

Agenda
Monongalia County Commission
August 2, 2017
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) Erroneous Assessments
 - 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) Hearing on the motion to close the estate of Martha Phillips Hupp
- 8) Becca Fint-Clark – WVU Extension Agent- 4-H Youth Development
- 9) Correspondence
 - a) BOPARC 4th quarter levy spending financial report
- 10) Unfinished Business

11) New Business

- a) Consideration of setting a public hearing date and time for the proposed annexation application by the Town of Granville
- b) To consider approval for the President to sign an engagement letter with Wiley Rein LLP to provide legal services in connection with preparation and filing of a market modification petition with the FCC in conjunction with the Preston County Commission
- c) Consideration to approve the draft Freedom of Information Act request to be filed with the WV State Tax Department to obtain a list of businesses within Monongalia County that are required to pay Wine & Liquor Tax based on sales with physical addresses and amount remitted for the previous five years
- d) To consider approval of \$5,000 to be set aside for the Household Hazardous Waste Collection Day organized by the Morgantown Utility Board
- e) Regarding the University Town Centre Tax Increment Financing District
 - i) 10:30 A.M. – To conduct a public hearing regarding the proposed filing of an Application by the County Commission with the West Virginia Development Office which Application would seek to reduce the existing boundaries of the University Town Centre Economic Opportunity Development District (the “District”), expand the scope of development expenditures for which bond proceeds or excise tax monies could be expended with respect to the District, request an increase in the principal amount of excise tax bonds which could be issued by the County Commission with respect to the District and matters relating thereto.
 - ii) To consider the adoption of a Resolution by the County Commission which would authorize the filing of an Application by the County Commission with the West Virginia Development Office which Application would seek to reduce the existing boundaries of the University Town Centre Economic Opportunity Development District (the “District”), expand the scope of development expenditures for which bond proceeds or excise tax monies could be expended with respect to the District, request an increase in the principal amount of excise tax bonds which could be issued by the County Commission with respect to the District and matters relating thereto.
 - iii) To consider a vote to conduct an executive session of the County Commission for the purpose of considering matters involving advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the interests of the County Commission pursuant to W. Va. Code 6-9A-4(b)(9).
 - iv) To consider whether the County Commission chooses to engage a Municipal Advisor to represent the County Commission in connection with the proposed issuance by the County Commission of its Special District Excise Tax Bonds for the University Town Centre Economic Opportunity Development District and to solicit an engagement if the Commission so chooses.

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment