

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

319 MARKET STREET  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 13, 2020

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

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

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of July 30, 2020 and August 3, 6, 10, 2020.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., the County Commission approved the hiring of John Tribett as a Sheriff's Tax Deputy and Caden Tallman as an E-911 employee.

At 9:32 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, awarded the bid for financing of vehicles to be used by the Wood County Sheriff's Department. The bid was awarded to Country Roads Leasing. (Order A/2276)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 9:53 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2271 *Minutes*

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission  
Agenda

08/13/2020  
317 Market Street  
Parkersburg, WV 26101

9:30 A.M.	Discuss and Consider COVID-19 Response and Action	
	Consider Request to Hire – John Tribett as a Tax Deputy - \$28,500.00	
	Consider Request to Hire – Caden Tallman as a full time Telecommunicator - \$29,034.72/yr	
	Consider awarding bid for financing of vehicles and equipment	
	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

AUGUST 13, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR FINANCING OF VEHICLES TO BE USED BY WOOD COUNTY SHERIFF'S DEPARTMENT TO COUNTY ROADS LEASING, LLC.

**ORDER**

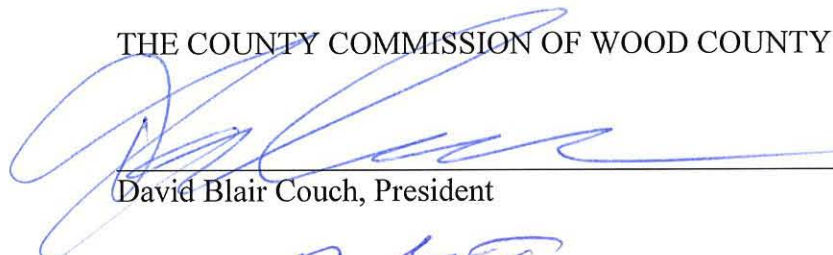
On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AWARD the bid for financing of vehicles used by the Wood County Sheriff's Department. Sealed bids were received for review on August 10, 2020.

The bid was awarded to:

Country Roads Leasing, LLC  
PO Box 217  
Bridgeport, WV 26330  
Bid - 48 months @ 1.75%

APPROVED:

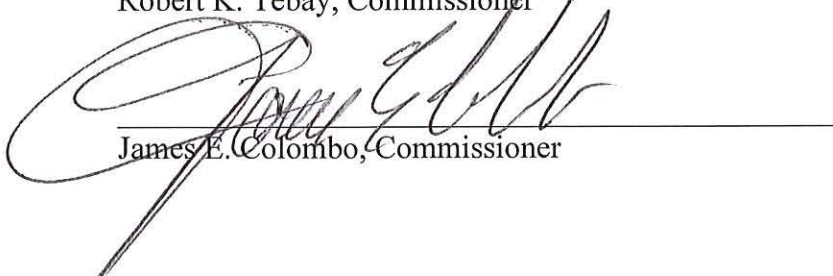
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2276

Mark Rhodes  
WOOD COUNTY 11:55:56 AM  
Instrument No 89220499  
Date Recorded 08/13/2020  
Document Type 000  
Pages Recorded 1  
Book-Page 75-101