

AGENDA
Monongalia County Commission
January 8, 2014
10:00 a.m.

1. CALL TO ORDER
2. MOMENT OF SILENT MEDITATION and PLEDGE TO THE FLAG
3. NOMINATION AND ELECTION OF PRESIDENT
4. CONSENT AND APPROVAL
 - a. Exonerations
 - b. Fiduciary Orders
 - c. Minutes
 - d. Purchases Orders
 - e. Miscellaneous Bonds, etc.
 - f. Budget Revisions

10:10 a.m. – Renetta McClure regarding grants
10:15 a.m. - Proclamation for National Stalking Awareness Month
10:20 a.m. - Tom Potts – Recommendation of contractor for renovations
to former federal building
5. CORRESPONDENCE
 - A. Requisition for payment no. 5 – Star City TIF
 - B. Piper Jaffray – Engagement letter for Tax Increment Financing and Special Excise Tax Revenue Bonds
 - C. Request to approve new Deputy Sheriffs
 - D. Correspondence regarding current audit for Marcia Ashdown and Mark Musick
6. UNFINISHED BUSINESS
 - A. End of year report

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7. NEW BUSINESS
 - A. 2014 Holiday Schedule
 - B.
8. REPORTS FROM COUNTY COMMISSIONERS
9. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS
10. COMMENTS FROM THE PUBLIC
11. ADJOURNMENT

: 30 a.m. - Tom Aman – Presentation of Bond Authorizing Resolution and Order, the forms of documents to be approved by the Order, a summary bond term sheet and related documents to the County Commission for a discussion of the documents and a presentation of the terms of a Special District Excise Tax Revenue Bonds proposed to be issued by the County Commission in an amount not to exceed \$45,000,000 for the University Town Centre Economic Opportunity Development District and the terms of the Tax Increment Revenue Bonds proposed to be issued by the County Commission in an amount not to exceed \$20,000,000 for the County Commission of Monongalia County Development District No. 4 all of which is located in the vicinity of the existing University Town Centre Development, Monongalia County, West Virginia.