IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, JUNE 27, 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 held a hearing in regard to the Rolla Ray Daugherty estate. Ronald Daugherty, beneficiary of the estate, appeared to contest the Final Settlement. No evidence was presented to contradict the Final Settlement. After review, the County Commission approved the Final Settlement and was recorded in the Office of the Wood County Clerk. (Probate Order)

At 9:42 A.M., the County Commission met with Joshua Dean. Mr. Dean discussed a Family Law case.

At 10:10 A.M., Carole Jones, Wood County Circuit Clerk, met with the County Commission to discuss salary increases in her department.

At 10:20 A.M., the County Commission met with Rob Cornelius from the Wood County Republican Party. He discussed a recent action he has received from the State Committee. A copy of a letter from the Secretary of State's Office is attached to these minutes and shall be mad a part thereof.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:00 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Probate Order

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colon her

Wood County Commission Meeting Held June 27, 2019

<u>Please</u> Print

1. Joshug Dean 2. Sue Mollohon	
2. Sue Mollohon	
KABEN MATHENY	
4. Jennifer Eaton	
- KOMALD DAUGHERTY	
6. MARK DAUGHERTY	
6. MARK DAUGHERTY 7. Carole Jones	
8. ROB CORNELIUS	
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	Wood County Commission	
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*	1 Court Square, Suite 203	
HOOD COUNTY WY MUMMMM	Parkersburg, WV 26101	
		-
9:30 A.M.	Rolla Ray Daugherty estate – Heir contesting estate	Ronald Daugherty, heir
	Discuss clerical procedure regarding a Family Law case	Joshua Dean
	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, 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

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June 27, 2019

APRIL TERM FORTY EIGHTH DAY OF APRIL 2019

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, June 27, 2019, 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, June 24, 2019, were read before the County Commission approved and ordered signed.

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, July 1, 2019, at 9:30 o'clock a.m.

**IN RE: ESTATE OF ROLLA RAY DAUGHERTY, DECEASED, CONTEST FINAL SETTLEMENT

This day came RONALD DAUGHERTY, BENEFICIARY, for the Estate of ROLLA RAY DAUGHERTY, deceased, before the County Commission, in a hearing contesting the Final Settlement. No evidence was presented to contradict the Final Settlement in said Estate. The County Commission after review of said Estate approved the Final Settlement and was recorded in the office of the Wood County Clerk.

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STATE OF WEST VIRGINIA

I, Larry D. Mundy 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 <u>Site</u> <u>Coordinator/Case Manager for Pleasants County Day Report Center</u> 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.

TO-WIT:

Larry &

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 27th day of

June, 2019.

County Commission of Wood County



