

Agenda  
Monongalia County Commission  
January 30, 2019  
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) Estate of James Hugh Wiley – Beneficiary’s objection to closure of estate
- 4) Introduction of new employees/personnel changes
  - a) Carye Blaney, County Clerk
    - i) Steven Murphy, Part-time
  - b) Sheriff Perry Palmer
    - i) John Fowler, Court Security, Part-time
    - ii) Andrew Keif, Process/Transport, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Proclamation – Donnie Tucker, Partnership Specialist, U. S. Census Bureau
- 8) Correspondence
- 9) Unfinished Business

10) New Business

- a) To consider for approval Requisition No. 16 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- b) To consider approval for Requisition No. 12 for the Morgantown Industrial Park Series 2017A Phase II Project Fund
- c) Consideration to approve an engagement letter between the Monongalia County Commission and *The Arbitrage Group* for the documentation review and preparation of an arbitrage rebate report for the Monongalia County Building Commission Lease Revenue Bonds, Series 2014 (Justice Center) as required by the Internal Revenue Service

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment