

AGENDA
Monongalia County Commission
January 29, 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. – John Stump, Steptoe & Johnson Discussion of Ordinance related to the transfer
Of ownership and subsequent leasing of Justice Center

10:15 a.m. - Representatives of PACE for check presentation

10:20 a.m. - Renetta McClure regarding grants

10:30 a.m. - Tom Aman

1. Consideration of adoption of a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its Special District Excise Tax Revenue Bonds, in multiple series, in an amount not exceed \$45,000,000 for the University Town Centre Economic Opportunity Development District and the issuance by the County Commission of its Tax Increment Revenue Bonds, in multiple series, 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 and approving the forms of certain bond documents, the execution and delivery of such bonds and bond documents and matters relating thereto.
2. Consideration of adoption of a Reimbursement Resolution with respect to the issuance of special district excise tax revenue bonds for the proposed Ballpark Project located within the University Town Centre Economic Opportunity

Development District and the reimbursement of costs incurred prior to the issuance of such bonds from the proceeds of such bonds.

3. Consideration of adoption of an amendment to the existing Reimbursement Resolution with respect to the issuance of special district excise tax revenue bonds and property tax increment revenue bonds for the proposed Interchange Project located within the University Town Centre Economic Opportunity Development District and the reimbursement of costs incurred prior to the issuance of such bonds from the proceeds of such bonds.

4. CORRESPONDENCE

- A.
- B.

5. UNFINISHED BUSINESS

- A. Dissolve Technical Review Committee for Design/Build process for Ballpark
- B. DOH agreement for replacement of Hartman Run Bridge
- C. Engagement letter for Crews and Associates – Investment Bankers for Justice Center bond issue
- D. Notice of lowest qualified bidder

6. NEW BUSINESS

- A.
- B.

7. REPORTS FROM COUNTY COMMISSIONERS

8. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

9. COMMENTS FROM THE PUBLIC

10. ADJOURNMENT

