

Agenda
Monongalia County Commission
Thursday, July 5, 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) 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
- 8) Unfinished Business
 - a) To consider for approval Requisition No. 2 for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds Series 2017 B Project Fund
- 9) New Business
 - a) Consideration of approval of Tranche Release Request No. 2 for the County Commission's outstanding Senior Tax Increment Revenue and Refunding Bonds, Series 2016 A (Development District No. 4- University Town Centre)
 - b) Consideration to approve the network support, administration and consulting contract with Global Science & Technology, Inc. for fiscal year 2019

- c) To consider adoption of a resolution in support of the execution of an Operations and Management Agreement between the River Road Public Service District and the Morgantown Utility Board
- d) Consideration of approving the issuance of a Request for Qualifications for professional services in the preparation of the final draft of proposed Subdivision Regulation and Land Development Ordinance for Monongalia County

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment