

Agenda
Monongalia County Commission
November 18, 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. – Mike Wolfe – Information on RFQ solicitation
7. Correspondence
 - a. Press Release – Carpet One for Stephen Siller Tunnel to Towers Foundation
 - b. Requisition No. 9 – Ballpark Payment
 - c. Solutions Software agreement
 - d. Inquiry from County Commissioner’s Association of WV regarding Home Rule
8. Unfinished Business
 - a.
 - b.

9. New Business

- a. City of Morgantown – Annexation Request for Morgan District (WVU Board of Governors)
- b. City of Morgantown – Annexation Request for Morgan District (Airpark, LLC)

10. Reports from Elected Officials

11. Reports from County Commission

12. 10:45 A.M. – Executive Session, WV Code 6-9A-4-2A

13. Recess

14. 2:00 P.M. – Work Session

15. 3:00 P.M. – Reconvene Commission Meeting

16. 3:01 P.M. – Executive Session, WV Code 6-9A-4-2A

17. Adjournment

18. 4:00 P.M. – Work Session