

AGENDA  
Monongalia County Commission  
March 18, 2015

10:00 a.m.

1. Call to Order
2. Moment of Silent Meditation and Pledge to the Flag
3. Consent and Approval – County Administrator
  - a. Exonerations
  - b. Fiduciary Orders
  - c. Minutes
  - d. Pay Vouchers
  - e. Miscellaneous Bonds, etc.
  - f. Budget Revisions
4. 10:05 a.m. - Comments from the Public
5. 10:10 a.m. - Renetta McClure – Grants
6. 10:15 a.m. - Tom Aman, Steptoe and Johnson:
  - a. To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to projects and improvements within the University Town Centre Economic Opportunity Development District (the “Development District”) set forth in the Economic Opportunity Development District Supplemental Application for the Development District
  - b. To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the approval of public infrastructure projects and improvements within the County Commission of Monongalia County Development District No. 4 (the TIF District”) set forth in the Tax Increment Financing Project Plan Application for the TIF District
7. 10:30 a.m. – Public Hearing to Consider a Proposed Increase in the Tax Levy
8. Correspondence
  - a.
  - b.
9. Unfinished Business
  - a.
  - b.

10. New Business
  - a. Memorandum of Commitment to Criminal Records Improvement Project
  - b.
11. Reports from Elected Officials
12. Reports from County Commissioners
13. 11:00 a.m. – Convene into Executive Session under WV Code 6-9A-4
14. Adjournment