

Agenda  
Monongalia County Commission  
February 19, 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
  - a) Sheriff Perry Palmer
    - i) Zachary Hendershot, Deputy Sheriff, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
  - a) 2019 2<sup>nd</sup> quarter levy report for BOPARC
  - b) Thank you letter received from Make-A-Wish regarding county grant funding
- 8) Unfinished Business
- 9) New Business
  - a) Consideration to approve the Audit for the year ending June 30, 2019 as prepared by Perry & Associates
  - b) To consider for approval the proposal submitted by DQE Communications for Metro Ethernet & Internet Service for six locations

- c) Consideration to approve a resolution authorizing the execution and delivery of a master equipment lease-purchase agreement and related instruments and determining other matters in connection therewith for the financing of phone system upgrades
- d) Consideration to approve the proposed excess levies to appear on the May 12, 2020 Primary Election Ballot: Mass Transportation, Library, Fire and Parks, Trails and Recreation as submitted

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment