

Agenda  
Monongalia County Commission  
October 5, 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
- 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) Board of Parks and Recreation Commissioners of Morgantown (BOPARC) - Intergovernmental Partnership Agreement

- 9) 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.
  
- 10) Correspondence
  - a) National Association of Counties newsletter – Recognition of Master Facilitation Agreement with West Virginia University
  
- 11) Unfinished Business
  - a) To consider the donation of a log cabin made to Mason-Dixon Historical Park
  
- 12) 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
  
- 13) Reports from Elected Officials
  
- 14) Reports from County Commissioners
  
- 15) Adjournment