

AGENDA
Monongalia County Commission
February 5, 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
- g.

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

10:15 a.m. - Bob Pirner and representatives of PACE to receive donation

4. CORRESPONDENCE

- A. Letter from Bob Musick requesting funding for suicide prevention
- B.

5. UNFINISHED BUSINESS

- A. To consider on first reading and act upon Ordinance approving the acquisition, construction and equipping of a Justice Center and all necessary appurtenances, for the County of Monongalia, authorizing and the leasing of such facilities by the Building Commission to the County Commission of Monongalia county; approving the sale, issuance and delivery of Lease Revenue Bonds, Series 2014 A by the Monongalia County Building Commission to: (i) pay the costs of acquisition, construction and equipping of a Justice Center and all necessary appurtenances;

and (ii) pay certain costs of issuance of the Series 2014 A Bonds and related costs.
The Series 2014 A Bonds are payable solely from lease revenues to be derived
from the ownership and operation of the Justice Center.

B. Release bid bond to Landscape Plus

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

