

Agenda
Monongalia County Commission
August 26, 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
 - g. Introduction of New Employees
4. 10:05 A.M. – Comments from the Public
5. 10:10 A.M. – Rennetta McClure –Grants
6. 10:15 A.M. – Tom Aman, Steptoe & Johnson
 - 1.To conduct a public hearing in connection with 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”
 - 2.To consider for adoption by the County Commission following a public hearing thereon of a Resolution which would approve the submission of a tax increment financing application for 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”
7. 10:30 A.M. – LaDeana Teets – Presentation regarding Farmland Preservation

8. 10:45 A.M. – Holly Childs, Executive Director Monongalia County Development Authority

9. Correspondences

- a. Receipt of Animal Control Agreement from City of Morgantown
- b. Requisition for Payment No. 7 UTC EODD Interchange
- c. Requisition for Payment No. 7 UTC EODD Ballpark
- d. Requisition for Payment No. 2 – Star City TIF
- e. Request for Reimbursement Star City TIF District No. 1

10. Unfinished Business

- a. Dedication
- b.

11. New Business

- a. Work Session Procedures – Minutes, recording, etc.
- b. Set 1st reading of rezoning request for September 9 agenda
- c. Set 2nd reading and public hearing for rezoning request on September 16 at 10:30 A.M.

12. Reports from Elected Officials

13. Reports from County Commission

14. Adjournment