

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 19, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT  
WAYNE DUNN, COMMISSIONER  
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission of Wood County conducted a public inspection and test of the Vote Tabulating Equipment to be used for the August 28, 2010 Special Primary Election. Upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, the equipment was tested and found to be free from error. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did hereby CERTIFY that the August 19, 2010 public inspection of the Vote Recording Devices to be used for early voting in the August 28, 2010 Special Primary Election were inspected and found to be free from error. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Keith Burdette from the Wood County Development Authority who updated them regarding the County.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, did hereby ORDER that the Wood County Courthouse and its offices will close at 3:00 P.M. on Friday, August 20, 2010 due to Parkersburg Homecoming events. An Order was prepared regarding this matter.

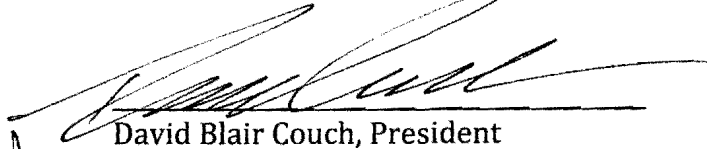
The County Commission of Wood County, upon a motion made by Wayne Dunn seconded by Rick Modesitt and passed, did hereby APPROVE a donation of one thousand dollars and zero cents (\$1,000.00) in funding for the Wood County Historical and Preservation Society. Said funds will be paid out of the Wood County Lottery Funds. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed, placed Delmas Barker in nomination to fill a vacancy that exists on the Wood County Recreation Commission. Said vacancy is due to the fact that Roger Stout has submitted his resignation. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Stout's term would have expired September 15, 2012. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

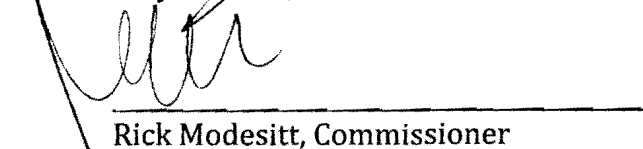
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled August 19, 2010.

Wood County Commission Meeting  
Held August 19, 2010

Please Print

1. GREG SMITH
2. Kerth Burdette
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