

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 26, 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 9:45 A.M., the County Commission met with Steve McPherson regarding the approval of Washington Meadows Subdivision. Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Washington Meadows Subdivision I, Section B. The said Washington Meadows Subdivision Phase I, consists of four (4) lots, is located in Lubeck Taxing District and is being developed by Washington Meadows, LLC. Water and sewer facilities will be provided by Lubeck Public Service District, and all other utilities will be provided by the respective utility companies as stated in their letters. An NPDES (National Pollutant Discharge Elimination System) Permit has been approved by the Division of Environmental Protection, Charleston, West Virginia. A Homeowners Association in the name of Washington Meadows Homeowners Association, Inc. has been recorded in the Office of the County Clerk of Wood County. An Irrevocable Letter of Credit from Wesbanco in the amount of one hundred thousand dollars and zero cents (\$100,000.00) has been posted by the developer to insure improvements in the aforementioned Washington Meadows Subdivision, Phase I are completed in accordance with the Subdivision Regulations of Wood County. Following discussion and review, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick

Modesitt, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned plat of Washington Meadows Subdivision, Phase I, for recordation. An Order was prepared regarding this matter.

At 10:30 A.M., OVAC failed to show for their presentation on Mountaintop Removal.

At 11:00 A.M., Jamie Six, Clerk of the County Commission of Wood County, - presented to the County Commission lists of the Poll Worker nominees and Alternate Poll Worker nominees, who will work the Statewide Special Primary Election to be held August 28, 2010. The County Commission, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby APPROVE the aforementioned lists of poll workers. An Order was prepared regarding this matter.

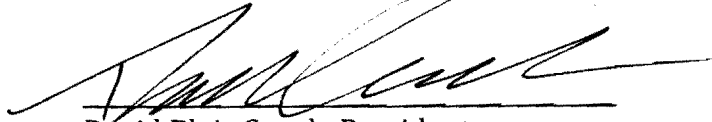
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby APPROVE the Precinct Consolidation for the August 28, 2010 Statewide Special Primary Election as presented by Wood County Clerk, Jamie Six. A copy of said precinct consolidation is on file in the Office of the Wood County Clerk. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, approved the pay periods for the 2010/2011 Fiscal Year as submitted by the County Clerk's Office. An Order was prepared regarding this matter.

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

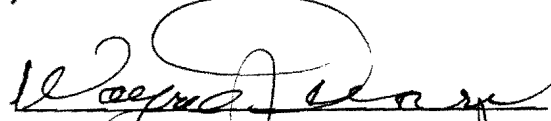
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



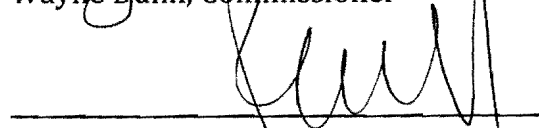
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David Blair Couch, President



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Wayne Dunn, Commissioner



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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled July 26, 2010.

Wood County Commission Meeting  
Held July 26, 2010

**Please Print**

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