IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, JANUARY 27, 2020

PRESENT:

DAVID BLAIR COUCH, PRESIDENT JAMES COLOMBO, COMMISSIONER

ABSENT:

ROBERT K. TEBAY, COMMISSIONER

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 duly made, seconded and passed, approved minutes of January 9, 13 and 16, 2020.

#### AGENDA AND DISCUSSION ITEMS

At 9:43 A.M., the County Commission met with Mark Rhodes, Wood County Clerk. He discussed the appointment of Ballot Commissioners. He stated he had received a name from the Democratic Committee Chairman and conflicting appointments from two different individuals claiming to the Chairman of the Republican Committee. The County Commission agreed to carry the appointments over to the next meeting on Thursday, January 30, 2020.

At 10:10 A.M., the County Commission approved the hiring of Brandi Johnson as an employee in the Sheriff's Tax Office.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:15 A.M.

### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2197

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

## Wood County Commission Meeting Held January 27, 2020

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### Wood County Commission Agenda

## 01/27/2020 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Appointment of Ballot Commissioners	Mark Rhodes, County Clerk
	Consider Request to Hire – Brandi Johnson as a Tax Deputy - \$27,500.00/yr	
	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

### JANUARY 27, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM PAUL DAVID LAMP JR. AND MICHAEL RAY MCGEE, II BE APPROVED. THE NEW ROAD NAME WILL BE TWIN VIEW LANE.

### ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Paul David Lamp, Jr and Michael Ray McGee, II, to name the road to two residences TWIN VIEW LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TWIN VIEW LANE is located 1.5 miles from Gihon Road on the left, Tygart Taxing District, Tax Map 160, Parcel C. The request by Paul David Lamp, Jr. is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Paul David Lamp Jr. and Michael McGee, II, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named TWIN VIEW LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name

Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James F. Cølombo, Commissioner

A/2197

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104.

WOOD COUNTY 9-1-1		
NEW ROAD NAME REQUEST FORM		
Applicant Name: PAUL DAVID LAMP JR.		
Applicant Phone #: 304 481 6531		
Property Owner Name: Paul David Lamp JR Michael Ray MC SEE II		
Current Road Name or Highway Number, if any: Lost Pavement		
Tax District: TYGART Tax Map #: 8-160 Parcel #: C		
Describe Physical Location: 1.5 miles from Ginon Rd on Left. At least 2 nomes to be built at this Time.		
List Three Road Name Suggestions: 1 <sup>st</sup> TWIN VIEW LANE **  2 <sup>nd</sup> DREAM DRIVE  3 <sup>rd</sup> AMERICAN WAY  Please prioritize.		
Signature of Applicant: Paul Laure Jr.		
OFFICIAL USE ONLY		
Coordinated with the Map Processor:  Processor Signature:		
Granted Street Name:		
Place signature, address and telephone number all of the homeowners agreeing to the		

than 10.

**Existing Address** Phone # Signature 304 481 6531 164 HARE Ridge LANE WAShington WY 304-834

County Administrate