

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 7, 2019

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

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., the County Commission met with Wood County Extension Agent, Jodi Smith. Mrs. Smith updated the County Commission on the WVU Extension Service and presented her 2019/2020 budget request.

At 10:00 A.M., the County Commission met with Burl Wright. Mr. Wright requested a variance for lottery machines at his business, C&B, LLC. The County Commission authorized a variance be granted for Hillbilly Shack Bar & Grill, 9140 Staunton Turnpike, Walker, WV. It is contingent upon the applicant obtaining written consent from residents at 1655 River Road, Davisville, WV. (Order M/4070)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:54 A.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/4070, M/4069

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



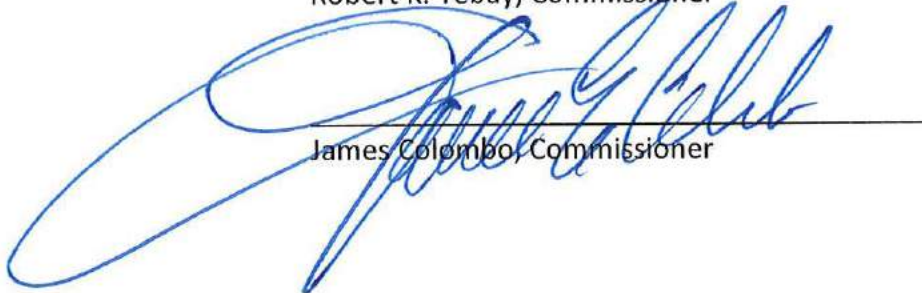
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David Blair Couch, President



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Robert K. Tebay, Commissioner



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James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled March 7, 2019.

Wood County Commission Meeting  
Held March 7, 2019

**Please Print**

1.	Jodi Smith, WVU Extension Service
2.	Bush K Wright Parkersburg WV
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Wood County Commission  
Agenda

3/7/2019

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss WVU Extension Office Budget	Jodi Smith
10:00 A.M.	Request for video lottery machine variance for C&B, LLC	Burl Wright
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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

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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

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**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



MARCH 7, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE  
EXECUTION OF A PROCLAMATION REGARDING AMERICAN  
RED CROSS MONTH

**ORDER**

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER the EXECUTION of a PROCLAMATION declaring the month of March as Red Cross Month.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Robert K. Tebay, Commissioner



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James E. Colombo, Commissioner

M/4069



**American Red Cross**  
West Virginia Region

## AMERICAN RED CROSS MONTH 2019

### Proclamation

Whereas, During the past year, the American Red Cross responded to mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items.


Whereas, In West Virginia, the Red Cross has a long history of helping our neighbors in need. In the past year, they assisted 1,057 families who experienced a local disaster, over 800 of which were devastating home fires. Since the Red Cross Home Fire Campaign launched in October 2014, the American Red Cross, along with community partners, has installed over 22,000 free smoke alarms and made more than 8,000 West Virginia households safer; through this Sound the Alarm work, 511 lives have been saved nationally, including 25 lives in West Virginia; and the Red Cross has educated approximately 5,000 West Virginia youth about preparedness and coping skills through the Pillowcase Project


Whereas, In the past year, the Red Cross assisted 1,000 military members, veterans and their families; trained more than 21,000 people in lifesaving skills such as CPR and first aid; and collected 36,000 units of lifesaving blood.

Whereas, March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in West Virginia who give of themselves to assist their neighbors when they need a helping hand.

Therefore, Now, We dedicate the month of March as Red Cross Month to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on volunteers and the generosity of the public to perform its mission.

  
David Blair Couch, President

  
Robert K. Tebay, Commissioner

  
James E. Colombo, Commissioner

Mark Rhodes  
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MARCH 7, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
VARIANCE TO BE ISSUED FOR A LIMITED VIDEO LOTTERY  
LICENSE AT HILLBILLY SHACK BAR & GRILL.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed with David Blair Couch voting in the negative, did hereby AUTHORIZE a variance to be granted for Hillbilly Shack Bar & Grill, 9140 Staunton Turnpike, Walker, WV 26180

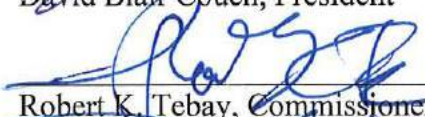
Said variance was contingent upon the applicant obtaining written consent from the residents at 1655 River Road Davisville, West Virginia. A copy of said written consent and the Application for the license is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Robert K. Tebay, Commissioner



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James E. Colombo, Commissioner

M/4070



3-8-19

The residence of

11655 River Rd

Davisville WV 26042

give the Hillbilly  
Shack, permission  
to place poker lottery  
machines in their  
place of business.

X John Nichols

X Patty Sams

X John Ault

X Cherie Nichols

3/12 - Verified

Signatures with

Cherie Nichols

*JS*

STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO -WIT:

I, Daniel Hickman, 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 Planning Commission 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.

Daniel R. Hickman

6<sup>th</sup> Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this  
day of March, 2019.

[Signature]  
County Commission of Wood County

Mark Rhodes  
WOOD County 09:43:46 AM  
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