

AGENDA
Monongalia County Commission
November 26, 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. Rennetta McClure regarding grants

10:15 a.m. Tom Aman – Consideration of adoption of a Resolution and Order which would approve the modification of certain terms of the County Commission’s outstanding Tax Increment Revenue Bonds, Series 2012 (Star City Project No. 1)

10:30 a.m. Executive Session under WV Code 6-9A-4 (A)

4. CORRESPONDENCE

- A. Letter from Assessor’s Office regarding correction of Board of Review Order
- B. Requisition for Payment No. 3 – Ballpark project
- C. Requisition for Payment No. 3 – Interchange project
- D. Requisition for Payment No. 4 – Paving project
- E. Requisition for Payment No. 3 – Administration Expense Fund
- F. Requisition for Payment No. 12 – Mon General Hospital TIF
- G. Request for Payment No. 8 – Massaro Corporation for Justice Center

5. UNFINISHED BUSINESS

- A. Procedures and Policies – Proposed amendments
- B.

AGENDA

Page 2

6. NEW BUSINESS

- A. Discussion – Alternate route for ingress and egress at Cheat Lake Elementary School
- B. Commissioner Callen – Request permission for travel to Charleston

7. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

8. REPORTS FROM COUNTY COMMISSIONERS

9. COMMENTS FROM THE PUBLIC

10. ADJOURNMENT

