

Agenda  
Monongalia County Commission  
August 23, 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
    - i) State Approval
      - (1) Mon Co. Extension Office – Reimbursement to 412-214 (Travel)
      - (2) Law Enforcement – Reimbursement to 700-108 (Overtime)
  - 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) Public Hearing regarding proposed annexation application submitted by the Town of Granville
- 8) Correspondence
  - a) Letter regarding the Coordinating Council on Homelessness merging into Community Housing Action Partnership
- 9) Unfinished Business

#### 10)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 \$85,000,000 aggregate principal amount of Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2017 (University Town Centre Economic Opportunity Development District) for the purposes of currently refunding and redeeming in full the County Commission's outstanding Series 2014 A, Series 2014 B and Series 2014 C Special District Excise Tax Revenue Bonds, paying costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District, funding a Reserve Fund for such Bonds, paying capitalized interest on the Bonds and paying costs of issuance of the Bonds and related costs.
- b) To consider the adoption of a Resolution which would amend the Reimbursement Resolution adopted by the County Commission on June 3, 2015 regarding the ability to reimburse expenditures made prior to the issuance by the County Commission of any tax exempt bonds for University Town Centre Economic Opportunity Development District from the proceeds of such bonds
- c) Consideration of entry of an Order by the County Commission which would amend the boundaries of University Town Centre Economic Opportunity Development District (the District), approve the amended Phase II Project for the District and approve a revised bonding capacity for the District, all as the same have been approved by the West Virginia Development Office
- d) Consideration of funding of up to \$1,000 for the DRIVE program to combat the opioid epidemic
- e) To consider a Resolution of Support for the Monongalia County Development Authority's grant application for the Chaplin Hill Road Extension project

#### 11)Reports from Elected Officials

#### 12)Reports from County Commissioners

#### 13)Adjournment