

Agenda
Monongalia County Commission
December 9, 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
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Mountain State Clean Energy LLC & Mountain State Renewable LLC – Presentation of Documents
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Letter received from Michael Cardi, Bowles Rice regarding the Greenbag Road Improvement Project
- 9) Unfinished Business
- 10) New Business
 - a) To consider for appointment of an Audit Committee for the selection of qualified firm to complete the 2020 Audit
 - b) To consider for approval Requisition No. 3 for the Morgantown Industrial Park Phase II Project Administrative Expense Fund

- c) To consider for approval Requisition No. 35 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund
- d) Consideration to approve the request by Sheriff Perry Palmer regarding awarding the service weapon to Chief Deputy Al Kisner upon retirement effective December 31, 2020
- e) To consider approving an order amending the boundaries of the City of Westover as proposed in the Petition for Annexation Without Election those certain parcels of real estate as particularly described in the plat and description as received by the County Commission on November 18, 2020
- f) To consider the reimbursement of funds to the Monongalia County Health Department and Monongalia EMS from the 2020 Covid-19 Pandemic County Block Grant for various items
- g) Consideration of appointments to the West Run Board of Zoning Appeals and MMPO's Citizen Advisory Committee
- h) To consider for approval the purchase and installation of plaque in memory of former Chief Magistrate, Hershel R. Mullins at the Monongalia County Justice Center

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment