

Agenda
Monongalia County Commission
November 27, 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) To consider for approval Requisition No. 28 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
 - b) To consider approving an order amending the boundaries of the City of Morgantown as proposed in the Petition for Annexation Without Election those certain parcels of real estate as particularly described in the plat and description presented to the County Commission on November 14, 2019
 - c) Consideration to set dates for the 2020 Board of Review and Equalization
 - d) To consider appointment to the North Central West Virginia Community Action

- e) To consider approval of an amendment to the Master Lease Agreement with Merchants Fleet Management
- f) To consider recommendation by Jeff Welsh, IT Coordinator regarding Request for Proposals #2020MCCIT01 for Datacenter Equipment, Installation, Training with Data Protection and Disaster Recovery
- g) Consideration of funding request from the Monongalia County Development Authority for the purchase of properties in Monongalia County for economic development purposes

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment