

Agenda
Monongalia County Commission
September 11, 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) Sheriff Perry Palmer
 - i) Tyquan Roach, Court Security, Full-time
- 5) Comments from the public
- 6) Proclamation – Constitution Week
- 7) Collene Coon – Grants
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) To consider for approval Requisition No. 19 for the Morgantown Industrial Park Series 2017 A Project Fund
 - b) Consideration of Requisition No. 33 for the University Town Centre Economic Opportunity Development District Subaccount
 - c) To consider approval of a Non-Binding Term Sheet with Longview Power II, LLC and Longview Renewable Power, LLC

- d) To consider funding request by the McCurdysville Community Building for fiscal year 2020 in the amount of \$2,880
- e) Consideration of request by Circuit Judge Debra Scudiere to allow former Judge Russell Clawges the use of Courtroom No. 3 to hold his forensics class on certain evenings in October, November and December with access to the top deck parking area

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment