

Agenda
Monongalia County Commission
November 13, 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) Justin Kreger, Director, Day Report Center
 - i) Cara Parker, Part-time
- 5) Opening response(s) for Notice of Bid #2020MCC-CRP001
- 6) Opening response(s) for Notice of Bid #2020MCC-CRP002
- 7) Comments from the public
- 8) Collene Coon – Grants
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
 - a) To consider for approval Requisition No. 3 for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds Series 2017 B Project Fund

- b) Consideration of Requisition No. 35 for the University Town Centre Economic Opportunity Development District Subaccount
- c) Consideration to approve appointments to the Monongalia County Development Authority, Deckers Creek Public Service District, Mason-Dixon Historical Park Advisory Board and Camp Muffly Advisory Board
- d) To consider filing an *Exclusion Request Form* regarding the National Prescription Opiate Litigation so that Monongalia County will opt-out from participating in the Negotiation Class
- e) Consideration to approve matching funds up to \$1,500 to the Town of Blacksville for sidewalk repairs
- f) To consider for approval Requisition No. 21 for the Morgantown Industrial Park Series 2017 A Project Fund
- g) Consideration to approve a request by Main Street Morgantown to place a holiday tree on the Courthouse Square from December 1, 2019 to January 2, 2020
- h) To consider recommendation by Dana Johnson, Canine Adoption Center regarding Notice of Bid #2020MCC-CA001 for animal cages

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment