

Agenda  
Monongalia County Commission  
January 20, 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
  - h. Position vacancies for Boards and Authorities
4. 10:05 A.M. – Comments from the Public
5. 10:10 A.M. – Renetta McClure – Grants
6. 10:20 A.M. – Barbara DeMary, Executive Director – Region VI Workforce Investment Board
7. 10:30 A.M. – Third reading for the proposed revised billing ordinance for the Volunteer Fire Departments
8. 10:40 A.M. – Mike Wolfe, MECCA/OEM Director – RFP for new Computer Aided Dispatch (CAD) System
9. Correspondence
  - a. Monongalia County Planning Commission – Annual Report
  - b. Mayor Herman Reid – Star City TIF Project No. 1 – Notification of Modification of Construction Contracts for TIF Bond Project Series 2012
  - c. Mayor Herman Reid – Star City TIF Project No. 1 – Request for Modification of TIF Bond Project Series 2012

10. Unfinished Business

- a.
- b.

11. New Business

- a. Consideration of Appointment of an Audit Committee for the FY 2015 Audit
- b. To consider the approval of Western Surety Company Officer's Bonds for Mark Musick, Jean Friend, Thomas Bloom, and Edward Hawkins
- c.

12. Reports from Elected Officials

13. Reports from County Commission

14. Adjournment