

Agenda  
Monongalia County Commission  
November 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) Collene Coon – Grants
- 7) Public Hearing - To conduct a public hearing regarding a proposed amendment to Project Plan No. 1 (the “Project Plan Amendment”) of the Tax Increment Financing District known and designated as “The County Commission of Monongalia County Redevelopment District No. 1 – Star City” (the “TIF District”).
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
  - a) To consider for adoption a Resolution of the County Commission which would authorize the Project Plan Amendment for the TIF District, approve the submission of the Project Plan Amendment to the West Virginia Development Office for consideration of approval, and approve other matters in connection therewith

- b) To consider for approval the Assessor's Certificate of Compliance received from Kent Leonhardt, Commissioner, WV Department of Agriculture
- c) Consideration to approve a Maintenance and Support Agreement with Idemia Identity & Security USA, LLC for the period of January 26, 2021 through January 25, 2022 for the LiveScan System at the Monongalia County Justice Center
- d) To consider setting a date for a public hearing regarding the resolution recommending approval of the request by Suburban Lanes & Steve and Ginger Lorenze Trust to amend the West Run Planning District Zoning Map Designation from Industrial (M-2) to General Commercial (C-2) of property legally described as Morgan Tax Map 4A Parcels 19 and 19.1
- e) To consider for approval Requisition No. 33 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment