

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 14, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 8:30 A.M., the County Commission worked on the 2011/2012 budget. At this time they met with Jason Wharton, Prosecuting Attorney and Rhea Guice, Prosecutor's Office; Jeff Sandy, Sheriff, Lt. Shawn Graham, Deputy Sheriffs' Association and T.R. Smith and Joanne Smith, Sheriff's Office.

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

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission held a hearing in regard to the James R. Garrett estate. Dave Palmer, Attorney was present. Mr. Palmer requested that he be appointed Ancillary Administrator c.t.a. without bond, on the grounds that the three children of Mr. Garrett and Jeff Johnson voluntarily refused the appointment. The County Commission Ordered that David G. Palmer be appointed as Ancillary Administrator c.t.a. without bond. (Information in regard to this hearing is on file in the Probate Office.)

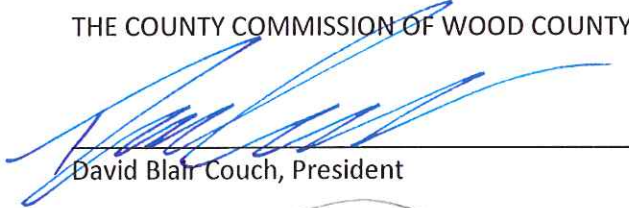
At 11:00 A.M., the County Commission met with Kenny Balderson, I.T. Department; Ed Hupp, Emergency Mangement Director; Randy Lowe, E-911/Telecommunications Director and Jeff Williams, Day Report Center Director to discuss their proposed 2011/2012 budgets.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

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



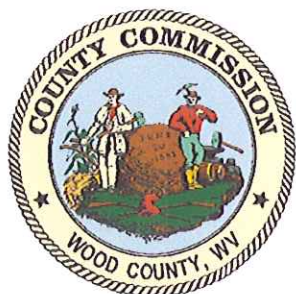
Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled March 14, 2011.

Wood County Commission Meeting
Held March 14, 2011

Please Print

1.	Jeff Sandy
2.	T.R. SMITH
3.	Joanne Smith
4.	Rhea Guin
5.	Jason Wharton
6.	DEWAYNE POUNG
7.	HARRY TALLMAN - KOKOMO'S - RED ROOF PERK
8.	DIANNA MORRISON
9.	Jim MURPHY - RED MEN
10.	Mako Elder
11.	JEFF MORRIS
12.	Elizabeth Green
13.	Judy Ashcraft
14.	Tim Miller - 304-588-1275
15.	David G. Palmer
16.	KIM COUCH - flower delivery
17.	Shawn Graham
18.	
19.	
20.	



Wood County Commission

03/14/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

Agenda topics

8:30 AM	BUDGET PREPARATION AND PURCHASE OF FLEET EQUIPMENT FOR LAW ENFORCEMENT	JASON WHARTON JEFF SANDY JAMIE SIX
09:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	JAMES R. GARRETT ESTATE – ANCILLARY ADMINISTRATOR ASKING THAT BOND BE WAIVED	DAVE PALMER, ATTORNEY
11:00 AM	BUDGET PREPARATION	KENNY BALDERSON MELVIN SWIGER ED HUPP RANDY LOWE JEFF WILLIAMS

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Meldahl Subdivision Agreement
6. Discuss Humane Society Contract
7. Phillips Court Alley – WTAP
8. Discuss Change Orders for Justice Center
9. Video Lottery – Woodridge

BEFORE THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
SITTING AS A PROBATE COURT

IN RE: ESTATE OF JAMES R. GARRETT

ORDER

On this 14th day of March, 2011, came **DAVID G. PALMER**, before the President and Commissioners of the County Commission of Wood County, West Virginia sitting as a Probate Court and moved the Court to appoint **DAVID G. PALMER** as Ancillary Administrator c.t.a., without bond, upon the grounds that all three of the children of James R. Garrett, namely, **ELIZABETH ANN HARDY, JAMES RYAN GARRETT** and **BENJAMIN JOHN GARRETT** who are also the sole beneficiaries pursuant to the Will of **JAMES R. GARRETT**, and the person named in the Will of **JAMES R. GARRETT** to serve as Executor, namely, **JEFF JOHNSON**, have knowingly and voluntarily refused to accept the appointment of being the Ancillary Fiduciary of the Estate of **JAMES R. GARRETT** and to perform the duties thereof; that the applicant, **DAVID G. PALMER**, is qualified to serve in the capacity as Administrator c.t.a.; and, that said Administrator c.t.a. will not be handling any moneys and so there is not any need for a bond.

WHEREUPON, DAVID G. PALMER tendered unto the Probate Court a triple certified copy of the Will of **JAMES R. GARRETT**; the four Refusals of Fiduciary Appointment and Nomination of Fiduciary; the Affidavit of Elizabeth Ann Hardy as to children of James R. Garrett born subsequent to the execution of his Will; and the Affidavit of Elizabeth Ann Hardy as to the marital status of James R. Garrett at the time of his death. All being Exhibits 1 – 7.

WHEREUPON, the Commission, upon proper motion and unanimous vote in favor of said motion, does hereby **ADJUDGE** and **ORDER** that said documents be ordered filed with this Probate Court; that **DAVID G. PALMER** be appointed as Ancillary Administrator c.t.a. of the Estate of **JAMES R. GARRETT**, and that the said **DAVID G. PALMER** shall serve as Administrator c.t.a. without bond.

ENTER this 14th day of March, 2011.



DAVID BLAIR COUCH, President
Wood County Commission, sitting as a Probate Court

Prepared and tendered by:



DAVID G. PALMER (Bar #2800)

f:\Estates\GarrettJR.Order

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WOOD COUNTY CLERK
INSTRUMENT NO 070015
DATE RECORDED 03/21/11
11:57:50 AM
OFFICE OF THE CLERK
COUNTY COMMISSION
COURT HOUSE
PO BOX 100
MARTINSBURG, WV 26150
PHONE 304-261-3000
FAX 304-261-3001