

AGENDA
Monongalia County Commission
December 11, 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. – Renetta McClure regarding grants
10:15 p.m. - Tom Aman – Discussion of status of proposed new Interchange to Interstate 79 and consideration of adoption by the County Commission of a Resolution which would approve a Collaboration Agreement by and among the County Commission, Mon-View LLC and the West Virginia Department of Transportation, Division of Highways with respect to the design, acquisition, construction and financing of a new Interchange to Interstate 79 within the University Town Centre Economic Opportunity Development District and The County Commission of Monongalia County Development District No.4 and the execution and delivery of such Agreement by the appropriate officials of the Commission.
5. CORRESPONDENCE
 - A. State Auditor – Engagement letter for Audit
 - B.

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6. UNFINISHED BUSINESS
 - A. Purchase Order process
 - B. Holiday office closures
 - C. Courthouse hours of operation

7. NEW BUSINESS
 - A. Acceptance of agreement transferring property to WVU
 - B.

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