

Agenda
Monongalia County Commission
August 9, 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) Anthony Giambrone, Monongalia County Abandoned and Dilapidated Property Enforcement
- 8) Request for Proposals for Monongalia County Fleet Financing and Management Services
- 9) Correspondence
- 10) Unfinished Business

11)New Business

- 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 2017 A (Morgantown Industrial Park Phase II Project) for the purposes of refunding the County Commission's outstanding Series 2009 Property Tax Increment Revenue Bonds, Project Plan for Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park, paying capitalized interest on the Series 2017 A Bonds and paying costs of issuance of the Series 2017 A Bonds and related costs
- b) To consider the approval of an Engagement Letter for the retention of municipal advisor services by the County Commission in connection with the proposed issuance of Special District Excise Tax Revenue Bonds or other obligations by the County Commission with respect to University Town Centre Economic Opportunity Development District and the Execution and delivery of such Letter by the County Administrator or other authorized County official

12)Reports from Elected Officials

13)Reports from County Commissioners

14)Adjournment