

Agenda  
Monongalia County Commission  
July 24, 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
    - i) State Approval
      - (1) General Fund
      - (2) Coal Severance Fund (*revised*)
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Perri DeChristopher, Prosecuting Attorney
    - i) Jennifer Stephens, Assistant Prosecutor, Part-time
- 5) Comments from the public
- 6) Second reading and Public hearing on application to amend the West Run Planning District Zoning designation from Low Density Residential (R-1) to High Density Residential (R-4) for subject property legally described as Morgan District Tax Map 4D Parcels 7 and 8
- 7) Collene Coon – Grants
- 8) Dr. Lee Smith, Executive Director, Monongalia County Health Department and Dana Johnson, Monongalia County Canine Adoption Center – Public education outreach

- 9) Correspondence
  - a) Letter from George Lilley, Jr. thanking the Commission for appointing him to the Monongalia County Board of Health
  - b) July 2019 monthly Financial Performance Report for Mountain Line Transit Authority
- 10) Unfinished Business
  - a) Consideration to appoint Matthew S. Gutta, Ryan J. Umina and Beth Lebow as Fiduciary Commissioners for Monongalia County as recommended by Carye Blaney, County Clerk
- 11) New Business
  - a) To consider for approval Requisition No. 22 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment