

Agenda
Monongalia County Commission
December 2, 2020
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) James Smith, Director, HSEMA/MECCA 9-1-1
 - i) Amber Gooden, Telecommunicator, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Carye. L. Blaney, County Clerk – Certification of 2020 General Election Federal and Statewide results
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) Consideration to approve the Settlement Agreement and Release of Claims regarding Civil Action No.: 19-C-480 The Monongalia County Development Authority v. Monongalia County Commission, P.M. Long & Son, Inc. and Eldon A. Callen

- b) To consider for approval a contract addendum for STS Consulting, LLC in connection with completion and adoption of the draft Subdivision and Land Development Ordinance
- c) Consideration of salary actions for permanent full-time and permanent part-time county employees
- d) Consideration of supplemental funding to the Monongalia County Health Department for the purpose of providing employee pay increases

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment