

AGENDA
Monongalia County Commission
March 27, 2013
1:00 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.
 - 1:05 Renetta McClure regarding grants
 - 1:10 Review, consideration and approval of the 2013-2014 Levy Estimate
 - 1:20 Executive Session under WV code 6-9A-4(A)
5. CORRESPONDENCE
 - A. Management letter for approval – State Auditor's Office
 - B. Pending Litigation letter – State Auditor's Office
 - C. Response from Prosecuting Attorney's Office regarding PILOT agreement
6. UNFINISHED BUSINESS
 - A.
 - B.
7. NEW BUSINESS
 - A. Proposal to charge rent to Tyler Technologies, Inc.
 - B.
8. REPORTS FROM COUNTY COMMISSIONERS
9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENTS SUPERVISORS
10. COMMENTS FROM THE PUBLIC
11. ADJOURNMENT