

AGENDA
Monongalia County Commission
January 9, 2013
3:00 p.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. 3:05 Renetta McClure regarding grants

5. CORRESPONDENCE
 - A. Request for release of securities – Citizen Bank
 - B. Letter from State Tax Department – 4year cost of upgrade
 - C. Letter of resignation from Allen Cogar regarding Pleasant Valley PSD
 - D. Written response from Phil Magro on reconsideration

6. UNFINISHED BUSINESS
 - A. Discuss improvements to Rt. 73 intersection
 - B. Discuss Commission meeting schedule
 - C. Memorandum of Agreement accepted by Star City regarding Quality Glass property
 - D. Approval of deed for Quality Glass property
 - E. Appointment of Commissioners to boards

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UNFINISHED BUSINESS CONTINUED

- F. Referral of City of Westover's letter submitted on Wednesday, January 2, 2013
- G. Discussion of Robert's Rules of Order

7. NEW BUSINESS

- A.
- B.

- 8. REPORTS FROM COUNTY COMMISSIONERS
- 9. COMMENTS FROM THE PUBLIC
- 10. ADJOURNMENT