

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 30, 2020

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

ABSENT: JAMES E. 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

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:30 A.M., to ascertain the results of the Canvass for the General Election held on November 30, 2020, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, does hereby CERTIFY the statewide and Wood County election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, does hereby adjourn as the Board of Canvassers, sine die. (Order A/certify statewide election 20 gen)

At 9:39 A.M., the County Commission, upon at motion made by David Blair Couch, seconded by Robert K. Tebay and passed, authorized President Couch to execute an application for Help America Vote Act Grant with the State. (Order M/4273)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:03 A.M.

ORDERS APPROVED ATTACHED TO THESE MINUTES

A/certify statewide election 20 gen

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



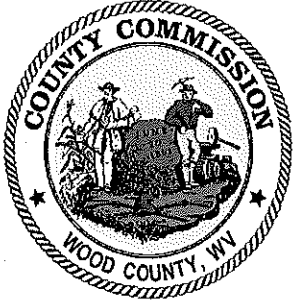
David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission
Agenda

11/30/2020

9:30 A.M.

1 Court Square
Parkersburg, WV 26101

| | | |
|-----------|------------------------------|---------------------------------------|
| 9:30 A.M. | Sign Election Certifications | Mark Rhodes, County Clerk |
| | 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

NOVEMBER 30, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CERTIFICATION OF STATEWIDE AND WOOD COUNTY
ELECTION RESULTS FROM THE GENERAL ELECTION
HELD NOVEMBER 3, 2020.

ORDER

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:30 A.M., to ascertain the results of the Canvass for the General Election held on November 30, 2020, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, does hereby CERTIFY the statewide and Wood County election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

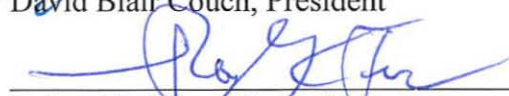
The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, does hereby adjourn as the Board of Canvassers, sine die.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/certify statewide election 20 gen

Mark Rhodes
WOOD COUNTY 12:56:44 PM
Instrument No 88235001
Date Recorded 11/30/2020
Document Type 000
Pages Recorded 1
Book Page 75-121

NOVEMBER 30, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN
APPLICATION FOR A HAVA GRANT

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an application for a Help America Vote Act (HAVA) grant with the State of West Virginia. Said grant application is in the amount of forty thousand eight hundred ninety dollars and eighty-seven cents (\$40,890.87).

A copy of the Application is on file in the Office of the County Administrator.

APPROVED:

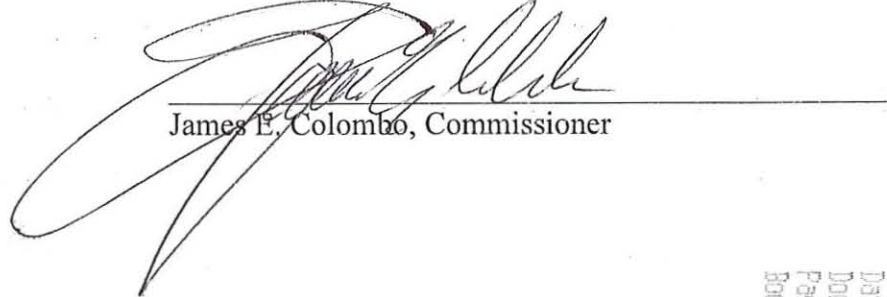
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4273

Mark Rhodes
Wood County 12:58:22 PM
Instrument No 8825003
Date Recorded 11/30/2020
Document Type 000
Pages Recorded 1
Book-Page 75-121