

Agenda
Monongalia County Commission
February 3, 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 Board and Authorities
4. 10:05 A.M. – Comments from the Public
5. 10:10 A.M. – Rennetta McClure – Grants
6. 10:15 A.M. – Danny Trejo, Morgantown Area Youth Services Project (MAYSP) – Presentation of CDBG/HUD grant application for 2016-2017 funding
7. 10:20 A.M. – Michael Wolfe, Director HSEMA & MECCA 911 – Report on winter storm Jonas
8. 10:30 A.M. – Executive Session, pursuant to W. Va. Code 6-9A-4(2)(A)
9. Correspondence
 - a. Requisition for Payment No. 16 - Star City Project No. 1 - TIF Revenue Bonds Series 2012
 - b. Letter from Phil Magro, Assistant Prosecuting Attorney regarding the Commission's request for an opinion on minutes taken at the Commission meetings and work sessions
 - c. Receipt of Coal Severance Tax for October-December 2015

10. Unfinished Business

- a.
- b.

11. New Business

- a. To consider requesting the WV Public Service Commission to relinquish franchise authority rights back to the Monongalia County Commission
- b. Consideration of a franchise agreement with Comcast of Colorado/Pennsylvania/West Virginia, LLC
- c. To consider request by Catherine Artis, Superintendent of Chestnut Ridge Park to set new office hours
- d. Consideration of request by Catherine Artis, Superintendent of Chestnut Ridge Park to correct hourly wages for Mary Stafford from \$10.00 per hour to \$10.25 per hour and to make the correction retroactive to June 24, 2015

12. Reports from Elected Officials

13. Reports from County Commission

14. Adjournment