

Agenda  
Monongalia County Commission  
August 12, 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. – Presentation of Awards for essay contest
7. 10:30 A.M. – Jaime Summerlin – Morgantown Marathon
8. Correspondences
  - a. Requisition for Payment No. 14
  - b. GIS Certification Institute Notice
9. Unfinished Business
  - a. Discussion and adoption of Personnel Policies and procedures
  - b. Signage for Arnettsville Farmer’s Market
10. New Business

- a. Set pre-bid and bid opening date for repairs to wall in PRT Lot
- b. GIS Contract with ESRI for mapping
- c. To consider for adoption by the County Commission of a Resolution which would approve the holding of a public hearing regarding the proposed approval by the County Commission of a new project plan to be known as "Project Plan No. 2-Maple Drive Improvement Project" for the existing " Monongalia County Development District No. 3"

11. Reports from Elected Officials

12. Reports from County Commission

13. Adjournment