

Agenda
Monongalia County Commission
March 4, 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) Proclamation – 100th Anniversary of the ratification of the 19th Amendment
- 7) Public Hearing regarding proposed annexation application submitted by the Town of Granville
- 8) Collene Coon – Grants
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
 - a) Consideration of a letter of support as requested by the Monongalia County Board of Health in regards to the Healthiest Cities & Counties Challenge
 - b) To consider for approval Requisition No. 25 for the Morgantown Industrial Park Series 2017 A Project Fund

- c) To consider requests by Main Street Morgantown and the League of Women Voters for use of the Courthouse Square on various dates
- d) Consideration of approval to engage Snell & Wilmer L.L.P. law firm to provide legal services in connection with Excise Tax Revenue Bonds to be issued for University Town Center Economic Opportunity Development District and authorizing the President of the Commission to execute such engagement letters and other agreements that may be necessary in connection with such services

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment