

Agenda
Monongalia County Commission
December 11, 2019
10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 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) Mon County Abandoned and Dilapidate Property Enforcement Agency – Request to move the property owned by Hylton Holdings, LLC, described as, District 1 Map 7A Parcel 26 to the complaint stage
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) To consider for approval a Financial Advisory Agreement between the Monongalia County Commission and Crews & Associates, Inc.
 - b) To consider appointments to the Monongalia County Community Criminal Justice Board and Monongalia County Deputy Sheriff's Civil Service Commission

- c) Consideration to approve funding up to \$1,300 to the Upper Monongahela River Association to defray the cost of liability insurance for board members
- d) To consider approval of amendments to the Lease-Purchase Agreement between the Mylan Park Foundation, Inc. and the Monongalia County Commission

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment