## Agenda Monongalia County Commission July 15, 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. Captain Mark Ralston Tow Policy
- 7. 10:20 A.M. Accept proposals from appraisers
- 8. 10:30 A.M. Tom Aman, Steptoe & Johnson to consider for adoption by the Commission an amendment to the Reimbursement Resolution which was previously adopted by the County Commission for Project Plan No. 1 for The County Commission of Monongalia County Development District No. 4.
- 9. 10:45 A.M. Executive Session under WV Code 6-9A-4 (9)
- 10. Correspondences
  - a. Letter from State Tax Department regarding TIF funds
  - b. Letter from Star City Mayor and Council regarding Star City TIF
- 11. Unfinished Business

- a.
- b.

## 12. New Business

- a. Revisions to Coal Severance Fund
- b.
- 13. Reports from Elected Officials
- 14. Reports from County Commission
- 15. Adjournment