

Agenda
Monongalia County Commission
January 4, 2017
10:00 A.M.

- 1) Call to Order
- 2) Moment of Silent Meditation and Pledge to the Flag
- 3) Election of President for calendar year 2017 (in accordance with WV Code Chapter 7, Article 1, Section 1)
- 4) Rules of Procedure for the management of regular meetings of the Monongalia County Commission
- 5) Consent and Approval – County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) Position Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 6) Introduction of new employees/personnel changes
- 7) Comments from the public
- 8) Collene Coon – Grants
- 9) Correspondence

- a) Mayor Herman Reid, Town of Star City – Selection of Councilman Dominick Claudio, Town of Star City, to serve on the Monongalia County Development Authority on behalf of the Town of Star City
- b) County Commission Year End Report for 2016

10) Unfinished Business

11) New Business

- a) Discussion regarding revenues received by the WV State Tax Department for Wine/Liquor Taxes and Video Lottery
- b) Consideration of approval of the 2017 Holiday Schedule
- c) To consider dates for Board of Equalization and Review Meetings in February 2017 (in accordance with WV Code Chapter 11, Article 3, Chapter 24)
- d) Consideration of appointments to the Monongalia County Planning Commission
- e) Consideration of adjustment of mileage reimbursement rate for privately owned vehicles from \$0.54 to \$.0535 effective January 1, 2017 as per GSA guidelines

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment