

Agenda - REVISED
Monongalia County Commission
October 14, 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 and Jason Donahue
 1. To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the modification of the boundaries and parcels included in The County Commission of Monongalia County Development District No. 4 – University Town Centre (the “TIF District”) as described in the Tax Increment Financing Application to Amend Boundaries.
7. 10:20 A.M. – Peggy Myers Smith – Report on Convention and Visitors Bureau
8. 10:30 A.M. – Mike Wolfe – Procedures to upgrade equipment
9. 10:45 A.M. – Executive Session – WV Code 6-9A-4 (2)(A)
10. Correspondence

- a. Request for use of courtroom and parking lot – Forensic Classes
- b.

11. Unfinished Business

- a. Order denying petition for amendment to zoning map – West Run Planning District
- b. Discussion of Courthouse Security procedures

12. New Business

- a. Appointment to Mon County Development Authority (term to expire May 5, 2018)
- b.

13. Reports from Elected Officials

14. Reports from County Commission

15. Adjournment

Convene as Board of Assessment Appeals

1:30 P.M. – Mary Newbraugh Property

1:45 P.M. – Andrew Smith Properties

4:45 P.M. - Adjournment