

Agenda
Monongalia County Commission
October 16, 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
 - a) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Togrul Akhmedov, Youth Crisis Worker, Full-time
- 5) Comments from the public
- 6) Presentation – Melissa Wiles, Executive Director, BOPARC & Mills Group
- 7) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development – 2019 National 4-H Week
- 8) Sheriff Perry Palmer – Presentation of the Suspension List for the 2018 tax year
- 9) Collene Coon – Grants
- 10) Correspondence
- 11) Unfinished Business

12) New Business

- a) To consider for approval Requisitions No. 25 & 26 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- b) To consider for approval Requisition No. 20 for the Morgantown Industrial Park Series 2017 A Project Fund
- c) To consider for approval Requisition No. 1 for the Morgantown Industrial Park Phase II Project Administrative Expense Fund
- d) To consider for approval Requisition No. 9 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund
- e) To consider for approval Requisition No. 4 for Development District No. 3 – Maple Drive Improvement Project Administrative Expense Fund
- f) To consider for approval Requisition No. 6 for the University Town Centre Series 2016 TIF Administrative Expense Fund
- g) Consideration of Requisition No. 33 for the University Town Centre Economic Opportunity Development District Subaccount
- h) To consider requests by Monongalia County 4-H and Awaken the Dawn for use of the Courthouse Square

13) Reports from Elected Officials

14) Reports from County Commissioners

15) Adjournment