

Agenda
Monongalia County Commission
October 11, 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) Sheriff Perry Palmer
 - i) Cory Schubert – Processing/Transport, Part-Time
 - ii) Michael Rakosi – Processing/Transport, Full-Time
 - b) Sarah Abel, Director, Monongalia County Day Report Center
 - i) Kayla Johnson – Case Manager, Full-Time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Carol Sausen, Rape & Domestic Violence Information Center, Inc – Proclamation for Domestic Violence Awareness Month
- 8) 2017 Monongalia County Flag Design Contest

9) Correspondence

10) Unfinished Business

11) New Business

- a) Consideration of request by the WV Black Bears for funds totaling \$2,000 related to two community events to be held at the Monongalia County Ballpark
- b) To consider for adoption a Supplemental Resolution in connection with the issuance by the County Commission of its Special District Excise Tax Revenue, Refunding and Improvement bonds, Series 2017 A (University Town Centre Economic Opportunity Development District), which would approve an Amended and Restated Ground Lease and an Amended and Restated Sublease and Lease Purchase Agreement for Monongalia County Ballpark, approve the first Project Costs Requisition for the Series 2017 A Bonds, approve the Costs of Issuance Requisition for the Series 2017 A Bonds and approve engagement letters for certain participants in the issuance of the Series 2017 A Bonds.
- c) To consider the adoption of a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$43,500,000 aggregate principal amount of Subordinate Special District Excise Tax Revenue and Improvement Bonds, Series 2017 B (University Town Centre Economic Opportunity Development District) for the purposes of paying the costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District and paying costs of issuance of the Series 2017 B Bonds and related costs
- d) To consider the adoption of a Reimbursement Resolution by the County Commission which would authorize the reimbursement of expenditures incurred with respect to the University Town Centre Economic Opportunity Development District prior to the issuance of Special District Excise Tax Revenue Bonds which may be issued by the County Commission with respect to the District from the proceeds of such Bonds
- e) Consideration of a request by the Greater Morgantown Convention and Visitor's Bureau of \$1,000 matching contribution for the Goodwill City Ambassador Program

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment