

Agenda
Monongalia County Commission
January 29, 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) Perry Palmer, Sheriff
 - i) Lucas Cubic, Home Confinement, Full-time
 - b) Dana Johnson, Director, Canine Adoption Center
 - i) Garrett Stansberry, Dog Warden, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Public Hearing – TA-001-2019 (*Canceled*)
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
 - a) To consider for adoption a Bond Authorizing Resolution and Order of The County Commission of Monongalia County which would (i) authorize the issuance of its (a)

Subordinate Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2020 A (University Town Centre Economic Opportunity Development District) (the “Series 2020 A Excise Tax Bonds”); and (b) Junior Subordinate Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2020 B (University Town Centre Economic Opportunity Development District) (the “Series 2020 B Excise Tax Bonds” and together with the Series 2020 A Excise Tax Bonds, the “Series 2020 Excise Tax Bonds”) for the purposes of currently redeeming in full and defeasing the County Commission’s outstanding Series 2017 B Excise Tax Bonds, paying costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District, funding a Reserve Fund for the Series 2020 A Excise Tax Bonds, paying capitalized interest on the Series 2020 A Excise Tax Bonds, fully funding the Series 2017 A Excise Tax Bonds Supplemental Reserve Fund, and paying costs of issuance of the Series 2020 Excise Tax Bonds; (ii) approve the forms of certain documents to be executed by the County Commission in connection with the issuance of the Series 2020 Excise Tax Bonds; and (iii) authorize the execution and delivery of such documents by the appropriate officers of the County Commission, and other matters related

- b) To consider a request by Chief Judge Debra Scudiere for the use of Courtroom No. 3 by Judge Clawges in conjunction with his Forensics class on certain dates in February, March and April
- c) Consideration to provide funding to the Mid-Ohio Valley Regional Council of \$250
- d) Consideration to approve a request for emergency funding for the Greater Morgantown Convention and Visitor’s Bureau
- e) To consider for approval the request to provide a letter of support to accompany the bid package being submitted to the American Legion for the 2021-2022 National Regional Tournament
- f) Consideration to approve a Memorandums of Understanding by and between the Mylan Park Foundation, Inc., and the County Commission of Monongalia County for the Management of the Monongalia County Extension Services and 4H Center and Intent to Improve Land for Future Use
- g) To consider setting dates regarding a proposed text amendment to article 1100.05(C)2 of the West Run Planning District Zoning Ordinance for first reading, second reading and public hearing

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment