

Agenda  
Monongalia County Commission  
June 30, 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
    - i) Objection received for the Estate of Robert Carl Gibson, Sr.
- 4) Introduction of new employees/personnel changes
  - a) MJ Zink, Executive Director, Monongalia County Youth Services Center
    - i) Mikaela Stone, Relief Worker, Part-time
  - b) Sheriff Perry Palmer
    - i) Tim Pocius, Court Security, Full-time
    - ii) Silas Davis, Processing/Transport Office, Full-time
    - iii) Reginald Martin, Jr., Deputy Sheriff, Full-time
  - c) Jimmy Smith, Director, MCHSEMA/MECCA 9-1-1
    - i) Chelsea Vohwinkle, Telecommunicator, Full-time
  - d) Mark Musick, Assessor
    - i) Manning Powell, Dog Tax Clerk, Part-time temporary
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence

- a) Certificate of Appreciation received from the West Virginia Association of Counties for the Monongalia County Health Department
- b) Letter from the West Virginia Department of Environmental Protection notifying the Commission of their appointment of Eldon A. Callen to the Monongalia County Solid Waste Authority

8) Unfinished Business

9) New Business

- a) To consider for adoption a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$15,000,000 aggregate principal amount of Tax Increment Revenue and Refunding Bonds, Series 2021 A (Morgantown Industrial Park Phase III Project) for the purposes of financing costs of the design, acquisition, construction and equipping of the Second Amended Project Plan (or any portion thereof) for Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park; (ii) currently refunding and repaying in full the County Commission's outstanding amended and restated Series 2017 A Bonds; and (iii) paying costs of issuance of the Series 2021 A Bonds and related costs.
- b) To consider for approval Requisition No. 42 for the Morgantown Industrial Park Series 2017 A Phase II Project Fund
- c) Consideration of Official Order documenting the Monongalia County Commission's disapproval of the Monongalia County Board of Health's adopted Medical Cannabis Regulations
- d) To consider appointment to the Monongalia County Building Commission
- e) To consider cancellation of the regularly scheduled meeting of the Monongalia County Commission to be held on July 14, 2021
- f) Consideration to renew the Support Contract with Global Science & Technology, Inc., for County Commission Network Support, Administration and Consulting
- g) Consideration to approve the request by Sheriff Perry Palmer regarding awarding the service weapon to Lt. Todd Forbes upon retirement effective June 30, 2021

10) Reports from Elected Officials and Department Supervisors

11) Reports from County Commissioners

12) Adjournment