

Agenda
Monongalia County Commission
January 9, 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) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) Consideration of 2019 Holiday Schedule as established by WV Code §2-2-1
 - b) To consider an appointment to the Mountain Line Transit Authority
 - c) To consider for approval Requisition No. 13 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
 - d) Consideration of approval of Tranche Release Request No. 3 (final) for the County Commission’s outstanding Senior Tax Increment Revenue and Refunding Bonds, Series 2016 A (Development District No. 4- University Town Centre)

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment