

Agenda
Monongalia County Commission
December 6, 2017
11:00 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
 - i) Request for hearing date on the petition to remove the personal representative of the Estate of Jerry Covey, Jr., and appoint a new personal representative
- 4) Introduction of new employees/personnel changes
 - a) Perry Palmer, Sheriff
 - i) Richard Yost – Part-time, Court Security
 - b) Jimmy Smith, Director, MECCA 9-1-1
 - i) Christian Clarke – Full-time, Telecommunicator
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Morgantown Area Economic Partnership – Resolution for the 2018 Local Economic Development Grant
- 8) Correspondence

- a) 1st quarter financial report received from Mountaineer United Soccer Club for expenditures of levy funds

9) Unfinished Business

10) New Business

- a) To consider for approval the request made by Joseph Camp, President/CEO, Citizens Bank of Morgantown to authorize the release of two \$500,000 depository bonds; to approve the irrevocable standby Letter of Credit in the amount of \$1,000,000 set to expire on June 29, 2018
- b) Consideration to approve a Letter of Support for the Morgantown Municipal Airport Run Extension Project
- c) Consideration of a proposal submitted by PC Renewal for Electronic Recycling Services for the county

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment