

AGENDA
Monongalia County Commission
November 13, 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 p.m. – Rennetta McClure regarding grants
10:15 p.m. - Michael Diethorn – Proclamation recognizing Pancreatic Cancer Awareness Month
10:20 p.m. - Rich Wood regarding proposal for Professional services to develop subdivision regulations
10:30 p.m. - Hearing for removal of personal representative in the estates of Oscar and Phoebe Schubert
5. CORRESPONDENCE
 - A.
 - B.
6. UNFINISHED BUSINESS
 - A. Set hearing date for all interested parties in the Estate of Arthur P. Scotchel (Wednesday, December 4th, 2013, 10:45 a.m.)
 - B. Appointments to boards

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7. NEW BUSINESS

- A. Adoption of Commercial Dog Breeders Permit (WV 19-20-26)
- B. Proposal of West TV for video taping and broadcast of County Commission meetings
- C. Request for proposals – GIS Mapping (Proposals to be returned on or before 10:00 a.m. Wednesday, December 4th, 2013)
- D. Courthouse holiday schedule
- E. Discussion of need to upgrade 9-1-1 equipment

8. REPORTS FROM COUNTY COMMISSIONERS

9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT