

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 16, 2018

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

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

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission held a hearing in regard to the Pamela Patterson estate. Russell Patterson, Administrator for the estate asked that a claim be disallowed. After review, the claim is disallowed. (Probate Order)

At 9:43 A.M., the County Commission met with Patrick Lefebure, Prosecuting Attorney, to discuss the request from a tower company to extend their lease for a Communications Tower located on the property of the Wood County E-911 Telecommunications Center. The County Commission expressed the desire to continue with the current lease.

At 10:35 A.M., Ed Hoffman from Grandview Terrace Homeowner's Association asked if the County Commission has any ideas on how they can collect fees for their Association dues

outside of placing liens on properties. Commissioner Tebay said he would check with his son (an attorney) to see if he knew of any other options.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Probate Order

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:50 A.M.

APPROVED:

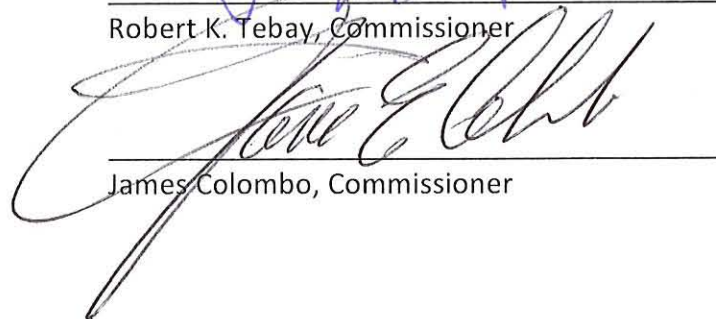
THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature of James Colombo, written in a cursive style, positioned above a horizontal line.

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled August 16, 2018.

Wood County Commission Meeting
Held August 16, 2018

Please Print

1.	RUSSELL PATTERSON
2.	ED HOFMAN N Grandview Addition Res. Assoc.
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Wood County Commission
Agenda

8/16/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Estate of Pamela Patterson – request to have claims disallowed	Russell Patterson, Administrator
	Discuss and consider possible lease on tower at E-911 Telecommunications Center	Rick Woodyard, E-911 Telecommunications Director
11:00 A.M.	Estate of Ruby Jones – evidentiary hearing	Bob Fluharty, Attorney
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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 1

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

ORDERS—Wood County Commission, West Virginia

August 16, 2018

JULY

Term,

SEVENTEENTH

Day

AUGUST

20

2018

9

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, August 16, 2018, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

The orders and proceedings of previous session of this Commission held on Monday, August 13, 2018, were read before the County Commission approved and ordered signed.

IN RE: ESTATE OF PAMELA PATTERSON, DECEASED
ORDER COUNTY COMMISSION
DISALLOW CLAIMS

This day came RUSSELL PATTERSON, ADMINISTRATOR, for the Estate of PAMELA PATTERSON, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: RUBY A JONES, DECEASED (HEARING CONTINUED GENERALLY)

This day came ROBERT FLUHARTY, in regards to a hearing on August 16, 2018, at 11:00 o'clock a.m. in the Estate RUBY A JONES, deceased, both parties have come to an agreement.

It further appearing to the County Commission, that this hearing be continued generally.

IN RE: EUGENE LELAND STEWART, DECEASED

In regards to a hearing on August 16, 2018, at 10:00 o'clock a.m. in the Estate EUGENE LELAND STEWART, deceased. Proper was notification was not sent out. It further appearing to the County Commission, that this hearing is continued until September 20, at 10:45 o'clock.

It appearing no further business to claim the attention of this County Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, August 20, 2018, at 9:30 o'clock a.m.

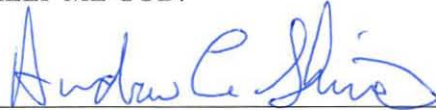


WV-ORDER N-19496-18
CHARRIS, INC., SPENCER, WV

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Andy Shriver, 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 Sergeant for the Wood County Sheriff's Office 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 ^{Judge Jason Whorton} ~~the County Commission~~ of Wood County, West Virginia, this

16th day of August, 2018.


Judge
County Commission of Wood County

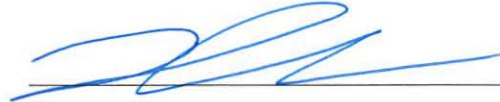
Mark Rhodes
WOOD County 03:21:30 PM
Instrument No 8796850
Date Recorded 08/16/2018
Document Type CDO
Pages Recorded 1
Book-Page 75-11

STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, Derek Cross, 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 Sergeant for the Wood County Sheriff's Office 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.



Judge Jason Wharten

Subscribed and sworn to, before ~~the County Commission~~ of Wood County, West Virginia, this

16th day of August, 2018.



Judge
County Commission of Wood County

Mark Rhodes
WOOD County 03:22:35 PM
Instrument No 8736851
Date Recorded 08/16/2018
Document Type CDD
Pages Recorded 1
Book-Page 75-11

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, James T. Murphy, 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 Lieutenant for the Wood County Sheriff's Office 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.



Judge Jason Wharton

Subscribed and sworn to, before ~~the County Commission~~ of Wood County, West Virginia, this
16th day of August, 2018.



Judge
County Commission of Wood County

Mark Rhodes
WOOD County 03:23:29 PM
Instrument No 8796853
Date Recorded 08/16/2018
Document Type CDD
Pages Recorded 1
Book-Page 75-11