

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 23, 2021

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

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, approved minutes of September 20, 2021.

AGENDA AND DISCUSSION ITEMS

At 10:44 A.M., the County Commission met with representatives of the Wirt County Commission. They discussed a renewal for the 911 services.

At 11:20 A.M., the County Commission approved the hiring of Kaylee Hall as an employee in the Prosecutor's Office.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:22 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held September 23, 2021

Please Print

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| 1. | Niki Garrett - Wirt Co. Commission- |
| 2. | John Armstrong - Wirt Co. Journal |
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Wood County Commission
Agenda

September 23, 2021
1 Court Square, Room 203
Parkersburg, WV 26101

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| 10:00 A.M. | Discuss 911 Contract for Wirt County | |
| | Consider Request to Hire from the Prosecuting Attorney's Office – Kaylee Hall as a legal assistant - \$33,500.00/yr | |
| | Administrator's Report | Marty Seuffer, 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, 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