

Agenda
Special Meeting
Monongalia County Commission
January 11, 2016
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. – Renetta McClure – Grants
6. Correspondence
 - a. Letter from Mark Musick requesting a letter to the State Tax Department to make required changes to parcel and mineral accounts
 - b.
7. Unfinished Business
 - a.
 - b.
8. New Business
 - a. To consider approval of pay vouchers by the Interim Administrator on January 13, 2016
 - b. Consideration of Fiscal Year 2016-2017 County Grant Funding packet to outside agencies

9. Reports from Elected Officials
10. Reports from County Commission
11. Adjournment