. ADJOURNMENT