

Agenda
Monongalia County Commission
November 18, 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) Carye L. Blaney, County Clerk – Certification of 2020 General Election results
- 8) Presentation – Russ Rogerson, Executive Director, Morgantown Area Partnership
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
 - a) To consider for emergency approval the purchase order request submitted by Mead & Hunt, Inc., for architectural and engineering services regarding the Catherine’s Knob tower site

- b) Consideration to approve proposal submitted by Premier Construction Group, LLC for the equipment, labor and materials to construct a new emergency communications tower at the Catherine's Knob tower site
- c) To consider for approval two proposals by Atlas Geographic Data, Inc., for GIS Server/SDE Implementation and Support
- d) To consider for approval Requisition No. 40 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- e) To consider for approval Requisition No. 11 for the Star City Project No. 1 Series 2012 TIF Administrative Expense Fund
- f) To consider for approval Requisition No. 6 for Development District No. 3 – Maple Drive Improvement Project Administrative Expense Fund

12) Reports from Elected Officials

13) Reports from County Commissioners

14) Adjournment