

Agenda
Monongalia County Commission
Thursday, August 25, 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
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Carye Blaney, County Clerk
 - i) Connor Haberland
 - ii) Makala Meadows
 - iii) Abby Shirer
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Thomas Aman, Steptoe & Johnson PLLC
 - a) 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.

- b) To consider the appointment of a County Commissioner to serve as the Issuer Representative under the Development Agreement, by and between the County Commission, West Ridge, Inc. and United Bank, Inc., as bond trustee, for the public improvements to be financed from the proceeds of the Series 2016 Property Tax Bonds issued for Development District Number 4- University Town Centre.
 - c) To consider for approval Requisition Number 1 for the Series 2016 A Bonds Project Fund for the reimbursement of costs of the project to be financed from proceeds of the County Commission's Series 2016 A Property Tax Bonds issued for Development District Number 4- University Town Centre.
- 8) Rob Alsop, Vice-President of Legal Affairs Administration, West Virginia University
- a) Request by West Virginia University to enter into an agreement providing for the payment of revenues related to property owned by West Virginia University and leased to certain private parties for commercial purposes
- 9) Correspondence
- a) Morgantown Board of Parks and Recreation – Request for FY 2016-17 funding
- 10) Unfinished Business
- 11) New Business
- a) Consideration of appointment to the Monongalia County Historic Landmarks Commission
 - b) To consider the request by Rev. John Sonnenday, Coordinating Council on Homelessness, for the Commission to join in creating a Downtown Task Force to address the issues of loitering and panhandling
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment