

Agenda
Monongalia County Commission
August 10, 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) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - i) Prosecuting Attorney (405) – \$34,947.75 in forfeiture funds received from the Mon Valley Drug Task Force
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon - Grants
- 7) Correspondence
 - a) Perry & Associates, Certified Public Accountants, A.C. – FY 2015 Audit
 - b) Mills Group – Letter of Agreement to provide architectural and planning services for the masterplan of the Monongalia County Courthouse and Plaza
 - c) CME Engineering – Request on behalf of Dana Mining Company of Pennsylvania, LLC for contact information and basic information about any water sources that

may be on property owned by the Monongalia County Commission located in Clay District Map 4 Parcel 7

8) Unfinished Business

- a) Consideration of the request for \$2,500 by the Miss West Virginia Scholarship Organization Inc.

9) New Business

- a) To consider for approval Term Sheets which have been submitted by First United Bank & Trust and MVB Bank, Inc. for the purchase of the County Commission's Senior Tax Increment Revenue and Refunding Bonds, Series 2016 A (Development District No. 4- University Town Centre) to be issued in the aggregate principal amount of \$28,000,000 in order to finance infrastructure improvements and pay costs of issuance and related costs for Monongalia County Development District No. 4- University Town Centre and approve the execution and delivery of such Term Sheet by the President of the County Commission and related matters
- b) Consideration of the authorizing the question to allow hunting on Sunday in Monongalia County to be placed on the 2016 General Election ballot

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment