

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 14, 2012

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

**AGENDA AND DISCUSSION ITEMS**

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 8, 2012. Those participating in the canvass were David Blair Couch, Stephen Gainer and Wayne Dunn, Commissioners; Jamie Six, Clerk of Wood County; Mark Rhodes, Tom Blondin and Elizabeth Beary from the County Clerk's Office; Ron Jones, and Ronnie Bibbee, Wood County Maintenance; and Angi Graham, Wood County Commission Office. Those observing were Pam Brust, The Parkersburg News and Sentinel and Tandra Mays, candidate for City Council, District 3. In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 44, 46, 50 and 51 were chosen at random to be counted manually during the Canvass. Commissioner Gainer drew the precincts.

At 10:00 A.M., the County Commission held a hearing on the fourth floor where the canvass was being held, at this time they adjourned as the Board of Canvassers. Said public hearing was in regard to the Ordinance extending the Cable Franchise Agreement with Suddenlink. Michael

Kelleman from Cebridge/Suddenlink was present for said hearing. Hearing no protests to said extension, the County Commission approved the Execution of said Ordinance. (Order M/1952)

After said hearing they convened sitting Ex-Officio as the Board of Canvassers.

At 10:30 A.M., the County Commission adjourned as Board of Canvassers to hold two estate hearings in their Courtroom on second floor.

At this time, they held a hearing in regard to the Nora L. Carson estate. Steve Carson, Executor of said estate, by his counsel, Robert Fluharty, presented a Motion to Approve Preliminary and Final Report, to Close the Insolvent Estate and Discharge him from further duty as the Executor. After testimony, the County Commission found that the estate is insolvent; should be closed without payment; the Final Report should be filed and processed and the Executor is discharged from further duty. Information in regard to this hearing is on file in the Probate Office. (Probate Order is attached to these minutes.)

At 10:45 A.M., the County Commission held a hearing in regard to the Samuel L. Fox estate. Faith Beha, Executrix, was present and asked that claims be disallowed. After testimony and review of the estate, the County Commission Ordered that claims be disallowed and that if additional funds come into the estate, the estate will need to be reopened. Information in regard to this hearing is on file in the Probate Office. (Probate Order is attached to these minutes.)

After said hearings, the County Commission adjourned to sit Ex-Officio as the Board of Canvassers and returned to the fourth floor of the Courthouse.

At 3:20 P.M., Precinct 50 was found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, May 8, 2012 and meets all requirements as required by West Virginia Code, Chapter 3, Article 4A, Section 28. Said Precinct was counted by Betty Carpenter – Republican; Jennifer Orocchi – Republican; Darlene Cook-Thorn – Democrat and Carol Powell – Democrat. Others participating in the hand count were: Kay Williams, LaDawn Joy, Helen

Reed, Andrea Weaver, Sheila Brown, Crystal Cumpston, Carol Carder, Cheryl Baxter, Ashley Craft, Joanne Jumper, Cynthia Villesenor and Louise Harris. (Order A/first day of canvass 2012)

During today's meeting, the County Commission of Wood County signed purchase orders, invoices, orders and other correspondence.

An Order was prepared regarding the May 12, 2012 auction of vehicles and miscellaneous items. (Order M/1953)

At 4:30 P.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Tuesday, May 15, 2012 when they will meet in Special Session to continue said canvass. An Order was prepared regarding this matter. (Order A/first day of canvass 2012 and Order M/1942)


**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/1935, M/1936, M/1937, M/1938, M/1939, M/1940, M/1941, M/1942, M/1943, M/1944, M/1945, M/1946, M/1947, M/1948, M/1949, M/1952, M/1953, A/first day of canvass 2012 and two probate orders


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 May 14, 2012.

Wood County Commission Meeting  
Held May 14, 2012

Please Print

1.	Stu L Carson
2.	Margaret F. Carson
3.	Robert S. Furber
4.	Faith BeLa
5.	
6.	
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20.	



