### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, DECEMBER 23, 2019

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 9:35 A.M., the County Commission approved the hiring of Wesley Hall as an employee in the E911 Center.

At 9:50 A.M., Bob Enoch gave a report to the commission on the Wood County Historical Society.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:40 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo Commissioner

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## Wood County Commission Meeting Held December 23, 2019

# **Please Print**

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## Wood County Commission Agenda

### 12/23/2019 1 Court Square, Suite 203 Parkersburg, WV 26101

| 9:30 A.M. | Historical Society update  | Bob Enoch                             |
|-----------|--|---------------------------------------|
|           | Consider request to hire Wesley E. Hall, telecommunicator for 911 - \$12.00/hr |                                       |
|           | Administrator's Report   | Marty Seufer, County<br>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  |
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| 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, impropers 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   |