

Agenda
Monongalia County Commission
April 17, 2019
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
 - i) State Approval – General Fund
 - (1) Contingencies (699)
 - (2) County Clerk Elections (413)
 - (3) Prosecuting Attorney (405)
 - (4) Jail Reimbursable (702)
 - (5) Central Garage (717)
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) MJ Zink, Executive Director, Monongalia County Youth Services Center
 - i) Montana Straight, Relief Worker, Part-time
 - b) Misty Seum, Superintendent, Camp Muffly
 - i) Brandon Seum, Maintenance, Part-time Seasonal
- 5) Comments from the public
- 6) Collene Coon – Grants
- 7) To conduct a public hearing regarding County Commission approval of the acquisition of the assets of the waterworks system of River Road Public Service District by the City of Morgantown, acting by and through the Morgantown Utility Board

8) Correspondence

9) Unfinished Business

- a) To consider for approval Requisition Number 8 for the Series 2016 A Bonds Project Fund for the reimbursement of costs of the project to be financed from proceeds of the County Commission's Series 2016 A Property Tax Bonds issued for Development District Number 4- University Town Centre

10) New Business

- a) To consider for approval the REVISED Requisition No. 2 for the University Town Centre EODD Subordinate Special District Excise Tax Revenue and Improvement Bonds Series 2017 B Project Fund
- b) Consideration to approve request to program the lights on the courthouse square blue in Honor of National Police Week, May 12-18, 2019
- c) To consider for approval Requisition No. 4 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 A Project Fund
- d) To consider approving an order authorizing the acquisition of the assets of the waterworks system of River Road Public Service District by the City of Morgantown, acting by and through the Morgantown Utility Board

11) Reports from Elected Officials

12) Reports from County Commissioners

13) Adjournment