# Wood County Commission

5/14/2012  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

<b>9:00 AM</b>	CANVASS OF MAY 8, 2012 ELECTION	
<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:00 AM</b>	PUBLIC HEARING – PROPOSAL OF CEBRIDGE ACQUISITION, LLC DBA SUDDENLINK COMMUNICATIONS FOR EXTENSION OF ITS FRANCHISE FOR THE OPERATION OF A CABLE SYSTEM	
<b>10:30 AM</b>	NORA L. CARSON ESTATE – ASKING CLAIMS BE DISALLOWED	ROBERT FLUHARTY, ATTORNEY
<b>10:45 AM</b>	SAMUEL L. FOX ESTATE – ASKING CLAIMS BE DISALLOWED	FAITH BEHA
<b>Other items for discussion:</b>	<ol style="list-style-type: none"> <li>1. Discuss vacancies on Parks and Recreation (Mountwood Park) Board</li> <li>2. County Travel Regulations</li> </ol>	

5/14/12  
7074

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WEST VIRGINIA IN THE AMOUNT OF \$243,094.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE HAPPY VALLEY FLOOD MITIGATION PHASE 4 GRANT.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two hundred forty-three thousand ninety-four dollars and zero cents (\$243,094.00) which represents reimbursement to Wood County for Drawdown Number Two (2) for the Happy Valley Flood Mitigation Phase Four (IV) Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 55 and bearing the date of April 12, 2012 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the Happy Valley Flood Mitigation Phase III is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1935





5/14/12  
70/71

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$172.54 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE HOMELAND SECURITY GRANT #10-SHS-14.

**ORDER**

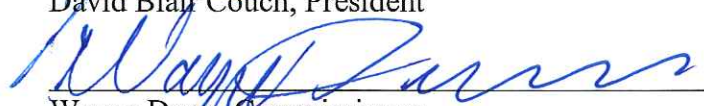
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one hundred seventy-two dollars and fifty-four cents (\$172.54) which represents reimbursement to Wood County for expenses incurred during the months of February and March, 2012, in regard to the Homeland Security Grant Number 10-SHS-14. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 56 and bearing the date of April 12, 2012 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

5/14/12  
70/72

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE A  
DONATION A BROWN LEATHER BOOK TO CONGRESSMAN  
MCKINLEY.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby APPROVE a donation of a brown leather book "A River To Cross, The Bicentennial History of Wood County" to Congressman Dave McKinley.

APPROVED:

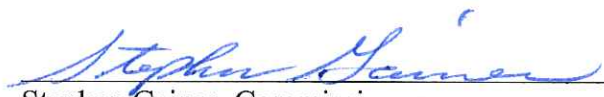
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1937

5/14/12  
70/72

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$8,071.22 OF WHICH \$60.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011.

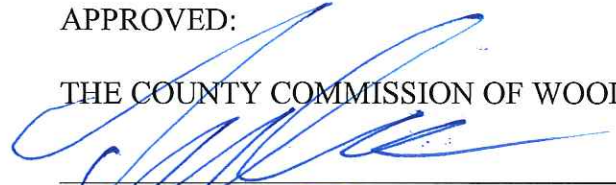
**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand seventy-one dollars and twenty-two cents (\$8,071.22) of which sixty dollars and zero cents (\$60.00) represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 39 and bearing the date of March 15, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

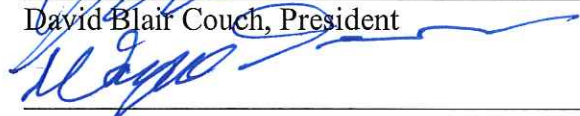
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/14/12  
70/72

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$8,071.22 OF WHICH \$400.82 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand seventy-one dollars and twenty-two cents (\$8,071.22) of which four hundred dollars and eighty-two cents (\$400.82) represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 41 and bearing the date of March 19, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

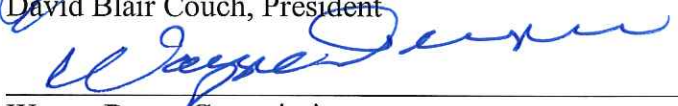
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/14/12  
70/72

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$8,071.22 OF WHICH \$1,670.05 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-154.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand seventy-one dollars and twenty-two cents (\$8,071.22) of which one thousand six hundred seventy dollars and five cents (\$1,670.05) represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 41 and bearing the date of March 19, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

5/14/12  
70/73

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$8,071.22 OF WHICH \$5,940.35 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand seventy-one dollars and twenty-two cents (\$8,071.22) of which five thousand nine hundred forty dollars and thirty-five cents (\$5,940.35) represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 44 and bearing the date of March 22, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

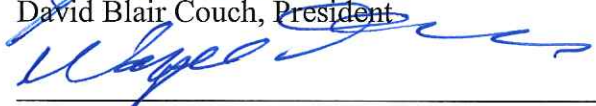
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/14/12  
70/73

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

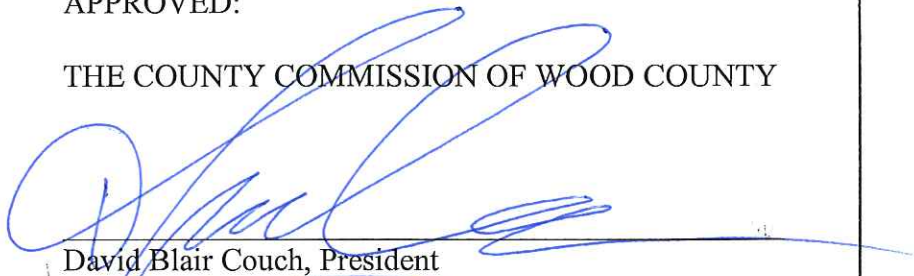
IN RE: THE MEETING OF THE COUNTY COMMISSIONERS, SITTING AS THE BOARD OF CANVASSERS ON MONDAY, MAY 14, 2012 AT 09:00 A.M. IN REGARD TO THE PRIMARY ELECTION HELD ON MAY 8, 2012 HAS BEEN CONTINUED TO 09:00 A.M. ON TUESDAY, MAY 15, 2012.

**ORDER**


On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, sitting Ex-Officio as a Board of Canvassers on Monday, May 14, 2012 at 09:00 A.M., continued this meeting to 09:00 A.M. on Tuesday, May 15, 2012 for the purpose of certifying the election results of the Primary Election held on May 8, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1942

5/14/12  
70/74

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-406 SAID REQUEST IS IN THE AMOUNT OF \$46.38.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-406. The Request for Reimbursement is in the amount of forty-six dollars and thirty-eight cents (\$46.38) for the month of April, 2012. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner



# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

5/14/12  
70/74

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	<b>Sub-Grantee:</b>	<b>Wood County Commission</b>
	<b>Address:</b>	<b>One Court Square, Suite 203 Parkersburg, WV 26101</b>
	<b>P. O. Number</b>	<b>MV1203</b>
	<b>Grant Number:</b>	<b>F12-HS-03-406</b>
	<b>FEIN Number:</b>	<b>556 000 417</b>
	<b>Funds are hereby requested to cover expenditures For the period of: 4/1/12 - 4/30/12</b>	

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$46.38
<b>TOTAL</b>	<b>\$46.38</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Com.

5/14/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

### Purchasing/Accounts Payable Use Only

5/14/12  
7075

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011 SAID REQUEST IS IN THE AMOUNT OF \$1,727.40.

**ORDER**

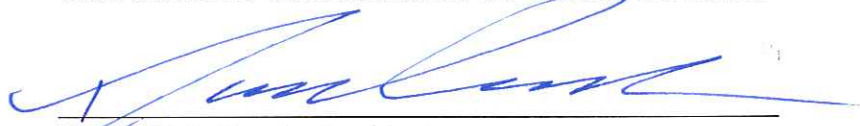
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-406. The Request for Reimbursement is in the amount of one thousand seven hundred twenty-seven dollars and forty cents (\$1,727.40) for the month of April, 2012. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

5/14/12  
70/75

## REQUEST FOR REIMBURSEMENT

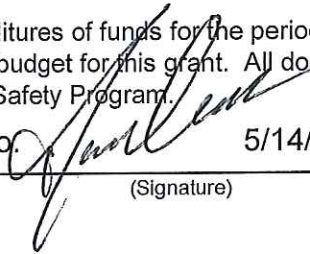
(For GHSP Use Only)	<b>Sub-Grantee:</b>	<b>Wood County Commission</b>
	<b>Address:</b>	<b>One Court Square, Suite 203 Parkersburg, WV 26101</b>
	<b>P. O. Number</b>	<b>MV1203</b>
	<b>Grant Number:</b>	<b>F12-HS-03-2011</b>
	<b>FEIN Number:</b>	<b>556 000 417</b>
	<b>Funds are hereby requested to cover expenditures For the period of: 4/1/12 - 4/30/12</b>	

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$1,727.40
<b>TOTAL</b>	<b>\$ 1,727.40</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Co.  5/14/2012  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:     
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

