

Agenda  
Monongalia County Commission  
December 9, 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. – Petition to remove Executor of Edgar Haines Estate
7. 10:30 A.M. – Jamie Summerlin – Update on Morgantown Marathon
8. 10:40 A.M. – Tom Aman, Steptoe & Johnson
  - a. To consider for adoption by the Commission an Order which would approve Project Plan No. 2 – Maple Drive Improvement Project for the existing property tax increment financing district known as Monongalia County Development District No. 3 and related matters
  - b. To consider for adoption by the Commission an Order which would approve an Amended and Restated Supplemental Bond Indenture with respect to the County Commission’s outstanding Tax Increment Revenue Bonds (Star City Project No. 1) Series 2012 (the “Series 2012 Bonds”), dated December 20, 2012, issued in the aggregate principal amount of \$1,870,000 in order to extend the Project Fund draw period on such Bonds

- c.
  1. To discuss proposed preliminary financing plan and bond models for Phase II financings for Monongalia County Development District Number 4 (University Town Centre real property TIF District) and University Town Centre Economic Opportunity Development District (sales tax TIF District) and consideration to approve the proposing of such financing plan and bond models to the West Virginia Department of Transportation, Division of Highways for discussion and negotiation of an acceptable financing plan and bond models

2. Consideration to adjourn into executive session pursuant to W. Va. Code 6-9A-4(b)(9) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the County Commission

9. Correspondence

- a. Requisition for Payment No. 15 – Kanawha Stone – Series 2014 B Taxable TIF Bonds
- b. United MasterCard Business Card Account – Update Program Coordinator

10. Unfinished Business

- a. Work Session Procedures
- b. Hotel Motel Tax
- c.

11. New Business

- a. Consideration of appropriating \$7,500.00 to Minister’s Run Water Association
- b. Consideration of Courthouse hours for Christmas Eve and New Year’s Eve
- c. Approval of Contract for Express Festival at Camp Muffly

12. Reports from Elected Officials

13. Reports from County Commission

14. Adjournment