

Agenda REVISED
Monongalia County Commission
December 23, 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. – Proclamation – Ending Homelessness Month
7. 10:20 A.M. – Tom Aman – Steptoe & Johnson
 - a. To consider for adoption by the Commission an Order which would approve an amendment to the boundaries of the real property tax increment financing district known as The County Commission of Monongalia County Development District No. 4 (University Town Centre) and related matters.
8. 10:30 A.M. – Executive Session, pursuant to W. Va. Code 6-9A-4(2)(A)
9. Correspondence
 - a. Administrative order from Phillip D. Gaujot, Chief Judge – Closure of Courts for December 24 and December 31, 2015
 - b. Shack Neighborhood House – 2014 and 2015 Year in Review
10. Unfinished Business

- a. Year End Report
- b.

11. New Business

- a. Appointment to the Monongalia County Development Authority
- b. Consider adoption of the revised billing ordinance for the Volunteer Fire Departments
- c. Sheriff Al Kisner – Mon Metro Drug Task Force

12. Reports from Elected Officials

13. Reports from County Commission

14. Adjournment