

Agenda
Monongalia County Commission
February 14, 2018
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
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Letter received from the West Virginia Department of Transportation regarding update on Hartman Run Bridge replacement
 - b) Memorandum opinion and order issued by the Federal Communications Commission regarding the petition for Modification of Satellite Television Markets of WDTV, WBOY-TV and WVFX
- 8) Unfinished Business
- 9) New Business
 - a) Consideration to approve the proposed Memorandum of Understanding by and between the Monongalia County Commission and the Mylan Park Foundation

regarding the development of a building to house the Monongalia County Extension Service and other miscellaneous uses

- b) To consider an increase in the funding appropriated to Caritas House for warming shelter operations during the 2017-2018 winter season
- c) Consideration to approve Project Lifesaver Device contract between the Monongalia County Commission, the Monongalia County Sheriff's Department and the Blacksville Volunteer Fire Department
- d) Consideration of drafting letter to Comcast regarding the airing of WBOY-TV

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment