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

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

### IN RE: MINUTES OF MEETING HELD MONDAY, NOVEMBER 14, 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.

### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission of Wood County met in session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 8, 2022. Those participating in the canvass were Robert K. Tebay, David Blair Couch and James E. Colombo, Commissioners; Mark Rhodes, Clerk of Wood County; Alicia Cross and Barbara Johnston from the County Clerk's Office; Pat Lefebure, Prosecuting Attorney; Chris Whittaker, IT Department and Angi Graham, Wood County Commission Office. Observing the canvass was Brett Dunlap, News and Sentinel; Mitch Blahut, from WTAP; Joe Gonzales, County Clerk Elect. In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precinct 10, 33 and 81 were chosen at random to be counted manually during the Canvass. At 9:35 A.M., the County Commission met with Ken Long and Kevin Lyons from WTAP Television to discuss the electrical upgrades required for a transformer located on the site of the Wood County Resiliency Center that is currently under construction. The County Commission served them notice that they are terminating a lease for a right-of-way easement which will require WTAP to relocate their electrical connection. Both parties agreed to continue the discussion on Thursday, November 17, 2022 at 10:20 A.M. with representatives from Mon Power and ZMM Architects being invited to attend. (Order C/134)

At 11:16 P.M., Precinct 33 was found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, November 8, 2022 and meets all requirements as required by West Virginia Code, Chapter 3, Article 4A, Section 28. Said Precinct was counted by Norma Chaney – Republican, Shelia Brown – Republican, Brenda Blondin - No Party Affiliation and Darlene Cook-Thorn - Democrat. The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, accepted these results. At 12:33 P.M., Precinct 10 was found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, November 8, 2022 and meets all requirements as required by West Virginia Code, Chapter 3, Article 4A, Section 28. Said Precinct was counted by Lewis Rexroad – Republican, Lindsay Coffey– Republican, Deanna West – Democrat and Donna Bowman - No Party Affiliation. The County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, accepted these results. At 1:48 P.M., Precinct 81 was found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, November 8, 2022 and meets all requirements as required by West Virginia Code, Chapter 3, Article 4A, Section 28. Said Precinct was counted by Betty Carpenter – Republican, Carolyn Kesterson – Republican, Helen Reed – Democrat and Jane Whittington - Democrat. The County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, accepted these results. The ballots, tally sheets, and certification of the various voting places were placed before the Board of Canvassers at 1:55 P.M. It appearing to this Board of Canvassers that the challenged ballots, in the various precincts, were properly made, the challenges either over-ruled or sustained, and other changes in the tabulation of voters were altered, the canvass is complete, as required by law, and the Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, do hereby DECLARE the election results with the Provisionals At this time, the Commission, upon a motion made by Robert K. Tebay, added in. seconded by James E. Colombo and passed, recessed as the Board of Canvassers until Monday, November 21, 2022 at 9:30 A.M., at which time they will Certify the results. Anyone requesting a recount will need to submit a three hundred dollar (\$300.00) bond. If no persons request a recount, after 48 hours, the election results will be considered certified. (Order A/first and final day canvass General 2022)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 1:55 P.M.

### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/first and final day canvass General 2022, C134

Page 3 of 4

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K. Tebay, Commissioner James Colombo, Commissioner Page 4 of 4

# Wood County Commission Meeting Held November 14, 2022

# **<u>Please</u> <u>Print</u>**

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	County Commission Reports	
	Administrator's Report	Marty Seufer, County Administrator
9:30 A.M.	Canvass of the General Election held November 8, 2022	
0 0 7 7 1798	1 Court Square, Suite 2 Parkersburg, WV 261	203
OUNTY WEST	Wood County Commiss Agenda November 14, 2022	
	Wood County Commiss	sion

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

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 14, 2022

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

### IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE SEVERANCE OF A RIGHT-OF-WAY EASEMENT.

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

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the termination of a Right-Of-Way agreement with WTAP Television (Gray Television Group Inc.) for an electrical line located on Second Street in Parkersburg West Virginia on the construction site of the new Wood County Resiliency Center.

A copy of said Right-Of-Way Easement and the termination letter are attached to this Order and should be made apart thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K. Tebay, Commissione James E. Colombo, Commissioner CW/134

# 1092rc 864

### RIGHT OF WAY EASEMENT

The undersigned, COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, hereinafter referred to as "Grantor", in consideration of \$1.00, and other good and valuable considerations paid by GRAY TELEVISION GROUP, INC., hereinafter referred to as "Grantee", the receipt and sufficiency of which is hereby acknowledged, hereby grants and conveys to Grantee, its successors and assigns, a perpetual easement with the right to erect, construct, install and lay and thereafter use, operate, inspect, repair, maintain, replace and remove an underground electrical cable which will extend from an Allegheny Power Company transformer over property owned by Grantor to property owned by Grantee. The property over which this easement extends is located in the City of Parkersburg, Wood County, West Virginia, and is shown on the City of Parkersburg Tax Map 95. Parcel 12.

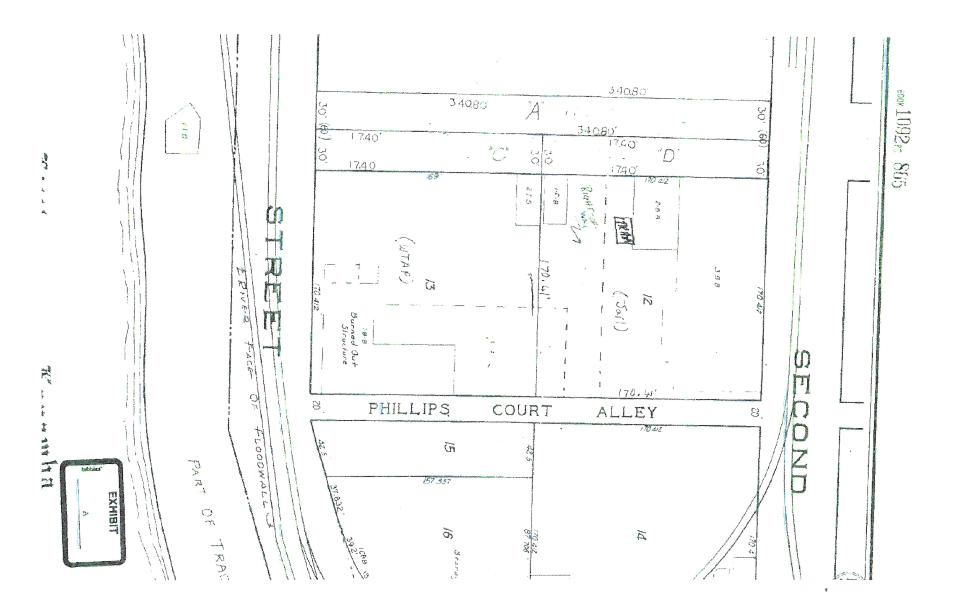
The easement hereby granted shall be ten feet in width and the location of same is more perticularly shown on the map attached hereto and incorporated herein by reference as Exhibit A.

This easement is conveyed with the right of ingress and egress over Grantor's adjacent land for the purposes for which the above mentioned rights are granted.

This easement is over and through a parking lot. After construction, the Grantee shall return the parking lot to its original condition. In the event that Grantor decides to construct a building upon the subject property, or otherwise decides to utilize the subject property for any legitimate public purpose, the Granter may terminate this lease upon giving Grantee sixty days' notice thereof, in writing. Upon receipt of said notice to terminate this right of way easement, Grantee shall cause to be abandoned and/or relocated, as its sole expense, any underground electrical cable beneath Grantor's property, which abandonment and/or relocation shall occur and be completed prior to the date the Grantor begins construction upon the subject property or otherwise begins utilizing it for said public purpose.

- COMMISSION OF WOOD COUNTY

PRESIDENT.



1092 @ 865

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radalaran a sanan ang ang ang ang ang ang ang ang ang	STATE OF WEST VIRGINIA, COUNTY OF WOOD, TO-WIT: The foregoing instrument was acknowledged before me, the undersigned authority, on lus the <u>ILE</u> day of February, 2006, by <u>CARY</u> <u>D. DEEM</u> , who is <u>PRESIDENT</u> of the Planning Commission of Wood County, West Virginia, and who signed the same for and on its behalf. My Commission expires: <u>NOVEMBER 20, 201</u>
	THIS INSTRUMENT PREPARED BY: C. BLAINE MYERS Mycremicer relations (Weather 25, 2011) THIS INSTRUMENT PREPARED BY: C. BLAINE MYERS Myers and Powell 601 Avery Street, Suite 300 Post Office Box 287 Parkersburg, WV 26102-0287
	HOLD DORFT CONTEND NEW CLARK SI NEW CONTROL (STITCON) (STITCON) NEW CONTROL (STITCON) (STITCON) NEW CONTROL (S
	This Instrument was prosented to the Clerk of the County Commission of Wood County, West Virginia; and the same is admitted to record. Teste: Wood County Commission

