

Agenda
Monongalia County Commission
November 15, 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 – General County
 - (1) Dams & Dredging (720)
 - (2) Public Safety Capital Outlay (961)
 - (3) Law Enforcement (700)
 - (4) Courthouse (424)
 - 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) Website Design and Support – Opening of Cost Proposals
- 8) Correspondence
- 9) Unfinished Business

10)New Business

- a) Consideration to approve appointments to the Clay Battelle Public Service District and the Mon County Abandoned and Dilapidated Property Enforcement Agency
- b) To consider the confirmation of appointments made by other entities to the Deputy Sheriff's Civil Service Commission and the Local Emergency Planning Committee
- c) To consider approving a letter addressed to Secretary Tom Smith of the WV Department of Transportation in strong support of the I-79 Connector project approved as part of the *Roads to Prosperity* Road Bond Amendment
- d) To consider for approval Requisition No. 2 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A
- e) 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, paying costs of the design, acquisition, construction and equipping of the Amended Project Plan for Monongalia County Redevelopment District No. 2 - Morgantown Industrial Park and paying costs of issuance of the Series 2017 A Bonds and related costs

11)Reports from Elected Officials

12)Reports from County Commissioners

13)Adjournment