

Agenda
Monongalia County Commission
May 6, 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. – Grant Reimbursement
6. 10:15 A.M. – Introduction of new employee for Youth Service Center
7. 10:20 A.M. – Bid opening for Roof at Nurses Residence/Health Department
8. 10:30 A.M. – Public Hearing for Map Amendments
9. 11:00 A.M. – Executive Session 6-9A 4(9)
10. Correspondence
 - a. Requisition for Payment No. 11 –Kanawha Stone and Triad Engineering from TIF Series 2014 B Taxable Bonds
 - b. Letter of Resignation – Park Superintendent
11. Unfinished Business

- a. Confirmation of Requisition of Construction Draw – Justice Center
- b. Recycling Equipment

12. New Business

- a. Discussion of purchase of Ventrac mower for Chestnut Ridge Park
- b. Proposed Memorandum of Agreement with Department of the Army

13. Reports from Elected Officials

14. Reports from County Commission

15. Adjournment