

Agenda
Monongalia County Commission
May 6, 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) Kayla Taylor Benson, Executive Director, CASA for Kids
 - i) Rebekah Dunaway, Case Administrator, Full-time
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) To consider the adoption of Procedures for Compliance with Obligations under Continuing Disclosure Undertakings designed to assist in compliance with applicable requirements set forth in Continuing Disclosure Undertakings in connection with the offering of obligations which are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission

- b) Consider for approval the annual Memorandum of Agreement for Fiscal Year beginning July 1, 2020 regarding funding pledged to WVU/Mon Co Extension Service
- c) To consider approval of a letter of support for the NewFIT Medical Transportation Program offered by Mountain Line Transit Authority

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment