

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 23, 2020

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. This meeting was livestreamed.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 3, 2020.

Those participating in the canvass were David Blair Couch, County Commissioners; Rick Woodyard and Rob Tebay, both representing County Commissioners; Mark Rhodes, Clerk of Wood County and Barbara Johnnston, County Clerk's Office.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 13, 54 and 43A were chosen at random to be counted manually during the Canvass. Commissioner Couch drew the precincts on November 9, 2020.

Those participating in the hand count were Lewis Rexroad, Darlene Cook-Thorn, Helen Reed, Kenneth Heaney, Parma Heaney, Jane Whittington, Stacy McLaughlin, David Garrett, Pamela Sailor, Alberta Hoff, Sherry Clancey and Norma Chaney.

At 1:51 P.M., Precinct 13 was presented and was found free from error within the 1% required by law.

At 3:30 P.M., Precinct 43A and 54 were presented and were found free from error within the 1% required by law.

The ballots, tally sheets, and certification of the various voting places were placed before the Board of Canvassers at 3:30 P.M. It appearing to this Board of Canvassers that the challenged ballots, in the various precincts, were properly made, the challenges either over-ruled or sustained, and other changes in the tabulation of voters were altered, the canvass is complete, as required by law, and the Commission, upon a motion made by David Blair Couch, seconded by David Blair Couch and passed, do hereby DECLARE the election results with the Provisionals added in.

At 3:31 P.M., the Commission, upon a motion made by David Blair Couch, seconded by Rob Tebay and made unanimous by Rick Woodyard, recessed as the Board of Canvassers until Monday, November 30, 2020, at which time they will Certify the results. Anyone requesting a recount will need to submit a three hundred dollar (\$300.00) bond. If no persons request a recount, after 48 hours, the election results will be considered certified.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:13 A.M.

ORDERS APPROVED ATTACHED TO THESE MINUTES

A/last day of canvass 2020 Gen

APPROVED:

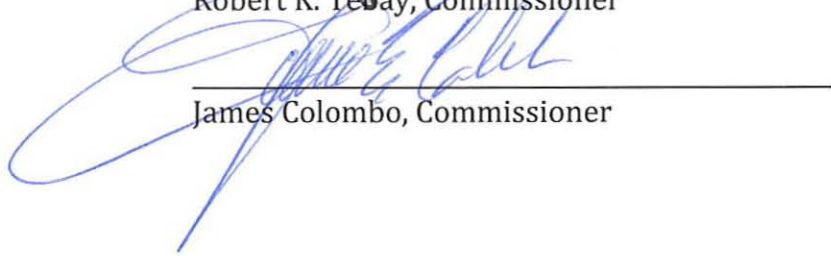
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission

Agenda

11/23/2020

9:00 A.M.

1 Court Square

Parkersburg, WV 26101

9:00 A.M.	Canvass of the General Election held November 3, 2020	
	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

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

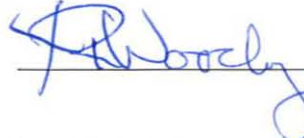
Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

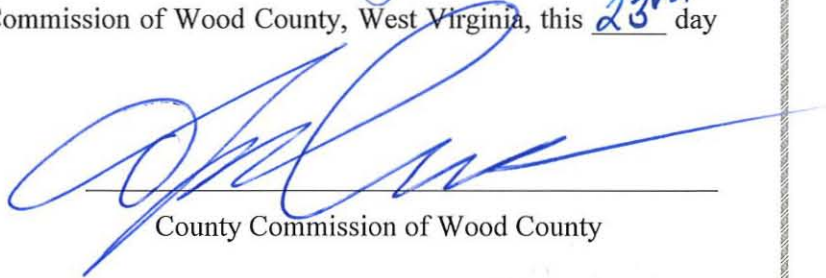
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, RICK WOODYARD, 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 CARETAKER SUBSTITUTE COMMISSIONER FOR CANVASSING AND CERTIFICATION OF THE NOVEMBER 3, 2020 WOOD COUNTY GENERAL ELECTION 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 23rd day of November, 2020.



County Commission of Wood County

Mark Rhodes
WOOD County 12:26:16 PM
Instrument No 88228160
Date Recorded 11/23/2020
Document Type ODD
Pages Recorded 1
Book-Page 75-112

STATE OF WEST VIRGINIA
COUNTY OF WOOD

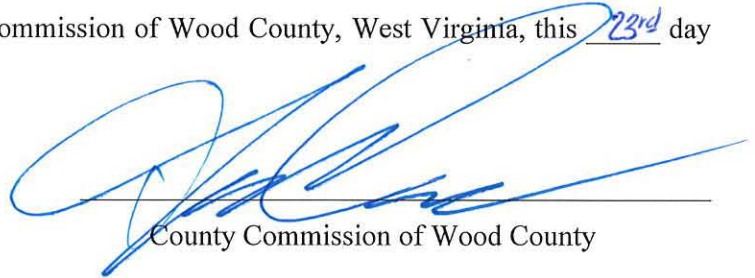
}

TO -WIT:

I, ROBERT K. TEBAY, III, 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 CARETAKER SUBSTITUTE COMMISSIONER FOR CANVASSING AND CERTIFICATION OF THE NOVEMBER 3, 2020 WOOD COUNTY GENERAL ELECTION 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 23rd day of November, 2020.



County Commission of Wood County

Mark Rhodes
WOOD County 12:27:36 PM
Instrument No 88228161
Date Recorded 11/23/2020
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