IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, OCTOBER 3, 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 signed a letter in regard to personal property for Pillar Energy LLC. Copy is attached to these minutes and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION in regard to the County Commission not supporting Amendment 2. (Order A/2625)

At 9:33 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, did hereby EXECUTE a PROCLAMATION in regard to National 4-H Week in Wood County (October 2 – 8, 2022). (Order A/2626) Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:11 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2625, A/2626

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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David Blair Couch, President

Robert K. Tebay, Commissioner

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James Colombo, Commissioner

Wood County Commission Meeting Held October 3, 2022

Please Print

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| AND THE COMMISSION | Wood County Commission Agenda | | |
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| COUNTY WARD | October 3, 2022 • 1 Court Square, Suite 203 Parkersburg, WV 26101 | | |
| 9:30 A.M. | Consider signing Proclamation for National 4-H Week in Wood County | Jodi Smith, 4-H Extension Agent | |
| | 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.

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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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION IN REGARD TO NOT SUPPORTING AMENDMENT 2.

<u>O R D E R</u>

On this date, the County Commission of Wood County, upon a motion made by James E.

Colombo, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION in

regard to the County Commission not supporting Amendment 2.

A copy of said Resolution is attached to this Order and shall 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/2625

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

Preamble: During the 2022 General Election , West Virginians will be asked to vote on Amendment 2, one of the most substantial changes to West Virginia's Constitution in nearly 100 years. It is not the place of the Wood County Commission to tell registered voters how to vote on this issue. However, the County Commission has a duty pursuant to Article IX,§ 11, of the West Virginia Constitution to manage the police and fiscal affairs of Wood County and, therefore, must inform the public of the potentially devastating and far-reaching impacts that Amendment 2 could have on public safety and local government services in Wood County:

WHEREAS, the Wood County Commission finds that the passage of Amendment 2 will cause the removal of constitutional protection that provides critical funding for law enforcement, fire protection, emergency medical services, and public education; and,

WHEREAS, the Commission finds that more than five hundred million dollars in necessary funding for first responders, county and city services, and schools in all 55 counties could be stripped away and placed at risk, resulting in fewer police officers, firefighters, emergency responders, and teachers and school service personnel; and,

WHEREAS, the Commission finds there is no legislative plan for Amendment 2, as a real plan to implement the serious changes contemplated by Amendment 2 requires the passage of legislation by the House and Senate. Here, there is no consensus, no agreement, and no clear plan that the voters can read and understand before they cast their vote; and,

WHEREAS, the Commission finds that any legislative plan to provide revenue replacement to local governments and schools must consider the up and down history of West Virginia's finances and that State revenues are prone to times of boom or bust, and

further must consider the forthcoming healthcare cost crisis that is facing all local governments; and,

WHEREAS the Commission finds that it is the residents of the State of West Virginia, including the hardworking residents of Wood County, that will ultimately pay for the significant corporate tax cuts contemplated by Amendment 2 and will do so through new sales taxes or fees; and,

WHEREAS, the Commission finds that as we soon approach the General Election, the voters deserve a final, codified, and agreed to legislative plan for Amendment 2, not a "work-in-progress" proposal that, if implemented, could devastate and defund public safety and public education in all 55 counties in West Virginia; and,

NOW, THEREFORE be it resolved that the Wood County Commission, for the reasons above, shall not offer support for Amendment 2 due to the real and serious risks it poses to public safety and public education, and further be it resolved that the Wood County Commission calls on every local government in West Virginia take a public position on Amendment 2 stating its reasons for either supporting or not supporting the same.

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K pay. Commissione James E. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A PROCLAMATION IN REGARD TONATIONAL 4-H WEEK IN WOOD COUNTY.

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On this date, the County Commission of Wood County, upon a motion made by James E.

Colombo, seconded by David Blair Couch and passed, did hereby EXECUTE a PROCLAMATION in

regard to National 4-H Week in Wood County (October 2 – 8, 2022)

A copy of said Proclamation is attached to this Order and shall 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/2626

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PROCLAMATION

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures. This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young West Virginians to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, 4-H is the largest youth development organization in the nation with six million young people.; and

WHEREAS, 4-H is delivered by WVU Extension in all 55 counties in West Virginia. In Wood County, more than 5,000 youth participate in 4-H and youth programs that provide hands-on learning in areas including health, science, agriculture, and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Wood County and throughout West Virginia who work each day to make a positive impact on those around them; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW THEREFORE, WE THE COUNTY COMMISSIONERS, WOOD COUNTY, WEST VIRGINIA do hereby proclaim the week of October 2, 2022 through October 8, 2022 as: National 4-H Week in Wood County. We urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Wood County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner,

THE COUNTY OF WOOD OFFICE OF THE ASSESSOR 321 Market Street • Parkersburg, WV 26101 • 304.424.1888 PERSONAL PROPERTY DIVISION David C. Nohe, Assessor



Wood County Commission

Blair Couch; Robert Tebay; James Colombo,

Due to the new Sheriff's tax office computer system, we are required to inform the County Commission when we will create tax bills. These bills will be created in the Sheriff's tax office.

This letter is to inform you that Pillar Energy LLC did not have personal property oil and gas tickets created for 2022. Therefore, with your permission, we will be creating these tickets. There will be 7 tickets.

- 1. Pillar Energy LLC Sellers Wells #1-3 with account #0200328 with an assessed value of 300.
- 2. Pillar Energy LLC Spear Wells 1&2 with account #0200400 with an assessed value of 300.
- 3. Pillar Energy LLC Old Buckley Well #1 with account #00200492 with an assessed value of 300.
- 4. Pillar Energy LLC Buffington #1 with account #0200286 with an assessed value of 300.
- 5. Pillar Energy LLC Beach #1 with account #0200231 with an assessed value of 300.
- 6. Pillar Energy LLC (no well name) account #1653916 with an assessed value of 300.
- 7. Pillar Energy LLC Townsend Well #1,2,4 account #0200485 with an assessed value of 29149.

Mail to: Pillar Energy LLC 1244 Martins Branch Rd Charleston WV 25312

David C Nohe

Commissioner

Commissioner

Commissioner

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