

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 29, 2022

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

ABSENT: DAVID BLAIR COUCH, PRESIDENT (VIA PHONE)

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 passed, approved minutes of September 19 and 22, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission authorized, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby APPROVE a lease for a tower located on the E-911 property located on Core Road, Parkersburg, West Virginia. Said lease is between the Wood County Commission and ATC Sequoia, LLC., a Delaware limited liability company. The County Commission further AUTHORIZED James E. Colombo, serving as President Pro Tem, to EXECUTE said lease on behalf of the Wood County Commission. (Order A/2622)

At 9:35 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, appointed Amy Pauley, representing

the Mid-Ohio Valley Regional Council (WWW), to the Wood County Alternative Transportation System Council. The unexpired term will expire July 15, 2023. (Order A/2623)

At 9:36 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that Glen Kelly submitted his resignation. (Order A/2624)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:02 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


A/2622, A/2623, A/2624

APPROVED:

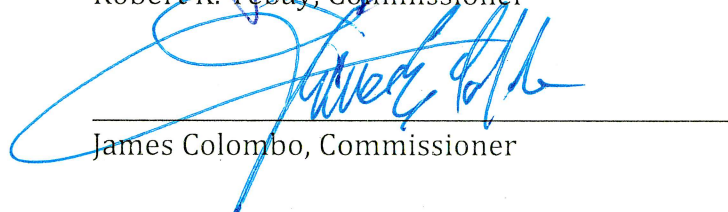
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

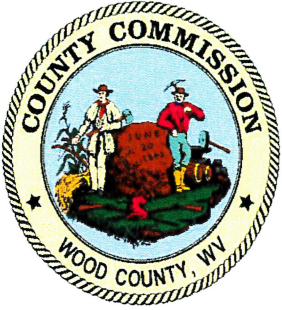


James Colombo, Commissioner

Wood County Commission Meeting
Held September 29, 2022

Please Print

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Wood County Commission
Agenda

September 29, 2022
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider appointing Amy Pauley to the Wood County Alternative Transportation System Council	
	Announce vacancy on the Wood County Airport Authority	
	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

SEPTEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE A LEASE AGREEMENT FOR THE TOWER SITE AT 9-1-1 AND AUTHORIZE THE PRESIDENT PRO-TEM TO EXECUTE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby APPROVE a lease for a tower located on the E-911 property located on Core Road, Parkersburg, West Virginia. Said lease is between the Wood County Commission and ATC Sequoia, LLC.

The County Commission further AUTHORIZED James E. Colombo, serving as President Pro Tem, to EXECUTE said lease on behalf of the Wood County Commission.

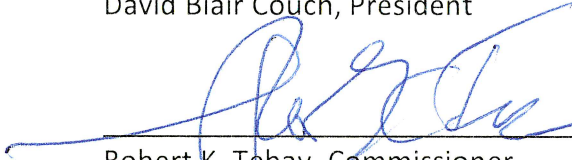
A copy of said lease is attached to this document and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2622

Wood County
County Clerk
09/29/2022 4:14:13 PM
COUNTY COMMISSION OFFICE
Room 1000
1000

SEPTEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED AMY PAULEY TO THE WOOD
COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by James E. Colombo,
seconded by Robert K. Tebay and passed, appointed Amy Pauley, representing the Mid-Ohio
Valley Regional Council (WWW), to the Wood County Alternative Transportation System Council.

The unexpired term will expire July 15, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2623

Wood County
Park Police Dept
Investment 882415
01/24/2022 0 02:04:23 W
COUNTY COMMISSION WOOD
12/27/2022 0 12:00:00
Page Recorded 1

SEPTEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY
EXISTS ON THE WOOD COUNTY AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that Glen Kelly submitted his resignation.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President


Robert K. Tebay, Commissioner
James E. Colombo, Commissioner

A/2624

Wood County, West Virginia
County Commission
09/29/2022 @ 12:14:59 PM
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