

Agenda
Monongalia County Commission
February 27, 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
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
 - i) Letter received in the Estate of Shirley Godfrey
- 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) To consider approval of funding up to \$6,000 for support of the Monongalia County Classic baseball tournament at the Monongalia County Ballpark for event set up, cleaning, trash removal and security services
 - b) To consider requesting authority over the *monongaliacounty.gov* second-level domain name be delegated to Monongalia County
 - c) To consider for approval Requisition Number 7 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

- d) To consider request by Main Street Morgantown for use of the Monongalia County Courthouse Square on various dates
- e) To consider for approval Requisition No. 17 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- f) Consideration of request by Mon Health System, Inc. for a second amendment to the Emergency Ambulance Service Provider Agreement

10) Reports from Elected Officials

11) Reports from County Commissioners

12) Adjournment