

AGENDA
Monongalia County Commission
October 23, 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.
 - 1:10 p.m. – Bid Opening for Mobile Command Vehicle
 - 1:15 p.m. - Bid opening for new roofs on Courthouse Annex and Magistrate Court
 - 1: 20 p.m. - Renetta McClure regarding grants
 - 1:30 p.m. - Bid opening for paving of upper deck behind former Federal building
 - 1:35 p.m. - Sheriff Kisner – Courthouse Security
 - 1:50 p.m. - Tom Aman – Consideration of approval by the County Commission of the design criteria for the ballpark to be constructed in the University Town Centre Economic Opportunity Development District and financed in part with the proceeds of special district excise tax revenue bonds which may be issued by the County Commission.
 - 2:15 p.m. - Executive Session for consideration of approval by the County Commission of an amendment to the Ballpark Collaboration Agreement for the construction of a ballpark in the University Town Centre Economic Development District utilizing the proceeds of special district excise tax revenue bonds which may be issued by the County Commission and execution and delivery of such Amendment to the Collaboration Agreement. (WV Code 6-9A-4(9))

AGENDA
PAGE 2

5. CORRESPONDENCE

- A. Requisition No. 4 – Star City TIF
- B. Public Service Commission – Comment period for cable franchising
- C. Letter of resignation – The Mason Dixon Historical Board

6. UNFINISHED BUSINESS

- A. Hartman Run Bridge
- B.

7. NEW BUSINESS

- A. Proposed draft agreement for transport of arrestees to regional jail
- B. NACo dental discount program

8. REPORTS FROM COUNTY COMMISSIONERS

9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT