

Agenda
Monongalia County Commission
October 28, 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) James Smith, Director, Monongalia County HSEMA & MECCA 9-1-1
 - i) Lucas Cubic, Telecommunicator, Full-time
- 5) Comments from the public
- 6) Becca Fint-Clark, WVU Extension Agent, 4-H Youth Development – 2020 National 4-H Week
- 7) Collene Coon – Grants
- 8) Correspondence
 - a) Email received from Mountain State Waste regarding expanding trash disposal service
- 9) Unfinished Business
- 10) New Business
 - a) To consider for adoption a Resolution and Order of the County Commission which would approve the amendment and restatement of the County Commission’s outstanding Tax Increment Revenue and Refunding Bonds, Series 2017 A (Morgantown Industrial Park

Phase II Project) in order to increase the authorized principal amount thereof by \$1,500,000 to \$6,784,721.42, extend the draw down period for the principal amount of such Bonds and related matters

- b) Consideration to approve 2020 Annual Tax Increment Financing Report as required by the West Virginia Development Office
- c) To consider for approval Requisition No. 39 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- d) Consideration of moving the November 11, 2020 County Commission meeting due to the Veteran's Day holiday

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment