

Agenda  
Monongalia County Commission  
March 3, 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) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
  - a) To consider for approval Requisition No. 44 for the University Town Centre Series 2017 Administrative Expense Fund
  - b) To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the proposed creation of a Tax Increment Financing District in Monongalia County to be designated “The County Commission of Monongalia County Development District No. 5 – Harmony Grove” (the “Harmony Grove TIF District”), the adoption of a project plan to be designated as “Project Plan No. 1”, and approving the form

of public hearing notice to be published in connection with the same and matters relating thereto

- c) To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the proposed amendment of Project Plan No. 1 for the Tax Increment Financing District in Monongalia County designated “Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park” (the “Morgantown Industrial Park TIF District”) and approving the removal of certain parcels of land from the Morgantown Industrial Park TIF District, and approving the form of public hearing notice to be published in connection with the same and matters relating thereto

10) Reports from Elected Officials and Department Supervisors

11) Reports from County Commissioners

12) Adjournment