

Agenda
Monongalia County Commission
July 9, 2019
11:00 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
 - i) May 1, 8, 15, 22, 2019
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - (1) State Approval – Coal Severance Fund
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Justin Kreger, Director, Day Report Center
 - b) MJ Zink, Executive Director, Youth Services Center
 - i) Brandon Tate, Relief Worker, Part-time
 - c) Perri DeChristopher, Prosecuting Attorney
 - i) Latanya Edwards, Assistant Program Coordinator, Part-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
 - a) Consideration to approve an Application for Project Infrastructure Funding Assistance as submitted by Fourth Generation, LLC in the amount of \$90,000 from the Monongalia County Development Authority's Coalbed Methane Fund

9) New Business

- a) First reading regarding the Monongalia County Planning Commission Resolution P01-19 to amend the West Run Planning District Zoning Map from low density residential (R-1) to high density residential (R-4) of property legally described as Morgan District, Map 4D, Parcels 7 and 8
- b) To consider approval of Requisition No. 17 for the Morgantown Industrial Park Series 2017A Phase II Project Fund
- c) To consider funding requests by the Triune Community Center and Arnesttsville Community Association for fiscal year 2020
- d) Consideration of appointment to the Monongalia Building Commission

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment