

AGENDA
Monongalia County Commission
January 15, 2014
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. - Mike Wolfe report on recent weather situation

10:15 a.m. - Jeff Ware and Scotts Run residents regarding Scotts Run PSD

10:20 a.m. - Mark Musick to introduce new employees

10:30 a.m. - Hearing for removal of Executor – Estate of Dorothy Bise

10:45 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.

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4. CORRESPONDENCE

- A.
- B.

5. UNFINISHED BUSINESS

- A. Discussion to engage bond counsel for financing of Justice Center
- B. Letter of support to Army Corp of Engineers for Forest/Poplar area
- C. Letter to FERC regarding hydro power application

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

