

AGENDA
Monongalia County Commission
January 28, 2015
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 Matters
 - c. Minutes
 - d. Vouchers
 - e. Budget Revisions
4. Comments from the public
5. 10:10 a.m. - Dana Johnson- introduction of new employee
6. 10:15 a.m. - Renetta McClure- grants
7. 10:20 a.m. – Sheriff Kisner- introduction of new employees
8. Correspondence
 - a. Requisition for Payment No. 6- Triad Engineering- Series 2014 B Taxable TIF bonds
 - b. Requisition for Payment No. 7- Kanawha Stone- Series 2014 B Taxable TIF bonds
 - c. Annual Trustee Fee- Infrastructure Project
 - d. Annual Trustee Fee- Ballpark Project
 - e. Annual Trustee Fee- Interchange Project
 - f. Letter from MPO requesting “Reserve Fund” for operating expenses if needed
 - g. Transport agreement- Town of Star City

9. Unfinished Business
 - a. Discussion to revitalize the Monongalia Historical Society
 - b. Letter regarding service animal policy
 - c. MOU with Marion County Solid Waste Authority

10. New Business
 - a.
 - b.

11. Reports from elected officials and department supervisors

12. Reports from County Commissioners

14. Adjournment