

Agenda
Monongalia County Commission
February 24, 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. – Jeff Smell, Country Roads Leasing
Morgantown Early Learning Facility
6. 10:15 A.M. – Mike Wolfe, MECCA/OEM Director – Computer Aided Dispatch (CAD) System proposals
7. 10:20 A.M. – Monongalia County Volunteer Fireman’s Association – Fire Protection Levy
8. Correspondence
 - a. Request from Clear Mountain Bank for the release and replacement of FNMA cusip #3136G0XA4
 - b. Requisition for Payment No. 3 – Star City TIF Administrative Expense Fund
9. Unfinished Business
 - a.
 - b.

10. New Business

- a.
- b.

11. Reports from Elected Officials

12. Reports from County Commission

13. Adjournment