

Agenda  
Monongalia County Commission  
May 20, 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
    - i) State Approval – General Fund  
(1) Social Services (950)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
  - a) Financial Performance Report for Mountain Line Transit, April 2020
- 8) Unfinished Business
- 9) New Business
  - a) To consider for approval Requisition No. 34 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
  - b) To consider for approval Requisition No. 10 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund

- c) To consider for approval Requisition No. 5 for Development District No. 3 – Maple Drive Improvement Project Administrative Expense Fund
- d) To consider for approval Requisition No. 2 for the Morgantown Industrial Park Phase II Project Administrative Expense Fund
- e) Consideration of proposal received the County Commission from the West Virginia Communities Risk Pool for the county's general liability and workers compensation insurance with the effective date of July 1, 2020
- f) To consider proposal provided by Highmark Blue Cross/Blue Shield for county employee health insurance premiums

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment