

Agenda
Monongalia County Commission
January 22, 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
 - a) Justin Kreger, Director, Monongalia County Day Report Center
 - i) Part-time drug screening position
 - b) Jimmy Smith, Director, Monongalia County HSEMA & MECCA 9-1-1
 - i) Diana Mollahan, Telecommunicator, Full-time
 - c) MJ Zink, Director, Mon County Youth Services Center
 - i) Jessica Aigner, Case Manager, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider for adoption a Bond Authorizing Resolution and Order of The County Commission of Monongalia County which would (i) authorize the issuance of its (a)

Subordinate Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2020 A (University Town Centre Economic Opportunity Development District) (the “Series 2020 A Excise Tax Bonds”); and (b) Junior Subordinate Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2020 B (University Town Centre Economic Opportunity Development District) (the “Series 2020 B Excise Tax Bonds” and together with the Series 2020 A Excise Tax Bonds, the “Series 2020 Excise Tax Bonds”) for the purposes of currently redeeming in full and defeasing the County Commission’s outstanding Series 2017 B Excise Tax Bonds, paying costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District, funding a Reserve Fund for the Series 2020 A Excise Tax Bonds, paying capitalized interest on the Series 2020 A Excise Tax Bonds, fully funding the Series 2017 A Excise Tax Bonds Supplemental Reserve Fund, and paying costs of issuance of the Series 2020 Excise Tax Bonds; (ii) approve the forms of certain documents to be executed by the County Commission in connection with the issuance of the Series 2020 Excise Tax Bonds; and (iii) authorize the execution and delivery of such documents by the appropriate officers of the County Commission, and other matters related

- b) 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
- c) Consideration to approve an Equipment Purchase, Installation and Maintenance Agreement between the Monongalia County Commission and Frontier Communications of America, Inc.
- d) To consider requests by Main Street Morgantown for use of the Courthouse Square on various dates

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment