

Agenda  
Monongalia County Commission  
June 29, 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
    - i) County Clerk (402)
    - ii) County Clerk Elections (413)
    - iii) Sheriff – Civil Process (701)
- 4) 10:05 A.M. – Comments from the public
- 5) 10:10 A.M. – Collene Coon – Grants
- 6) 10:15 A.M. – Public Hearing for Petition to close, vacate, and abandon a portion of County Route 119/31 also known as Surrey Drive
- 7) 10:20 A.M. – Public Hearing for the FY 2016 Justice Assistance Grant application
- 8) Correspondence
  - a) Julie Bryan, Executive Director of Spark! Imagination and Science Center
  - b) Miss West Virginia Scholarship Organization – Request for monetary donation

- c) Morgantown Monongalia Metropolitan Planning Organization – Unified Planning Work Program for FY 2016-2017
- d) Requisition No. 20 – Star City TIF Project No. 1
- e) MECCA Policy Board – Recommend James Smith be named Director of the Monongalia County Homeland Security Emergency Management Agency & MECCA 9-1-1

9) Unfinished Business

- a) Discussion of file storage within the Courthouse and Wards Building
- b) Consideration of County Administrator position

10) New Business

- a) Consideration of Architectural and Engineering Services for the renovation of the Courthouse Square Project

11) Reports from Elected Officials

12) Reports from County Commission

13) Adjournment