## Agenda Monongalia County Commission August 5, 2020 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
    - i) State Approval General Fund
      - (1) Various Departments to move funds due to insurance increases
      - (2) Dog Warden (716)
      - (3) Dams & Dredging (720)
      - (4) Capital Projects Other buildings (988)
  - 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
- 8) Unfinished Business
- 9) New Business
  - a) Consideration of appointment to the Monongalia County Board of Health
  - b) Consideration to approve a letter of support for Bartlett Housing Solutions' grant application to the Affordable Housing Program for the ASHORE project

- c) To consider for approval Requisition No. 30 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund
- d) Consideration to certify tax collections by the Sheriff and approve the statutory commission
- e) To consider for approval Requisition No. 36 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- f) To consider request by Friends of Todd Stainbrook for House of Delegates for use of the Courthouse Square on August 8, 2020
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners
- 12) Adjournment