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The County Commission of Wood County

No. 1 Court Square, Suite 203 Parkersburg, West Virginia 26101 (304) 424-1984



DAVID BLAIR COUCH President ROBERT K. TEBAY Commissioner JAMES E. COLOMBO Commissioner

November 14, 2022

Ken Long President WTAP One Television Plaza Parkersburg, WV 26101

Dear Mr. Long:

This letter is to serve as written notice of the Wood County Commission termination of the right of way easement recorded in Deed Book 1092 at page 864 in the Wood County Clerk's office. This is triggered due to the construction of the Wood County Resiliency Center.

Sincerely.

David Blair Couch President, Wood County Commission



Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

### NOVEMBER 14, 2022

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION MET AS THE BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING AND ASCERTAINING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2022. THEY ALSO DECLARED SAID ELECTION RESULTS.

### O R D E R

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

A/first and final day canvass General 2022



WOOD COUNTY PROSECUTING ATTORNEY

PAT LEFEBURE Wood County Prosecuting Attorney Judge Donald F. Black Courthouse Annex 317 Market Street Parkersburg, WV 26101

Рноме (304) 424-1776 FAX (304) 424-1785

November 14, 2022

Wood County Commissioners Wood County Courthouse Parkersburg, WV 26101

Dear Commissioners:

Please be advised that Heather Nicholson's last day of employment with my office will be November 18, 2022. Also, please pay her a total of 6.0 hours vacation.

Thank you for your assistance in this matter.

Sincerely yours,

Pat Lefebure Wood County Prosecuting Attorney

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NOV 1 4 2022 County Commission

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## **CANVASS WORKERS PRIMARY ELECTION-November 8, 2022**

- (R) Norma Chaney
- (R) Shelia Brown
- (R) Lewis Rexroad
- (D) Darlene Cook-Thorn
- (D) Deanna West
- (D) Helen Reed

## Team 1

Norma Chaney-R Shelia Brown -R Brenda Blondin-N Darlene Cook-Thorn-D

# Team 2

Lewis Rexroad -R Lindsay Coffey -R Deanna West-D Donna Bowman-N

# Team 3

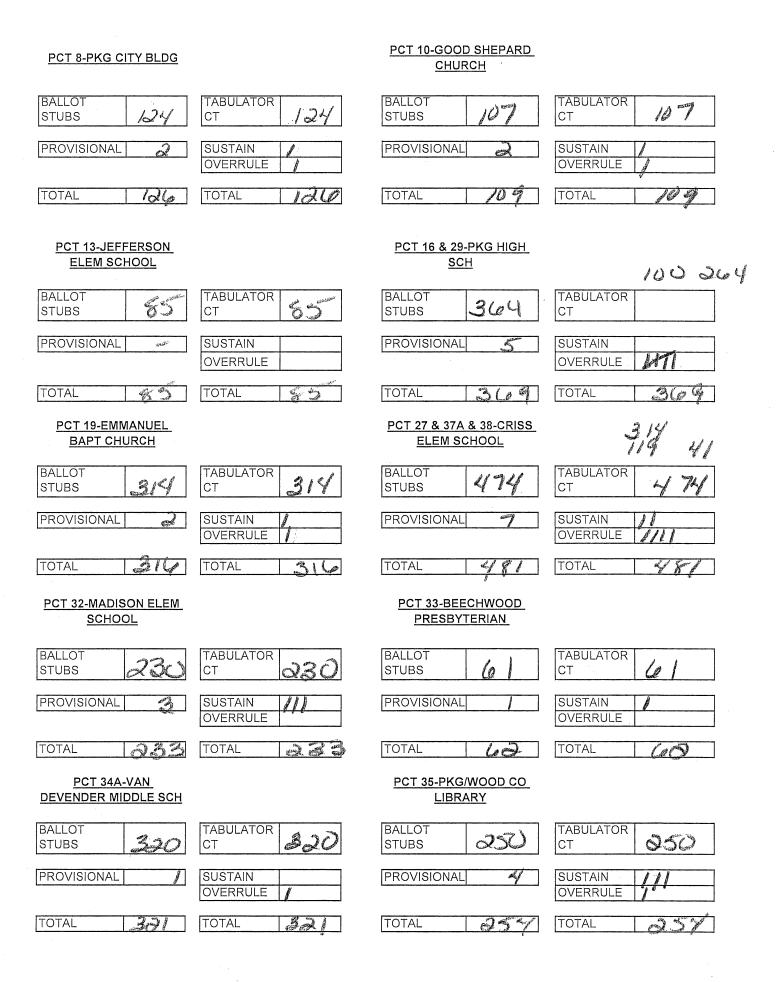
Betty Carpenter-R Carolyn Kesterson-R Helen Reed-D Jane Whittington-D (R) Betty Carpenter

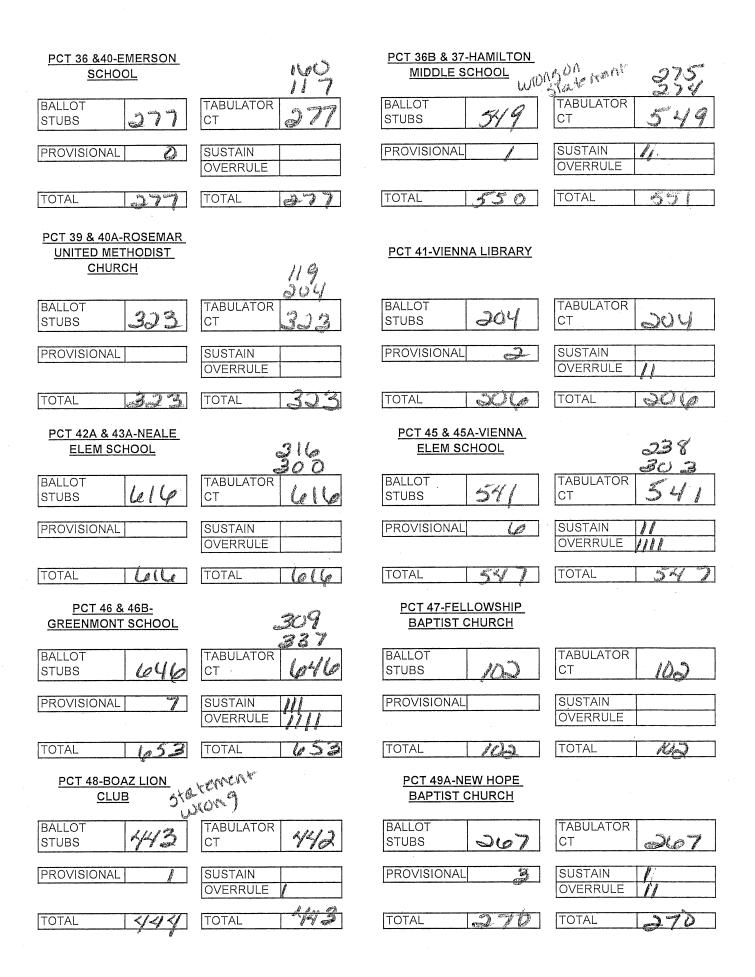
- (R) Carolyn Kesterson
- (R) Lindsay Coffey
- (N) Brenda Blondin
- (D) Jane Whittington
- (N) Donna Bowman

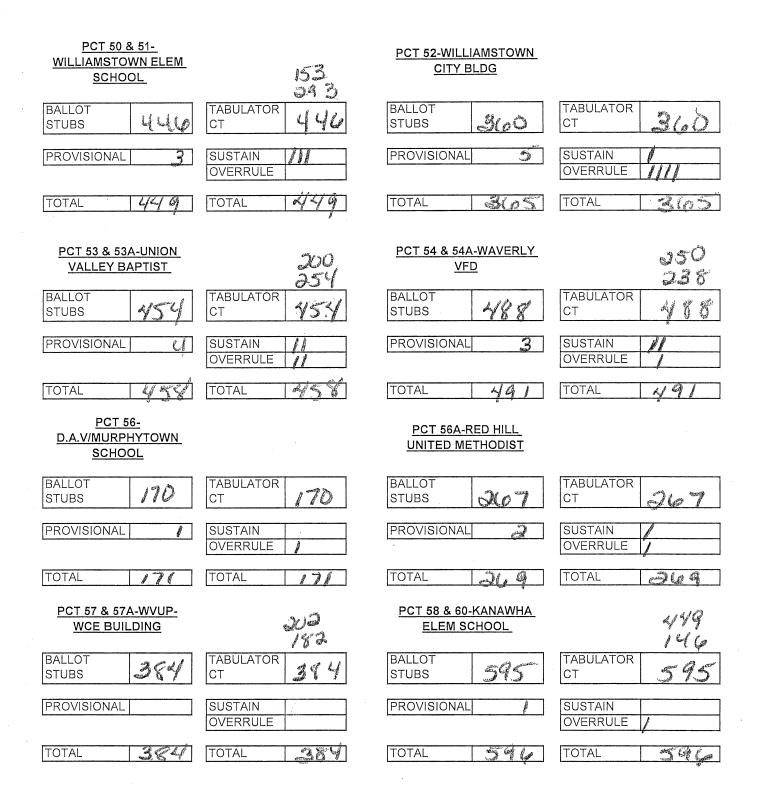
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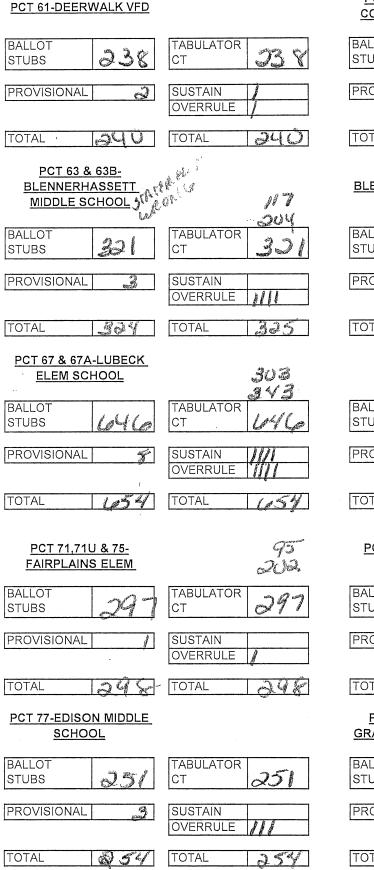
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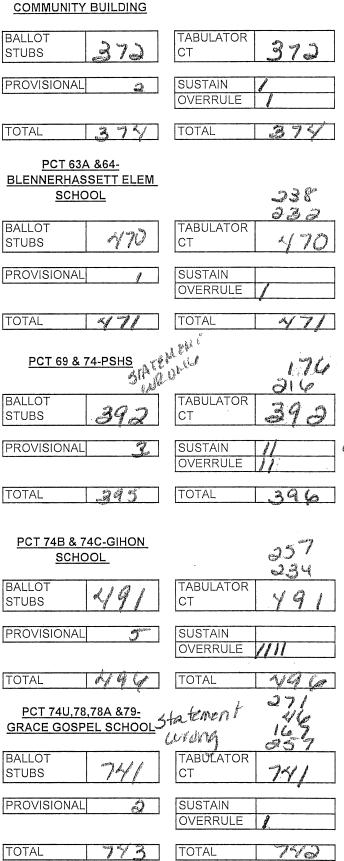
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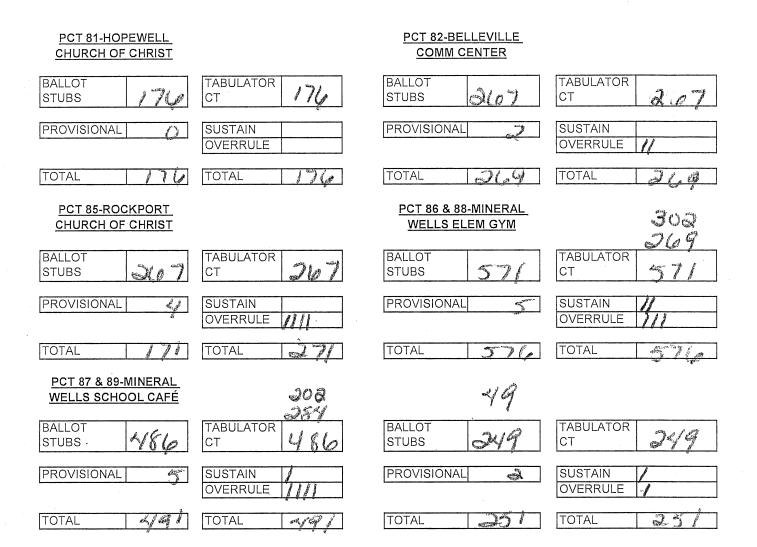








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