

Agenda
Monongalia County Commission
August 17, 2016
10:00 A.M.

REVISED

- 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
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Sheriff Al Kisner
 - i) Cameron Lindsay – Court Security
- 5) Comments from the public
- 6) Collene Coon - Grants
- 7) Correspondence
 - a) Request to renew the lease for the Monongalia County Extension Office located at 34 Commerce Drive

8) Unfinished Business

9) New Business

a) Consideration of appointments to boards and authorities

- i) Monongalia County Board of Health
- ii) Monongalia County Building Commission
- iii) Pleasant Valley Public Service District
- iv) Monongalia County Planning Commission
- v) MPO Citizens Advisory Committee
- vi) Monongalia County Development Authority
- vii) Monongalia County Solid Waste Authority

b) To consider funding request for the Scotts Run Street Fair

c) To consider for adoption a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$28,000,000 aggregate principal amount of Senior Tax Increment Revenue and Refunding Bonds, Series 2016 A (University Town Centre Project No. 2) and its not more than \$16,000,000 aggregate principal amount of Subordinate Tax Increment Revenue Bonds, Series 2016 B (Taxable) (University Town Centre Project No. 2) for the purposes of refunding the County Commission's outstanding Series 2014 B Property Tax Increment Revenue Bonds, paying costs of the design, acquisition, construction and equipping of Project Plan No. 2 for Monongalia County Development District No. 4 (University Town Centre), funding a reserve fund for the Series 2016 A Bonds, paying capitalized interest on the Series 2016 A Bonds and paying costs of issuance of the Series 2016 Bonds and related costs.

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment