

Agenda  
Monongalia County Commission  
December 28, 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) Sheriff-Elect Perry Palmer
    - i) Kenneth A. Kisner – Chief Deputy
    - ii) Kelly Palmer – Chief Tax Deputy
    - iii) Terring Skinner – Deputy Sheriff
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence

8) Unfinished Business

9) New Business

- a) To consider for adoption a Resolution of the County Commission which would authorize the sharing by United Bank, Inc., as bond trustee for the County Commission's outstanding Special District Excise Tax Revenue Bonds, Series 2014 A Taxable (University Town Centre Economic Opportunity Development District-Ballpark Project) (the "Series 2014 A Bonds"), of information maintained by the Trustee with respect to the bond trust accounts held by the Trustee for the Series 2014 A Bonds, with West Virginia University, as the lessee of the Ballpark facility and potential payor of additional rents with respect to the Ballpark facility and the Series 2014 A Bonds
- b) To consider for adoption by the County Commission a Reimbursement Resolution which would permit the reimbursement of costs incurred by the County Commission or Enrout Properties, LLC in connection with the design, acquisition, construction and equipping of improvements (the "TIF Project") at Monongalia County Redevelopment District No. 2 - Morgantown Industrial Park prior to the issuance by the County Commission of its tax increment revenue obligations (the "TIF Obligations") to pay costs of the TIF Project from the proceeds of such TIF Obligations
- c) To consider approving the contract for the 2017 West Virginia Wine & Jazz Festival
- d) Consideration of the Standard Letter of Agreement with Mills Group for architectural services that include programming, predesign and schematic design for the Monongalia Courthouse Plaza Project
- e) To consider approval of a Lease Purchase Agreement for the former Magistrate Court Building between the County Commission of Monongalia County and the Monongalia County Development Authority
- f) To consider granting permission to the Monongalia County Magistrate Court to use monies from the Worthless Check Fund to employ no more than two people in the Office of the County Magistrate Court on a part-time basis and only as monies exist in that Fund

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment