

Agenda
Monongalia County Commission
September 12, 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) Perry Palmer, Sheriff
 - i) Timothy Long, Process/Transport, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Proclamation for Constitution Week
- 8) Presentation by Dave Bruffy, CEO, Mountain Line Transit Authority regarding transportation to emergency warming/cooling shelter
- 9) Correspondence
 - a) Letter received from Greg Cox, President, National Association of Counties, appointing Commissioner Bloom as a member of the Healthy Counties Initiative Advisory Board
- 10) Unfinished Business

11) New Business

- a) To consider for approval a revised Requisition No. 10 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- b) To consider approval for Requisition No. 8 for the Morgantown Industrial Park Series 2017A Phase II Project Fund
- c) To consider request made by Sheriff Perry Palmer to transfer ownership of the K9 “Boomer” from the County Commission back to its handler, Andrew Pintus
- d) Consideration to approve a lease agreement for property purchased by the County Commission thru the Hazard Mitigation Grant Program on October 26, 1998 described as Cass District, Map 1, Parcel 0024 to the adjoining property owner, Mary Jane Coulter
- e) Consideration approving draft of letter to the WV State Tax Commission renewing the Commission’s request for a list of businesses reporting Wine & Liquor sales in Monongalia County

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment