

Agenda
Monongalia County Commission
April 13, 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. – Collene Coon – Grants
6. 10:15 A.M. – Petition to remove Executrix of the Estate of Violet L. Petso
7. Correspondence
 - a. Requisition for Payment No. 19 – Star City TIF Project No. 1
 - b.
8. Unfinished Business
 - a.
 - b.

9. New Business

- a. To consider the approval of a Franchise Agreement with Atlantic Broadband (Penn) LLC and letter requesting to remove the County Commission's address and phone number information from the customer cable statements
- b. Consideration of a letter to Comcast of Colorado/Pennsylvania/West Virginia, LLC requesting to remove the County Commission's address and phone number information from the customer cable statements
- c. To consider the cancellation of the April 27, 2016 County Commission meeting
- d. Consideration of support contract with Atlas Geographic Data, Inc. for FY 2016-2017

10. Reports from Elected Officials

11. Reports from County Commission

12. Adjournment