

AGENDA
Monongalia County Commission
September 18, 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. – Kelly Palmer to present Delinquent Tax List
 - 1:10 p.m. - Renetta McClure regarding grants
 - 1:15 p.m. - Joan Gibson - Proclamation for Constitution Week
 - 1:20 p.m. - Mike Wolfe - Introduction of Public/Private Sector Liaison and Emergency Planner
5. CORRESPONDENCE
 - A.
 - B.
6. UNFINISHED BUSINESS
 - A. Appointment to Chestnut Ridge Park Board (letters of interest received)
One Year Term September 18, 2012 – September 18, 2014
Two Two Year Terms September 18, 2013 – September 18, 2015
Two Three Year Terms September 18, 2013- September 18, 2016
 - B. Discussion and consideration of approval of a Collaboration Agreement between the Monongalia County Commission, the Town of Granville, Mon-View, LLC and West Virginia University for the design, acquisition construction, equipping, operation and maintenance of the proposed ballpark to be located in the University Town Centre Economic Opportunity Development District, Monongalia County, West Virginia, and

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6. UNFINISHED BUSINESS CONTINUED

financed in part with excise tax obligations proposed to be issued by the County Commission.

- C. Community Leadership Forum – September 26, 2013 7:00 p.m.
- D. Letter regarding request for map amendment of the West Run Planning District Zoning Map.

7. NEW BUSINESS

- A. Set bid opening date for one new roof on the Courthouse Annex and two roofs on Magistrate Court Building – Wednesday, October 16, 2013 at 1:15 p.m.
- B. Set bid opening date for paving of upper level parking deck behind former federal building – Wednesday, October 16, 2013 at 1:30 p.m.
- C. Set bid opening date for preparation of Monongalia County Comprehensive Plan Wednesday, October 9, 2013 at 1:15 p.m.
- D. Discuss approval of funding for MUB to prepare design for waterline extension to residents of Morgan Run.

1:45 p.m. – Executive Session under WV Code 6-9A-4 (9) – discussion of financing for federal building

8. REPORTS FROM COUNTY COMMISSIONERS

9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT