

AGENDA
Monongalia County Commission
December 18, 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

10:05 a.m. – Renetta McClure regarding grants

10:10 a.m. - Erin Clemens – Proclamation for Literacy Volunteers

10:15 a.m. - John Sonnenday – Status report regarding Task force for Homelessness

10:30 a.m. - Bid Opening Justice Center

10:45 a.m. - Tom Aman –

1. 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.

2. Consideration of approval by the County commission for West Virginia University to award a design-build contract for the design, construction and equipping of a new Ballpark within the University Town Centre Economic Opportunity Development District the construction of which is anticipated to be funded with the proceeds of special district excise tax obligations anticipated to be considered for issuance by the County Commission.

11:00 a.m. - Mike Paugh recommendation to accept contract from Atlas for GIS mapping

4. CORRESPONDENCE

- A.
- B.

5. UNFINISHED BUSINESS

- A. 2013 Year End Review
- B. Set Schedule for Board of Review
- C. Approval of letter to Army Corp of Engineers regarding locks in the County
- D. Approval of letter to Senator Rockefeller regarding Satellite TV

7. NEW BUSINESS

- A.
- B.

8. REPORTS FROM COUNTY COMMISSIONERS

9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT