

Agenda
Monongalia County Commission
November 13, 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
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) Correspondence
- 8) Unfinished Business
- 9) New Business
 - a) First reading regarding the Monongalia County Planning Commission Resolution P02-20 for amendment to the West Run Planning District Zoning Map from Industrial (M-2) to General Commercial (C-2) for the properties legally described as Morgan Tax Map 4A Parcels 19 and 19.1
 - b) Consideration of appointment to the West Run Board of Zoning Appeals
 - c) Consideration of Requisition No. 47 for the University Town Centre Economic Opportunity Development District Subaccount

- d) To consider for approval the Letter of Compliance received from Dale W. Steager, State Tax Commissioner regarding the certification of substantial completion of additional duties by the Monongalia County Assessor according to West Virginia Code § 7-7-6a
- e) 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
- f) Consideration to approve RFP #2020MCC-CM001 for renovations and modifications to the Camp Muffly Pool
- g) To consider for approval the proposal (CDI #20-215) submitted by Controlled Demolition Inc., regarding the emergency demolition of the Catherine's Knob Communications Tower
- h) To consider for approval of a proposal from Premiere Construction Group LLC for the emergency removal of the debris from the demolition of the Catherine's Knob Communications Tower

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment