

Agenda
Monongalia County Commission
September 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
 - a) Jeff Welsh, Supervisor, IT Department
 - i) Derek Pritt, IT Technician, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Fourth quarter levy report from the Mon River Trails Conservancy
 - b) Financial performance report from Mountain Line Transit Authority for the month of July 2018
- 8) Unfinished Business

9) New Business

- a) To consider for approval Requisition No. 10 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017A Administrative Expense Fund
- b) To consider for approval Requisition No. 1 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017B Administrative Expense Fund
- c) To consider entering into a direct agreement with Open Gov for deployment of an enhanced Citizen Deployment Package as part of the WV State Auditor's Office Transparency project

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment