

Agenda
REVISED
Monongalia County Commission
January 2, 2020
10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Election of President for calendar year 2020 (in accordance with WV Code §7-1-1)
- 4) Rules of Procedure for the management of regular meetings of the Monongalia County Commission
- 5) 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
- 6) Introduction of new employees/personnel changes
- 7) Comments from the public
- 8) Resolution – West Virginia Local Economic Development Grant Program
- 9) Collene Coon – Grants
- 10) Correspondence
 - a) County Commission Year End Report for 2019
 - b) FY 2019 fourth quarter and FY 2020 first quarter levy reports from the Mon River Trails Conservancy
 - c) Letter of thanks from the Pantry Plus More

- d) Notice of intent to increase sewer rates and charges from the Town of Blacksville
- e) Notice of approved contract from the State Auditor regarding FY 2019 audit

11) Unfinished Business

12) New Business

- a) Consideration of approval of the 2020 Holiday Schedule
- b) Consideration to approve a letter of support for Friends of the Cheat grant application to the DTE Energy Foundation
- c) Consideration to approve a letter of support for the River Road Volunteer Fire Department to obtain Public Safety frequencies
- d) To consider for approval Requisition No. 29 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- e) To consider the adoption of a Reimbursement Resolution by the County Commission which would authorize the reimbursement of expenditures incurred with respect to the University Town Centre Economic Opportunity Development District prior to the issuance of Special District Excise Tax Revenue Bonds which may be issued by the County Commission with respect to the District from the proceeds of such Bonds

13) Reports from Elected Officials

14) Reports from County Commissioners

15) Adjournment