### Purchasing/Accounts Payable Use Only

MAY 14, 2012

5/14/12  
70/75

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,109.80

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer 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 Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand one hundred nine dollars and eighty cents (\$2,109.80) for the month of March, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; time sheets for Megan Underwood and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

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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Stephen Gainer, Commissioner



MAY 14, 2012

5/14/12  
70/75

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09. SAID REQUEST IS IN THE AMOUNT OF \$2,239.20

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer 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 Request for Reimbursement in regard to the Justice Assistance Grant Number 11-JAG-09. The Request for Reimbursement is in the amount of two thousand two hundred thirty-nine dollars and twenty cents (\$2,239.20) for the month of April, 2012. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report and PRO Monthly Reporting Form have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

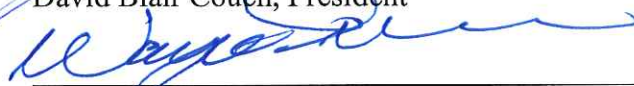
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1946

<b>WEST VIRGINIA</b> <b>Division of Justice and Community Services</b>	<b>Request for Reimbursement</b>
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5/14/12  
70/75

<b>RECEIVED</b> (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 11-JAG-09
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 4/1/12 TO 4/30/12

**PROJECT CASH EXPENDITURES**

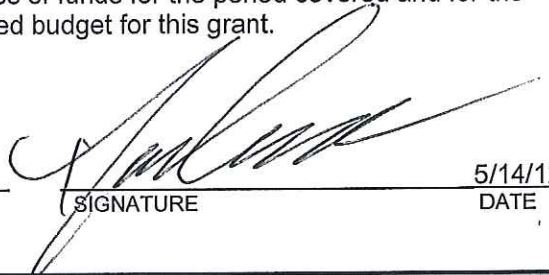
Account #	Amount
11-JAG-09	\$2,239.20
<b>TOTAL</b>	<b>\$2,239.20</b>

**CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President, Wood County Commission  
TYPED NAME & TITLE  
(Authorized Official or Grant Financial Officer ONLY)



SIGNATURE

5/14/12  
DATE

**DJCS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

This request is approved in the amount of \$ \_\_\_\_\_

Initials \_\_\_\_\_ Date \_\_\_\_\_

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

\_\_\_\_\_

Date Program Accountant

5/14/12  
7075

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$7,783.99.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-154. The Request for Reimbursement is in the amount of seven thousand seven hundred eighty-three dollars and ninety-nine cents (\$7,783.99) for the month of April, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, the Grantsville Police Department, the Roane County Sheriff's Department, the Spencer Police Department and the Monthly Progress Report have been submitted.


A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner



# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

5/14/12  
70/75

## REQUEST FOR REIMBURSEMENT

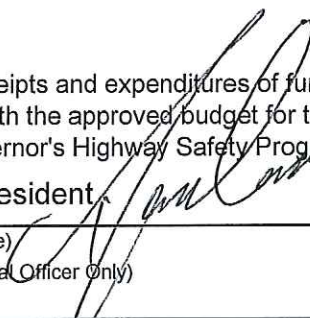
(For GHSP Use Only)	<b>Sub-Grantee:</b>	<b>Wood County Commission</b>
	<b>Address:</b>	<b>One Court Square, Suite 203 Parkersburg, WV 26101</b>
	<b>P. O. Number</b>	<b>MV1203</b>
	<b>Grant Number:</b>	<b>F12-HS-03-154</b>
	<b>FEIN Number:</b>	<b>556 000 417</b>
	<b>Funds are hereby requested to cover expenditures</b>	
	<b>For the period of: 4/1/12 - 4/30/12</b>	

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$7,783.99
<b>TOTAL</b>	<b>\$ 7,783.99</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President  5/14/2012  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of: 

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Director)

### Purchasing/Accounts Payable Use Only

5/14/12  
70/76

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$6,223.79.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-402. The Request for Reimbursement is in the amount of six thousand two hundred twenty-three dollars and seventy-nine cents (\$6,223.79) for the month of April, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

5/14/12  
70/26

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	<b>Sub-Grantee:</b> <span style="float: right;"><b>Wood County Commission</b></span> <b>Address:</b> <span style="float: right;">One Court Square, Suite 203 Parkersburg, WV 26101</span> <b>P. O. Number:</b> <span style="float: right;">MV1203</span> <b>Grant Number:</b> <span style="float: right;">F12-HS-410</span> <b>FEIN Number:</b> <span style="float: right;">556 000 417</span> Funds are hereby requested to cover expenditures For the period of: <span style="float: right;">4/1/12 - 4/30/12</span>
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### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$6,223.79
<b>TOTAL</b>	<b>\$ 6,223.79</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President 5/14/2012  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:     
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

\_\_\_\_\_  
(Date) (Director)

### Purchasing/Accounts Payable Use Only

5/14/12  
70/76

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$11,115.11.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-402. The Request for Reimbursement is in the amount of eleven thousand one hundred fifteen dollars and eleven cents (\$11,115.11) for the month of April, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Parkersburg Police Department, the Roane County Sheriff's Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

5/14/12  
70/76

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	<b>Sub-Grantee:</b> <span style="float: right;"><b>Wood County Commission</b></span> <b>Address:</b> <span style="float: right;">One Court Square, Suite 203 Parkersburg, WV 26101</span> <b>P. O. Number:</b> <span style="float: right;">MV1203</span> <b>Grant Number:</b> <span style="float: right;">F12-HS-03-402</span> <b>FEIN Number:</b> <span style="float: right;">556 000 417</span> Funds are hereby requested to cover expenditures For the period of: <span style="float: right;">4/1/12 - 4/30/12</span>
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### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$11,115.11
<b>TOTAL</b>	<b>\$ 11,115.11</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President 5/14/2012  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:     
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

\_\_\_\_\_ \_\_\_\_\_  
(Date) (Director)

### Purchasing/Accounts Payable Use Only

MAY 14, 2012

5/14/12  
70/77

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE  
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN  
ORDINANCE EXTENDING THE CABLE FRANCHISE  
AGREEMENT WITH SUDDENLINK.

**ORDER**


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Ordinance extending the Cable Television Franchise Agreement with Cebridge Acquisitions, LLC dba Suddenlink Communications.

A copy of said Ordinance is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1952

5/14/12  
70/77

**AN ORDINANCE EXTENDING THE CABLE TELEVISION  
FRANCHISE AGREEMENT GRANTED TO CEBRIDGE ACQUISITION, LLC**

WHEREAS, the County Commission of Wood County, West Virginia ("the County"), and Cebridge Acquisition, LLC d/b/a Suddenlink Communications ("Suddenlink"), executed a Franchise Agreement effective March 8, 2007, for the provision of cable service within the County (the "Franchise Agreement"); and,

WHEREAS, by Amendment adopted by the County on the 15<sup>th</sup> day of May, 2008 (the "Amended Agreement"), the provisions of the Franchise Agreement were amended upon certain terms and conditions as specifically set forth verbatim in the Amendment so adopted; and,

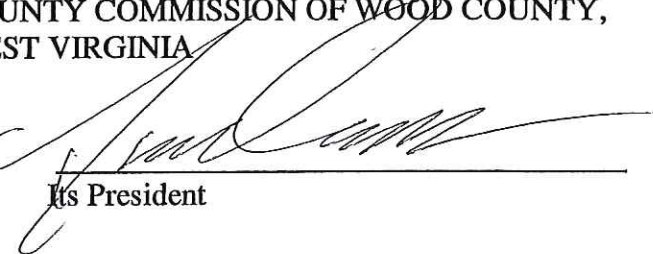
WHEREAS, the County and Suddenlink mutually agree to extend the Franchise Agreement and Amended Agreement through the 6<sup>th</sup> day of June, 2015.

NOW, THEREFORE, be it ORDAINED by the County that the Franchise Agreement executed by the County and Suddenlink effective March 8, 2007, and the Amended Agreement adopted on May 15, 2008, shall remain in full force and effect and are hereby extended upon the until the 6<sup>th</sup> day of June, 2015, subject to prevailing Federal, state and local law.

ADOPTED this 14th day of May, 2012.

COUNTY COMMISSION OF WOOD COUNTY,  
WEST VIRGINIA

By



Its President

ACCEPTED this 14th day of May, 2012.

CEBRIDGE ACQUISITION LLC, d/b/a  
SUDDENLINK COMMUNICATIONS

By

\_\_\_\_\_

Its

\_\_\_\_\_

5/14/12  
7078

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION HELD A PUBLIC AUCTION OF USED VEHICLES AND MISCELLANEOUS ITEMS.

**ORDER**

At 09:00 A.M., on May 12, 2012, the County Commission of Wood County held a public auction for the purpose of selling used vehicles and miscellaneous items. This auction was held pursuant to a legal Notice being published in The Parkersburg News and Sentinel on April 30, 2012 and May 7, 2012.

