

Agenda
Monongalia County Commission
May 13, 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) Amy Hettick, Superintendent, Chestnut Ridge Park
 - i) Samuel Horrocks, Maintenance, Part-Time Permanent
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider for adoption a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$45,000,000 aggregate principal amount of Senior Tax Increment Revenue, Refunding and Improvement Bonds, Series 2020 A (University Town Centre Project No. 2) (the “Series 2020 A Property Tax Bonds”) and its not more than \$10,000,000 aggregate principal amount of Subordinate Tax Increment Revenue and Improvement Bonds, Series 2020 B (Taxable) (University Town

Centre Project No. 2) (the “Series 2020 B Property Tax Bonds” and together with the Series 2020 A Property Tax Bonds, the “Series 2020 Property Tax Bonds”) for the purposes of refunding the County Commission’s outstanding Series 2017 B Property Tax Bonds, paying costs of the design, acquisition, construction and equipping additional components of Project Plan No. 2 for Monongalia County Development District No. 4 (University Town Centre), funding a reserve fund for the Series 2020 A Property Tax Bonds and paying costs of issuance of the Series 2020 Property Tax Bonds and related costs

- b) To consider for approval an Arrangement Agreement by and between the County Commission and KeyBanc Capital Markets Inc. (the “KBCM”) pursuant to which the County Commission would appoint KBCM as the Arranger with respect to the issuance of the Series 2020 Property Tax Bonds
- c) Consideration of funding assistance for the Little Creek Public Service District to make system repairs
- d) Consideration of Requisition No. 41 for the University Town Centre Economic Opportunity Development District Subaccount

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment