

AGENDA
Monongalia County Commission
August 28, 2013
1:00 p.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.
 - 1:05 p.m. – Rennetta McClure regarding grants
 - 1:10 p.m. - Bob Doyle – Introduction of new Dog Warden
 - 1:15 p.m. - Tom Aman, Steptoe & Johnson
 - A. Discussion of design – build process for ballpark project UTC
 - B. Collaboration Agreement for financing and construction of ballpark project UTC
5. CORRESPONDENCE
 - A. Town of Star City – Invoices to be paid from TIF account
 - B. Miscellaneous
6. UNFINISHED BUSINESS
 - A. Proposed by-laws for Camp Muffly
 - B.
7. NEW BUSINESS
 - A. Cable Franchise Authority
 - B.

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