

Agenda
Monongalia County Commission
December 4, 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
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Public Hearing regarding proposed annexation application submitted by the Town of Granville
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) To consider for approval Requisition No. 22 for the Morgantown Industrial Park Series 2017 A Project Fund
 - b) Consideration to appoint a Commissioner to the Greater Morgantown Convention and Visitors Bureau Board of Directors
 - c) To consider for approval a contract extension and addendum for STS Consulting, LLC in connection with completion and adoption of the draft Subdivision and Land Development Ordinance

- d) Consideration to modify the County Commission meeting schedule for the remainder of December 2019
- e) To consider for approval of an additional position for the Monongalia County Planning Commission

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment