

Agenda
Monongalia County Commission
October 30, 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
 - a) James Smith, Director, HSEMA/MECCA 9-1-1
 - i) Destiny Harris, Telecommunicator, Full-time
- 5) Resolution for the Industrial Access Road Grant Program – Chaplin Hill Business Park
- 6) Opening Request for Proposals #2020MCCIT01
- 7) Comments from the public
- 8) Collene Coon – Grants
- 9) Correspondence
 - a) Response from Tom Aman, Steptoe & Johnson regarding request from the Town of Star City for modification to Star City TIF District project plan
 - b) Letter received from Clay Battelle Public Service District board members regarding possible Morgantown Utility Board rate increase
 - c) September 2019 Financial Performance Report for Mountain Line Transit Authority
- 10) Unfinished Business

11) New Business

- a) Consideration to approve appointment to the Clay Battelle Public Service District
- b) To consider for approval Requisition No. 27 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- c) To consider for approval Requisition No. 7 for the University Town Centre Series 2016 TIF Administrative Expense Fund
- d) Announcement of scheduled dates for Excess Levy requests for 2020 Election cycle

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment