Agenda Monongalia County Commission January 31, 2024 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) Sheriff
 - i) Christopher Burke, Court Security, Full-time
 - ii) Damian White, Court Security, Full-time
 - iii) Hunter Reckart, Transport, Full-time
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Correspondence
 - a) BOPARC 2nd Quarter Parks & Rec Levy report
 - b) Parks, Trails and Recreational Programs Committee Proposed Order of Excess Levy
 - c) Monongalia County Volunteer Fire Companies Association Proposed *Order of Excess*
 - d) Morgantown Public Library Proposed Order of Excess Levy
 - e) Monongalia County Board of Education Proposed Order of School Bond Levy

8) Unfinished Business

9) New Business

- a) To consider for approval various items related to the May 14, 2024 Primary Election as requested by Carye L. Blaney, Monongalia County Clerk:
 - i) List of candidates
 - ii) Rates of pay for poll workers
 - iii) Polling locations
 - iv) Early Voting locations
- b) Consideration to approve the WV Land Trust and Mon River Trails Conservancy's request to use the Camp Muffly Dining Hall free of charge for the "Blue Jean Ball" event on June 1, 2024
- c) Consideration to approve funding up to \$6,500 for an additional fire hydrant for the Gillespie Road, Halleck Road, and Michael Development Road project by the Little Creek Public Service District
- d) Consideration to approve Requisition No. 1 for the University Town Centre Excise Tax District Project Fund
- e) Consideration to approve a Request for Proposals for renovations to the County Courthouse Lobby
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners
- 12) Adjournment