

Agenda
Monongalia County Commission
July 25, 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
 - i) State Approval
 - (1) General Fund Carryover
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - i) Catherine Artis, Superintendent, Chestnut Ridge Park
 - (1) Spencer Redelman, Lifeguard, Part-time Seasonal
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Letter of thanks received from Monongalia County Deputy Sheriff’s Association for the continued support of the Deputies of Monongalia County
 - b) Letter received from Jone Webb, Executive Director of The Connecting Link, notifying the Commission that their Morgantown office will be closing as of August 1, 2018 and that they will not be accepting County Commission grant funding awarded to the organization for FY 2019
- 8) Unfinished Business

9) New Business

- a) To consider appointment to the Monongalia County Planning Commission
- b) Consideration to approve the proposal from The Novak Consulting Group to provide planning, consultation, and facilitation support services for the planned Monongalia County Workshop
- c) Consideration of Requisition No. 19 for the University Town Centre Economic Opportunity Development District Subaccount
- d) To consider for approval Requisition No. 9 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A Administrative Expense Fund
- e) Consideration of Requisition No. 3 for the Senior Tax Increment Revenue and Refunding Bonds Series 2016 A and the Subordinate Tax Increment Revenue Bonds Series 2016 B (Taxable) Administrative Expense Fund
- f) To consider the adoption of a Resolution and Order by the County Commission which would authorize the execution and delivery of a First Supplemental Indenture of Trust (the “Supplemental Indenture”) by and between the County Commission and United Bank (the “Trustee”), supplementing and amending the Indenture of Trust (the “Original Indenture”) by and between the County Commission and the Trustee, dated October 6, 2016, to modify the Original Indenture to extend the period of time available to the Issuer for the requisitioning of proceeds of the County Commission’s Tax Increment Revenue and Refunding Bonds, Series 2016 C (Development District No. 3 – Maple Drive Improvement Project)
- g) To consider for approval Project Fund Requisition No. 1 for the County Commission’s Tax Increment Revenue and Refunding Bonds, Series 2016 C (Development District No. 3 – Maple Drive Improvement Project)
- h) Consideration of request by Main Street Morgantown to reserve the Courthouse Square on September 8 and September 29, 2018

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment