

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

IN RE: MINUTES OF MEETING HELD  
WEDNESDAY, MARCH 25, 2015

PRESENT: STEPHEN GAINER, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
ROBERT K. TEBAY, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in Special Session. They signed purchase orders, invoices, orders and other correspondence.

Shawn Graham and Tina Thomas were sworn in as members of the Wood County Commission on Crime, Delinquency and Correction.

#### **AGENDA AND DISCUSSION ITEMS**

At 9:00 A.M., the County Commission approved the 2015/2016 General Fund Budget and Coal Severance Tax Budget. (Order A/1440)

#### **ORDERS APPROVED AND ATTACHED TO THESE MINUTES**


A1439, A/1440

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 9:35 A.M. to tour a potential new site for the Wood County Day Report Center.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled March 25, 2015.



Wood County Commission  
Special Session Agenda

3/25/2015

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:00 A.M.	Discuss budget	
10:00 A.M.	Tour property	

---

**Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached**

---

---

**Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting**

---

**Exhibit I**

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

3/25/15  
71/40

MARCH 25, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET IN SPECIAL SESSION IN  
REGARD TO THE PREPARATION OF THE BUDGET FOR THE  
FISCAL YEAR 2015/2016.

**ORDER**

At 9:00 A.M., the County Commission of Wood County, met in Special Session. Said Special Session was held for the preparation of the budget for the fiscal year 2015/2016 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. They adjourned at approximately 9:35 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

A/1439

MARCH 25, 2015

3/25/15  
71/40

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE  
SUBMISSION OF THE 2015/2016 GENERAL FUND AND COAL  
SEVERANCE TAX BUDGETS.

**ORDER**


On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby APPROVE the 2015/2016 Fiscal Year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty million, eight hundred seventy-two thousand, six hundred thirty-eight dollars and zero cents (\$20,872,638.00). The Coal Severance Tax Budget total is two hundred seventy-five thousand fifty dollars and zero cents (\$275,050.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

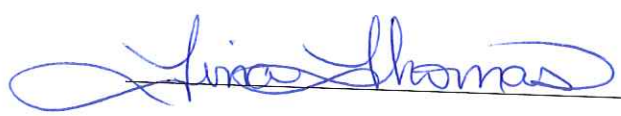
  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

A/1440

3/30/15  
71/41

STATE OF WEST VIRGINIA  
COUNTY OF WOOD } TO -WIT:

I, Tina Thomas, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Commission on Crime, Delinquency and Correction in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

  
\_\_\_\_\_

Subscribed and sworn to, before the County Administrator of Wood County, West Virginia, this 27th day of March, 2015.

  
\_\_\_\_\_  
County Commission of Wood County

3/30/15

71/41

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

}

TO - WIT:

I, Shawn Graham, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Commission on Crime, Delinquency and Correction in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

  
\_\_\_\_\_

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 30th day of March, 2015.

  
\_\_\_\_\_

County Commission of Wood County