

AGENDA
Monongalia County Commission
June 26, 2013
10:00 a.m.

1. CALL TO ORDER
2. MOMENT OF SILENT MEDITATION and PLEDGE TO THE FLAG
3. CONSENT AND APPROVAL
 - a. Exonerations
 - b. Fiduciary Orders
 - c. Minutes
 - d. Purchases Orders
 - e. Miscellaneous Bonds, etc.
 - f. Budget Revisions
4. 10:05 a.m. – Rennetta McClure regarding grants
10:10 a.m. - Public Hearing – 2013 Edward Byrne Memorial Justice Assistance Grant
10:45 a.m. - Executive Session WV Code 6-9A-4 (B)
5. CORRESPONDENCE
 - a.
 - b.
6. UNFINISHED BUSINESS
 - a. Amendment to Mason Dixon Historical Park By-Laws
 - b. Discussion and consideration of a proposed Order of the Monongalia County Commission which would create an Economic Opportunity Development District in Monongalia County to be known as University Town Centre Economic Development District (the"Excise Tax District") approve the imposition of a special district excise tax for The Excise Tax District and related matters.
 - c. "Consideration of Appointment of Members to the Advisory Committee for the Proposed Construction of a Baseball and other Multi Purpose Facility at the University Town Centre in Connection with the Proposed University Town Centre Economic Opportunity Development District".
 - d. Commission Meeting schedule

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7. NEW BUSINESS
 - a. Renovations to Courthouse Square Plaza
 - b. Proclamation in support of CVB relocation
 - c. Confirmation of DEP appointment to County Solid Waste Authority – David Dial
8. REPORTS FROM COUNTY COMMISSIONERS
9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS
10. COMMENTS FROM THE PUBLIC
11. ADJOURNMENT