

Agenda  
Monongalia County Commission  
March 20, 2019  
10:00 A.M.  
**REVISED**

- 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
    - i) General Fund – In House Approval
      - (1) Emergency Management (711)
  - 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
  - a) Letter received from George Armistead, Fiduciary Commission regarding the Estate of Arthur P. Scotchel
  - b) Request for Proposals for the FY 2018 Audit
- 8) Unfinished Business
- 9) New Business
  - a) To consider for approval Requisition No. 7 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund

- b) Consideration of Requisition No. 27 for the University Town Centre Economic Opportunity Development District Subaccount
- c) Second Reading and Public Hearing for the proposed re-adoption of the Monongalia County Floodplain Ordinance duly adopted November 9, 2009, *Floodplain Regulations*, And Re-Enacting Article 1765 *Floodplain Regulations* to provide for certain modifications to said regulations recommended by the Federal Emergency Management Agency (FEMA) and the State Of West Virginia Division Of Homeland Security, West Virginia Flood Management Program establishing that a floodplain exists and requiring all contractors, persons, partnerships, businesses, and corporations to obtain a permit for development and the construction, substantial improvement, or relocation of any building or structure

**Meeting will recess until 2:00 p.m.**

**2:00 P.M. Commission will reconvene**

**Continue with New Business**

- d) To consider approving an order amending the boundaries of the City of Westover as proposed in the Petition for Annexation Without Election all of those certain parcels of real estate as particularly described in the plat and description presented to the County Commission on March 13, 2019

10) Reports from Elected Officials

11) Reports from County Commissioners