

Agenda  
Monongalia County Commission  
August 30, 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
  - a) Jimmy Smith, Director, Monongalia County HSEMA & MECCA 9-1-1
    - i) Jennifer Chidester – Full-time Telecommunicator
    - ii) Darbi Pacifico – Full-time Telecommunicator
    - iii) Johnathan Thorne – Full-time Telecommunicator
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Jackie Heroman, Regional Development Coordinator, Northern WV Make-A-Wish
- 8) Correspondence
  - a) Letter received from Mark Morton, General Counsel for the West Virginia State Tax Department in response to the Freedom of Information Act request by the County Commission for a list of businesses that pay Wine and Liquor taxes in the County

9) Unfinished Business

10) New Business

- a) Consideration of the application for annexation submitted by the Town of Granville for the areas of Chaplin Road, Rt. 19 from the Star City Bridge to the Granville Fire Department Event Center and parts of Scotts Run Road to Lady Bug Lane
- b) Report on overall evaluation of proposals received in response to Monongalia County Fleet Financing and Management Services RFP and consideration of entering into negotiations and establishing an agreement with the recommended successful offeror
- c) Consideration of an Executive Session, pursuant to WV Code §6-9A-4(B)(9)

Break – Recess until 1:30 P.M.

Resume Executive Session if needed

- d) 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.
- e) 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
- f) 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

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment