

AGENDA
Monongalia County Commission
July 10, 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. – Renetta McClure regarding grants
10:15 a.m. - Steptoe and Johnson – Discussion and consideration of entry of a Proposed Order of the Monongalia County Commission which would create an Economic Development District in Monongalia County to be known as University Town Centre Economic Opportunity Development District (the “Excise Tax District”) approve the imposition of a special District excise tax for the Excise Tax District and related matters.
5. CORRESPONDENCE
 - a. Letter from consulting engineer – Consent for service boundary change
 - b.
6. UNFINISHED BUSINESS
 - a. Release bid bond of American Contracting Enterprise, Inc. – asbestos removal complete
 - b. Appointment of John Brodsky, Jr. to Pleasant Valley PSD (6/30/2016)
 - c. Courthouse Square renovations
 - d. Revisions to Mason Dixon by-laws

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7. NEW BUSINESS
 - a.
 - b.
8. REPORTS FROM COUNTY COMMISSIONERS
9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS
10. COMMENTS FROM THE PUBLIC
11. ADJOURNMENT