

Agenda
Monongalia County Commission
January 12, 2022
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
 - a) Administrative Order received from the Circuit Court of Monongalia County, Division No. 3 regarding the Chief Judge Rotation Schedule
 - b) Copy of a letter sent to Governor Jim Justice received from the Kanawha County Commission regarding the announced CARES Act funding for first responders to assist in addressing the state's EMS crisis
- 8) Unfinished Business
- 9) New Business
 - a) To consider for approval Requisition No. 56 for the University Town Centre Excise Tax District Administrative Expense Fund

- b) To consider for approval Requisition No. 57 for the University Town Centre Excise Tax District Administrative Expense Fund
- c) Consideration to approve the request for a certification letter from the County Commission stating that there are no zoning restrictions or ordinances prohibiting medical cannabis organizations to be located or operate within the county outside of the West Run Planning District or municipal boundary
- d) To consider for approve Requisition No. 1 for the University Town Centre Property Tax District Administrative Expense Fund
- e) Consideration of Requisition No. 61 for the University Town Centre Economic Opportunity Development District Subaccount
- f) Consideration to approve the creation of Fund No. 23 to be titled “Mon County Center” and letter requesting Sheriff Palmer to open a new bank account
- g) To consider for approval Requisition No. 7 for the Morgantown Industrial Park Series 2021 A Phase III Project Fund

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment