IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, SEPTEMBER 13, 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 met with Ann Pifer and Sharon Lynch from the Kids First Program to discuss their program.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby APPROVE a donation of five thousand dollars and zero cents (\$5,000.00) in funding for the "Kids First Program" through the Family Crisis Intervention Center, Parkersburg, West Virginia. Said expenditure will be paid out of the Wood County General Fund lottery line item. An order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jamie Six, Wood County Clerk; Greg Smith, Chairman of the Wood County Republican Party; and Tamara Mays, representing the Wood County Democratic Party, and presented to the County Commission lists of the poll worker nominees and Alternate Poll Worker nominees, who will work the Statewide General Election to be held November 2, 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 AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Contract Agreement in regard to the West Virginia Governor's Highway Safety Program Grant No. F11-HS-03. A copy of the Contract Agreement and Attachments are on file in the Office of the County Administrator. 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 September 13, 2010.

Wood County Commission Meeting Held September 13, 2010

Please Print

1. ANN PIFER
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