

Agenda
Monongalia County Commission
November 4, 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. 10:30 A.M. – Tom Aman, Steptoe & Johnson
 1. To conduct a public hearing regarding the proposed enactment by the County Commission of a Resolution regarding approval of (i) the Tax Increment Financing Application to Amend Boundaries (the “TIF Application”) with respect to certain amendments to the boundaries of “The County Commission of Monongalia County Development District No. 4”; (ii) submission of the TIF Application to the West Virginia Development Office; and (iii) approval of other items in connection therewith.
 2. To consider and act upon a proposed Resolution regarding approval of (i) the Tax Increment Financing Application to Amend Boundaries (the “TIF Application”) with respect to certain amendments to the boundaries of “The County Commission of Monongalia County Development District No. 4”; (ii) submission of the TIF Application to the West Virginia Development Office; and (iii) approval of other items in connection therewith.

7. Correspondence

- a.
- b.

8. Unfinished Business

- a. Reduction in Deductible – Liability Insurance
- b. Discussion of Courthouse Security
- c. Discussion of Work Session procedure

9. New Business

- a. City of Morgantown – Annexation of property in Clinton District
- b.

10. Reports from Elected Officials

11. Reports from County Commission

12. Adjournment