

Agenda  
Monongalia County Commission  
February 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
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Perry Palmer, Sheriff
    - i) Jesse Hedrick, Deputy Sheriff
    - ii) Carnell King, Deputy Sheriff
    - iii) John Cunningham, Deputy Sheriff
  - b) James Smith, Director, HSEMA/MECCA 9-1-1
    - i) Timothy Hubbart, Telecommunicator, Full-time
- 5) Comments from the public
- 6) Presentation on the QRT Program at the Monongalia County Health Department – Dr. Lee Smith, County Health Officer
- 7) Collene Coon – Grants
- 8) Correspondence
  - a) Monongalia County Volunteer Fire Companies Association – Proposed *Order of Excess Levy* to be place on May 2020 Primary Election Ballot
  - b) Letter from the Mountaineer Spay Neuter Assistance Program regarding the program

9) Unfinished Business

10) New Business

- a) To consider for approval Requisition No. 30 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- b) Consideration to approve the requests for certification letters from the County Commission stating that there are no zoning restrictions or ordinances prohibiting medical cannabis organizations to be located or operate within the county
- c) Consideration of appointment to the Mountain Line Transit Authority
- d) To consider approval of a G-17 Disclosure Letter for Crews & Associates to begin analysis of a potential Tax Increment Financing District for the Morgantown Municipal Airport and Commerce Park
- e) Consideration to execute an *Authorization For Full Settlement Authority And Informed Consent* to provide the Commission's attorneys, Fitzsimmons Law Firm PLLC, full authority to negotiate a settlement of all claims asserted by the Commission in *Re: Opioid Litigation*, Civil Action NO. 19-C-900
- f) To consider for approval Requisition No. 24 for the Morgantown Industrial Park Series 2017 A Project Fund
- g) To consider the adoption of a Reimbursement Resolution by the County Commission which would authorized the reimbursement of expenditures incurred with respect to the Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park (the "TIF District") prior to the issuance of tax increment financing bonds which may be issued by the County Commission with respect to the TIF District from the proceeds of such bonds
- h) To consider the adoption of a Reimbursement Resolution by the County Commission which would authorized the reimbursement of expenditures incurred with respect to a new development district (the "Proposed TIF District") to be located adjacent to the Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park prior to the issuance of tax increment financing bonds which may be issued by the County Commission with respect to the Proposed TIF District from the proceeds of such bonds

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment