

AGENDA
Monongalia County Commission
February 19, 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. – Rennetta McClure regarding grants

10:15 a.m. - Tom Aman, Steptoe & Johnson

- A. To conduct a public hearing regarding a proposed Ordinance relating to the conveyance, leasing and financing of the Monongalia County Justice Center facility.
- B. To consider for final enactment on second reading following public hearing of a proposed Ordinance approving the conveyance of the Monongalia County Justice Center facility to the Monongalia County Building Commission, the acquisition, construction and equipping of a Justice Center and all necessary appurtenances, for the County of Monongalia, authorizing the leasing of such facilities by the County Commission from the Monongalia County building Commission, 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.

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10:30 a.m. Robert Steptoe, Crews and Associates

- A. Consideration of Commission approval to accept the Moody's credit rating of Aa2 for the County rating and Aa3 for the Monongalia County Building Commission Lease Revenue Bonds, Series 2014 A (Monongalia County Justice Center) which will create beneficial savings for the County in marketing the Series 2014 A Bonds.
- B. Consideration of Commission to recommend selection of trustee for the following transaction: Monongalia County building Commission Lease Revenue Bonds, Series 2014 A (Monongalia County Justice Center).
- C. Consideration of Commission approval to select 20 years as the maximum term and final maturity for the following transaction: Monongalia County building Commission Lease Revenue Bonds, Series 2014 A (Monongalia County Justice Center).

4. CORRESPONDENCE

- A. Requisition for payment of costs of issuance – Ballpark project
- B. Letter form City of Westover – acceptance of Animal Control Agreement
- C. Abstract from DOH for Hartman Run Bridge
- D. Proclamation for Teen Dating Violence Awareness

5. UNFINISHED BUSINESS

- A. Appointments to Mountain Line Transit Authority
 - 1. Clement Solomon, joint appointee, term to expire December 31, 2015
 - 2. Terri Cutright, term to expire December 31, 2016
- B.

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