The auction was held at the Wood County Sheriff's Department/Maintenance Department with the auctioneer being Rocky Peck. The amount of eleven thousand nine hundred thirty-seven dollars and zero cents (\$11,937.00) was taken in on May 12, 2012 for the vehicles and miscellaneous items and will be placed in the General County Fund budget. The amount of seven hundred sixteen dollars and sixty cents (\$716.60) was taken in after the auction for miscellaneous items that did not sell and were taken to R J Recycling, LLC and will be placed in the General County Fund budget.

Five hundred fifty dollars and zero cents (\$550.00) of the \$11,937.00 will go to the Wood County Sheriff's Department for the sale of a 2003 Mitsubishi Eclipse.

One thousand one hundred seventy five dollars and zero cents (\$1,175.00) of the \$11,937.00 will go to the Parkersburg Narcotics Task Force for the sale of a 1999 Honda Passport and a 1997 Cadillac.


Four hundred dollars and zero cents (\$400.00) of the \$11,937.00 will go to the Wood County Airport Authority for the sale of a 1992 Honda Accord.

Documentation pertaining to said auction is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner



5/14/12  
70/73

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET AS THE BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING AND ASCERTAINING THE RESULTS OF THE PRIMARY ELECTION HELD ON MAY 8, 2012.

**ORDER**

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 8, 2012.

Those participating in the canvass were David Blair Couch, Stephen Gainer and Wayne Dunn, Commissioners; Jamie Six, Clerk of Wood County; Mark Rhodes, Tom Blondin and Elizabeth Beary from the County Clerk's Office; Ron Jones, and Ronnie Bibbee, Wood County Maintenance; and Angi Graham, Wood County Commission Office. Those observing were Pam Brust, The Parkersburg News and Sentinel and Tandra Mays, candidate for City Council, District 3.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 44, 46, 50 and 51 were chosen at random to be counted manually during the Canvass. Commissioner Gainer drew the precincts.

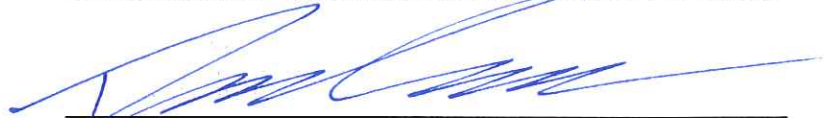
At 3:20 P.M., Precinct 50 was found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, May 8, 2012 and meets all requirements as required by West Virginia Code, Chapter 3, Article 4A, Section 28. Said Precinct was counted by Betty Carpenter – Republican; Jennifer Orocchi – Republican; Darlene Cook-Thorn – Democrat and Carol Powell – Democrat.

Others participating in the hand count were: Kay Williams, LaDawn Joy, Helen Reed, Andrea Weaver, Sheila Brown, Crystal Cumpston, Carol Carder, Cheryl Baxter, Ashley Craft, Joanne Jumper, Cynthia Villesenor and Louise Harris.


At 4:30 P.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Tuesday, May 15, 2012 when they will meet in Special Session to continue said canvass.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

  
Wayne Dunn, Commissioner  
Stephen Gainer, Commissioner

A/first day of canvass 2012

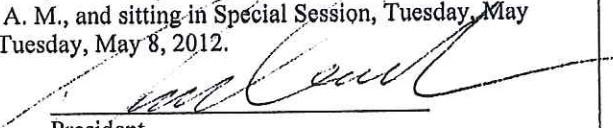
At a Regular Session of the County Commission, continued and held for the County of Wood at the Courthouse thereof, Monday, May 14, 2012, and sitting Ex-Officio as a Board of Canvassers, Monday, May 14, 2012, at 9:00 o'clock A. M., Present, David Blair Couch, President of said Commission, and Wayne Dunn and Stephen Gainer, Commissioners.

The orders and proceedings of the previous sessions of this Commission, held on Thursday, May 10, 2012, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF SAMUEL LEROY FOX, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came FAITH DARLENE WILLIAMS BEHA, EXECUTRIX of the Estate of SAMUEL LEROY FOX, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission after reviewing said estate, ruled that claims be disallowed. The County Commission ordered if additional funds come into estate, that the estate will need to be reopened.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday, May 17, 2012, at 9:30 o'clock A. M., and sitting in Special Session, Tuesday, May 15, 2012, as a Board of Canvassers for canvassing the Primary Election held Tuesday, May 8, 2012.

  
\_\_\_\_\_  
President

~~I, JAMIE SIX, do hereby CERTIFY that  
the Document with this stamp affixed is a  
true and correct copy of the  
Book \_\_\_\_\_  
Date \_\_\_\_\_  
\_\_\_\_\_  
Deputy Clerk  
JAMIE SIX, WOOD COUNTY CLERK~~

At a Regular Session of the County Commission, continued and held for the County of Wood at the Courthouse thereof, Monday, May 14, 2012, and sitting Ex-Officio as a Board of Canvassers, Monday, May 14, 2012, at 9:00 o'clock A. M., Present, David Blair Couch, President of said Commission, and Wayne Dunn and Stephen Gainer, Commissioners.

The orders and proceedings of the previous sessions of this Commission, held on Thursday, May 10, 2012, were read before the County Commission, approved and ordered signed.

**IN RE: ESTATE OF NORA LORA CARSON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)  
ORDER**

This 14<sup>th</sup> day of May, 2012, came Steve L. Carson, Executor of the Last Will and Testament of Nora Lora Carson, Deceased, and presented his Motion to Approve Preliminary and Final Report, to Close the Insolvent Estate and Discharge him from further duty as Executor.

Appearing on behalf of movant was his attorney, Robert S. Fluharty, Jr.

Findings of Fact

From the records and evidence at hearing the County Commission finds the following facts to be true:

1. The probate estate of Nora Lora Carson, Deceased, consisted solely of the net proceeds of the sale of tangible personal property, and the decedent's final pension payment, with a sum of \$1,532.88;
2. The costs of administration, which are a Class One priority, of said estate exceeded \$1,532.88. The Executor, Son of the decedent, advanced from his separate funds the amount necessary to pay costs of administration and reasonable funeral expenses.
3. Creditors' Proofs of Claims in sum of \$17,199.77 were filed by the following Claimants who were notified by Certified Mail, Return Receipt Requested, at their proper addresses, of the hearing upon Executor's Motion.
 

a. Camden Clark Memorial Hospital, co-payment	
Proof of Claim filed 08/31/2009	\$100.00
b. United Bank (Bankcard)	
Proof of Claim filed 05/05/2009	\$6,185.23
c. United Bank (Auto Loan)	
Proof of Claim filed	\$10,914.54
4. The Preliminary and Final Report of Steven L. Carson, Executor of the Estate of Nora Lora Carson, deceased, the Motion to approve such Final Report, and the Notice of the hearing thereon was served upon the beneficiaries of her estate, namely Linda Carson, Norma Chidester, Betty Thompson, William C. Carson, Harold Carson, Mary Carson, Judy Carson, Connie Carson, Steve L. Carson, Margaret Carson and Lowdell Methodist Church, on the 23<sup>rd</sup> day of February 2012, as required by law.

Conclusions of Law

The Commission makes the following Conclusions of Law:

1. This estate is insolvent.
2. This estate should be closed without payment or release of filed Proofs of Claims because there are no assets in the probate estate from which to pay said claims.
3. The Final Report of the Executor should be filed and processed according to law.

Based upon the foregoing Findings of Fact and Conclusions of Law, the Commission does hereby grant the relief sought in the Motion of the Executor and it is ORDERED that:

1. The Final Report of Steve L. Carson, Executor of the Last Will and Testament of Nora Lora Carson, Deceased, be approved;
2. Those claims listed in the Findings of Fact above, should be abated;
3. The Estate of Nora Lora Carson, Deceased, be closed; and,
4. The Executor be discharged from further duty.

ENTER this 14<sup>th</sup> day of May, 2012.

David Blair Couch

Commissioner

Wayne Dunn

Commissioner

Stephen E. Gainer

Commissioner

STEVE L. CARSON, Executor of the Estate of Nora L. Carson, Deceased  
By Counsel

Robert S. Fluharty, Jr.

ROBERT S. FLUHARTY, JR.

WV STATE BAR NO. 1229

Fluharty & Townsend

417 Grand Park Drive, Suite 101

Parkersburg, WV 26105

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday, May 17, 2012, at 9:30 o'clock A. M., and sitting in Special Session, Tuesday, May 15, 2012, as a Board of Canvassers for canvassing the Primary Election held Tuesday, May 8, 2012.