

Agenda  
Monongalia County Commission  
October 14, 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) James Smith, Director, HSEMA/MECCA 9-1-1
    - i) Jeremiah Thurman, Telecommunicator, Full-time
  - b) Sheriff Perry Palmer
    - i) Sheri Snider Ennis, Court Security, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Sheriff Perry Palmer – Presentation of the Tax Sale Suspension List for the 2019 Tax Year
- 8) Correspondence
  - a) Letter from Mayor Herman Reid, Town of Star City regarding pending Medical Cannabis facility applications
  - b) 1<sup>st</sup> Quarter Levy Report from BOPARC
- 9) Unfinished Business
- 10) New Business

- a) To consider correction in 2<sup>nd</sup> reading and public hearing date on the Request for a Text Amendment to the West Run Planning District Zoning Map filed by Little Mar, LLC to amend text Article 1200.05(A) by striking “containing no more than 16 dwelling units per acre” from the text in accordance with Article 2200 of the Zoning Ordinance
- b) Consideration of Requisition No. 46 for the University Town Centre Economic Opportunity Development District Subaccount
- c) Consideration of appointment to the Mason Dixon Historical Park Advisory Board
- d) To consider for approval an engagement letter for Perry & Associates for the preparation of the Fiscal Year 2020 Financial Statement for the Monongalia County Commission
- e) To consider the extension of the supplemental funding provided to the Visit Mountaineer Country Convention & Visitors Bureau

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment