

AGENDA
Monongalia County Commission
April 10, 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 Ben Hardesty – Energy Speaks presentation
 - 1:10 Ross Justice – Cultural Festival
 - 1:25 Renetta McClure regarding grants
 - 1:30 Region VI – Second public hearing for River Road Waterline (SCBG)
 - 1:45 Reimbursement Resolution for consideration and adoption University Towne Centre TIF
 - 2:00 Executive Session – 6-9A-4 (9)

5. CORRESPONDENCE
 - A. Letter to Patriot Mining – Friends of Decker Creek
 - B. Draft – Letter to DOH regarding Hartman Run Bridge and discussion
 - C. Letter of resignation – Board of Health

6. UNFINISHED BUSINESS
 - A. Discussion on financing for federal building renovations
 - B.

7. NEW BUSINESS
 - A.
 - B.

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8. REPORTS FROM COUNTY COMMISSIONERS
9. REPORTS FROM ELECTED OFFICIALS AND
DEPARTMENTS SUPERVISORS
10. COMMENTS FROM THE PUBLIC
11. ADJOURNMENT