

Agenda
Monongalia County Commission
February 12, 2020
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) Letter received from Steve Morris regarding his position on the West Run Board of Zoning Appeals
 - b) Parks, Trails and Recreational Programs Committee – Proposed *Order of Excess Levy* to be place on May 2020 Primary Election Ballot
- 8) Unfinished Business
- 9) New Business
 - a) Consideration of Requisition No. 38 for the University Town Centre Economic Opportunity Development District Subaccount

- b) To consider the request by Mark Musick, Assessor of Monongalia County, for the County Commission to issue a letter authorizing his office to make adjustments to parcel and personal property accounts as necessary
- c) Request from Clear Mountain Bank for the release and replacement of FFCB Cusip #3133EF651
- d) To consider approval of funding up to \$6,000 for support of the Monongalia County Classic baseball tournament at the Monongalia County Ballpark for event set up, cleaning, trash removal and security services
- e) First reading regarding a request for a Text Amendment to the West Run Planning District Zoning Ordinance Article 1100.05(C)2 by changing “Width 175 feet minimum” to “Width 125 feet minimum” in accordance with Article 2200 of the Zoning Ordinance
- f) 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
- g) Consideration of a *revised* Equipment Purchase, Installation and Maintenance Agreement between the Monongalia County Commission and Frontier Communications of America, Inc.
- h) To consider a State & Local Government Lease Agreement with U.S. Bank Equipment Finance for phones leased thru Frontier Communications

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment