

Agenda
Monongalia County Commission
October 3, 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) Jean Friend, Circuit Clerk
 - i) Zachary Fanok, Deputy Clerk, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development – National 4-H Week
- 8) Proclamation – West Virginia University Alumni Band Day
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business

- a) To consider approving emergency funding for the Mon River Trails Conservancy in the amount of \$10,000 for slip repairs to rail trail
- b) To consider approval for Requisition No. 9 for the Morgantown Industrial Park Series 2017A Phase II Project Fund
- c) To consider for approval Requisition No. 11 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- d) To consider for approval Requisition No. 4 for the University Town Centre Series 2016 TIF Administrative Expense Fund
- e) Consideration to set a date to conduct a public hearing regarding the development plan for the tax increment financing districts established by the Monongalia County Commission to be in compliance with West Virginia State Code §7-11B-15(d)

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment