

Agenda
Monongalia County Commission
May 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. Position vacancies for Board and Authorities
4. 10:05 A.M. – Comments from the Public
5. 10:10 A.M. – Introduction of New Employees
6. 10:15 A.M. – Collene Coon – Grants
7. Correspondence
 - a. MECCA Policy Board
 - b.
8. Unfinished Business
 - a.
 - b.
9. New Business

- a. To consider for adoption a Bond Authorizing Resolution and Order of the County Commission which would authorize the issuance by the County Commission of its \$31,385,000 Amended and Restated Series 2014 B Excise Tax Revenue Bonds with respect to the University Town Centre Economic Opportunity Development District (the "Excise Tax District") in exchange for the County Commission's outstanding \$21,830,000 Series 2014 B Excise Tax Bonds for the purpose of moving the current bonding capacity available pursuant to the County Commission's outstanding Series 2014 A Property Tax Bonds to the Series 2014 B Excise Tax Bonds in connection with the financing of a new interchange to Interstate 79 within the Excise Tax District and related matters.
- b. To consider for adoption a Resolution and Order of the County Commission relating to the proposed issuance by the County Commission of its Property Tax Increment Revenue Bonds with respect to The County Commission of Monongalia County Development District No. 4 (the "Property TIF District at University Town Centre") in an amount not to exceed \$35,000,000 for the purpose of currently refunding the County Commission's outstanding Series 2014 Property Tax Bonds issued for the Property TIF District at University Town Centre and financing the design, acquisition, construction and equipping of additional improvements with respect to such District.
- c. Consideration of request from Lock View Limited Partnership for a letter of support for the allocation of the Federal Low Income Housing Tax Credits for the funding of the construction of the Lock View Townhouses on the Grafton Road.
- d.

10. Reports from Elected Officials

11. Reports from County Commission

12. Adjournment