Agenda
Monongalia County Commission
October 5, 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

5) Comments from the public

6) Collene Coon – Grants

7) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development – National 4-H Week

8) 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 $6,000,000 aggregate principal amount of Tax Increment Revenue and Refunding Bonds, Series

2016 C (Development District No. 3 – Maple Drive Improvement Project) for the purposes of refunding the County Commission's outstanding Series 2011 A 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. 3 and paying the costs of issuance of such Bonds, approving the execution and delivery of the documents necessary for the issuance of the Series 2016 C Bonds by the County Commission, approving the requisition of proceeds of the Bonds and related matters.

9) Correspondence
   a) National Association of Counties newsletter – Recognition of Master Facilitation Agreement with West Virginia University

10) Unfinished Business
   a) To consider the donation of a log cabin made to Mason-Dixon Historical Park

11) New Business
   a) Consideration of lease agreement with the Monongalia County Board of Health for fleet vehicles
   b) To consider setting the term expiration dates for the members appointed to the Mason-Dixon Historical Park and Camp Muffly Advisory Boards

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment