

Agenda
Monongalia County Commission
December 18, 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) Opening of responses to Expression of Interest for Architectural/Engineering Services for the bidding and construction phase services regarding the Camp Muffly Pool replacement
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) To consider for approval a Consulting Agreement (MCC-401-001) by and between the Monongalia County Commission and Joseph Statler to act as a Legislative Liaison for calendar year 2020
 - b) Consideration to approve a Small Government Term Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI)

c) Consideration of Requisition No. 36 for the University Town Centre Economic Opportunity Development District Subaccount

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment