

Agenda  
Monongalia County Commission  
February 13, 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) Correspondence
  - a) BOPARC 2<sup>nd</sup> quarter levy spending financial report
- 8) Unfinished Business
- 9) New Business
  - a) Consideration of approving a letter of support as requested by Arts Monongahela for their application to the West Virginia Arts Commission *Community Arts Project Support Organizational Development Grant*
  - b) Consideration of Requisition No. 26 for the University Town Centre Economic Opportunity Development District Subaccount

- c) To consider funding request from the Star City Volunteer Fire Department's EMS Division for the purchase of Mobile Computer Aided Dispatch equipment in the amount not to exceed \$14,500

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment