

Agenda  
Monongalia County Commission  
December 1, 2021  
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) Presentation
  - a) Sheriff Perry Palmer – Tax Lien Sale Recap
- 7) Collene Coon – Grants
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
  - a) Consideration to approve changes to the Magisterial District Boundary Lines in Monongalia County as proposed on November 3, 2021
  - b) To consider for approval an appointment to the Monongalia County Solid Waste Authority
  - c) To consider for approval an appointment to the Deckers Creek Public Service District
  - d) Consideration to approve the request for funding by the Morgantown Jaycees Alumni and Friends and Mon Wireless Ham Radio Club for certain costs associated with the 2021 Christmas Parade

- e) To consider for approval Requisition No. 55 for the University Town Centre Administrative Expense Fund
- f) Consideration to approve a request by Monongalia County 4-H for use of the Courthouse Square on December 6, 2021 – Holiday caroling during the Christmas Parade
- g) Consideration to award project regarding RFP #2021MCC-CRP001
- h) Consideration of approval of a Term Sheet for the issuance by the County Commission of its Tax Increment Revenue Bonds in an amount not to exceed \$21,500,000 to pay costs associated with the design, acquisition, construction and equipping of infrastructure and site improvements in the Harmony Grove property Tax Increment Financing District and the purchase of such Bonds by Enrout Properties, LLC
- i) To consider for approval a letter of support for the EDA Competitive Tourism Grant being submitted by the Mylan Park Foundation regarding the proposed Action Sports Complex

11) Reports from Elected Officials and Department Supervisors

12) Reports from County Commissioners

13) Adjournment