

AGENDA
Monongalia County Commission
July 17, 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
10:10 a.m. - Judge Clawges, Dennis Poluga, Sara Ables and Renetta McClure – Day Report Center Fees
10:15 a.m. - Tom Aman
 1. Discussion and consideration of entry 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 Opportunity Development District (the “Excise Tax District”) Approve the imposition of a special district excise tax for the Excise Tax District and related matters.
 2. Discussion and consideration of adoption of a Reimbursement Resolution for the proposed ballpark project in the Excise Tax District which would permit the reimbursement of costs for such project from the proceeds of tax-exempt financing obligations that may be issued for such project.

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3. Discussion and consideration of adoption of a Reimbursement Resolution for the proposed I-79 interchange project in the Excise Tax District which would permit the reimbursement of costs for such project from the proceeds of tax-exempt financing obligations that may be issued for such project.

10:30 a.m. - Tom Potts – Executive Session WV code 6-9A-4(9)

5. CORRESPONDENCE

- a. Requests for reimbursement – Town of Star City TIF and Requisition No 2
- b. Letter from Sheriff Kisner seeking approval to award service weapon to retired employee

6. UNFINISHED BUSINESS

- a. Revision to Park By-Laws
- b. County Commission meeting schedule
- c. Appointments to mason Dixon Park board

7. NEW BUSINESS

- a. 4-H Camp Superintendent – full-time county employee
- b. Employment of park superintendent for Mason Dixon Park and Chestnut Ridge Park
- c. Letter designating Producer of Record – health and life insurance
- d. Petition and application of the City of Westover to annex a parcel of real estate 102.272 acres, more or less, by minor boundary adjustment.

8. REPORTS FROM COUNTY COMMISSIONERS

9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT