#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## 1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

## IN RE: MINUTES OF MEETING HELD THURSDAY, AUGUST 4, 2022

# 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 James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of June 30, 2022, July 7, 11, 14, 18, 21, 25 and 28, 2022 and August 1, 2022.

### AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission discussed the cell tower located on the E-911 property. They are considering a long term lease with American Tower. Commission Tebay asked that the proposed agreement be forwarded to another company interested in the tower for their review.

At 10:30 A.M., the County Commission approved the hiring of Rick McNemar as an employee of the Sheriff's Department.

At 10:41 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Elizabeth Green is resigning. (Order A/2590)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:02 A.M.

## ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2590

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay Commissioner

James C olombo, Commissioner

# Wood County Commission Meeting Held August 4, 2022

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COMMISSE SOLUTION	Wood County Commiss Agenda	ion
Z	August 4, 2022	
	1 Court Square Suite 20	03
4000 COUNTY, WY DUDU	Parkersburg, WV 2610	
9:30 A.M.	Discuss lease on E-911 tower (per rkt)	
	Consider Request to Hire Rick McNemar as a Court Officer for the Wood County Sheriff's Department - \$31,500.00/yr	
	Announce that a vacancy exists on the Wood County Enforcement Agency for the Abandoned and Dilapidated Buildings	
	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

### AUGUST 4, 2022

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE.

### ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Elizabeth Green is resigning.

## APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

Colombo, Commissioner James E

A/2590