

Agenda
Monongalia County Commission
December 15, 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
 - a) Sheriff Perry Palmer
 - i) Aiden Loop, Transport Officer, Full-time
 - ii) Jon Welch, Court Security, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
 - a) Administrative Order from the West Virginia Supreme Court of Appeals regarding Judicial Holiday declared for the afternoons of December 23rd and December 30th, 2021
 - b) Letter of thanks from the West Virginia Botanic Garden
- 8) Unfinished Business
- 9) New Business
 - a) Consideration to declare intent to approve Monongalia County’s Notice of Precinct Changes
 - b) To consider for adoption a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$21,500,000 aggregate

principal amount of Tax Increment Revenue Bonds, Series 2021 B (Harmony Grove Phase I Infrastructure Project) (the “Series 2021 B Bonds”) for the purposes of financing costs of the design, acquisition, construction and equipping of the Project Plan (or any portion thereof) for The County Commission of Monongalia County Development District No. 5 – Harmony Grove; (ii) funding a reserve fund for the Series 2021 B Bonds; (iii) paying capitalized interest on the Series 2021 B Bonds; and (iv) paying costs of issuance of the Series 2021 B Bonds and related costs.

- c) Consideration of appointment to the Mountain Line Transit Authority
- d) To consider cancellation of the regularly scheduled meeting of the Monongalia County Commission to be held on December 29, 2021

10) Reports from Elected Officials and Department Supervisors

11) Reports from County Commissioners

12) Adjournment