

Agenda
Monongalia County Commission
June 3, 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. – Rennetta McClure – Grants
6. 10:15 A.M. – Introduction of Park Superintendent – Catherine Artis
7. 10:20 A.M. – Tom Amon – Steptoe & Johnson
 - a. To Consider for adoption by the Commission an Order which would approve University Town Centre Project No. 2 for the existing property tax increment financing district known as The County Commission of Monongalia County Development District No. 4 and related Matters.
 - b. To Consider for adoption by the Commission a Reimbursement Resolution which would permit the reimbursement of expenditures incurred by the Commission, West View LLC or its successors, assigns or designees relating to University Town Centre Economic Opportunity Development District and/or The County Commission of Monongalia County Development District No. 4 from the proceeds of tax exempt bonds or other obligations to be issued by the Commission in an amount not to exceed \$50,000,000.

8. Correspondences

- a. Letter from Board of Education regarding SRO Officers
- b. Application for payment – Massaro Corporation

9. Unfinished Business

- a. Recycling Equipment
- b. Appointments to Development Authority

10. New Business

- a. Dog Warden agreements for FY 2015 – 2016
- b. Consideration of fee on Sheriff services

11. Reports from Elected Officials

12. Reports from County Commission

13. Adjournment