

Agenda
Monongalia County Commission
September 30, 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) Opening response(s) for Notice of Bid #2020MCC-CRP003
- 8) Correspondence
 - a) Letter received from Wallace Venable, Helmick Road, Morgantown regarding the degradation of the epoxy coating on pipe stored at the Morgantown Industrial Park
- 9) Unfinished Business
- 10) New Business
 - a) First reading regarding the Monongalia County Planning Commission Resolution P01-20 to amend the text in the West Run Planning District Zoning Ordinance to strike the text from Article 1200.05(A) by striking “Containing no more than 16 dwelling units per acre” from the text

- b) Consideration of approval of an Interchange Collaboration Agreement among the Monongalia County Commission, the West Virginia Department of Transportation and Enrout Properties, LLC relating to the utilization of Property Tax Increment Financing to finance studies related to a proposed new interchange to Interstate 79, the construction of a proposed new interchange to Interstate 79 and the construction of infrastructure and site development in the area of the Morgantown Industrial Park

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment