

Agenda  
Monongalia County Commission  
December 20, 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) Perry Palmer, Sheriff
    - i) James Richmond, Process Server, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
  - a) Consideration of a request by WesBanco Bank as Trustee for the University Town Centre TIF to automatically transfer \$35,000 yearly from the Revenue Fund to the Administrative Expense Fund to cover costs incurred by the District; to approve authorization on an as-needed basis, for WesBanco Bank to transfer additional funds

without having to seek additional approval from the County Commission, from the Revenue Fund to the Administrative Expense Fund, pursuant to receipt of requisitions for payment of administrative expenses if those expenses exceed \$35,000

- b) To consider for approval Requisition No. 3 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A
- c) Consideration by the County Commission to issue a Request for Proposals for Audit/Review Services
- d) Consideration of the afternoon of Friday, December 22, 2017 as a legal holiday as per the proclamation by Governor Jim Justice in relation to WV Code §2-2-1(c)

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment