

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 4, 2024

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 10:00 A.M., discussion took place between the Commissioners, Pat Lefebure, Prosecuting Attorney and Rick Woodyard, Sheriff, regarding installation of HVAC units on the Black Annex.

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Change Order number thirteen (#13) for construction of the Wood County Resiliency Center. Said Change Order is at a reduced cost of two thousand seven hundred thirty-nine dollars and forty cents (\$2,739.40). A copy of the change order is attached to this Order and shall be made a part thereof. Information related to construction of the Wood County Resiliency Center is on file in the Office the County Administrator. (Order C/223)

The County Commission of Wood County, announced to all concerned, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, November 12, 2024 at 9:00 A.M. to canvass the November 5, 2024 General Election. (Order A/special session to canvass)

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:17 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/223, A/special session to canvass

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 4, 2024

Please Print

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Wood County Commission
Agenda

November 4, 2024 | 9:30 A.M.
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	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

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

NOVEMBER 4, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE
CHANGE ORDER #13 FOR THE WOOD COUNTY
RESILIENCY CENTER.

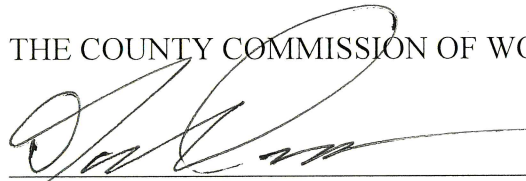
ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Change Order number thirteen (#13) for construction of the Wood County Resiliency Center. Said Change Order is at a reduced cost of two thousand seven hundred thirty-nine dollars and forty cents (\$2,739.40). A copy of the change order is attached to this Order and shall be made a part there of.

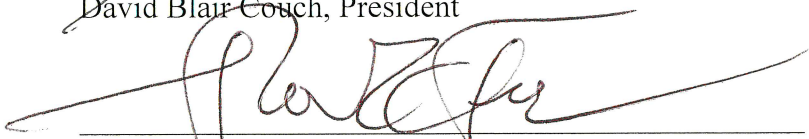
Information related to construction of the Wood County Resiliency Center is on file in the Office the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/223

Wood County
Joe Gonzales, Clerk
Instrument 88344365
11/04/2024 @ 08:54:34 AM
COUNTY COMMISSION ORDER
Book 79 @ Page 357
Pages Recorded 1

NOVEMBER 4, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION TO BE HELD TUESDAY, NOVEMBER 12, 2024 TO CANVASS THE NOVEMBER 5, 2024 GENERAL ELECTION.

ORDER

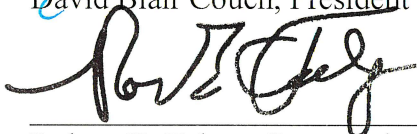
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Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/special session to canvass

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5566	MONPOWER	MON POWER	REGULAR	10/25/2024	1,536.95	

GENERAL FUND Bank Id 101 Totals 1,536.95

Report Totals 1,536.95

James E. Colombo

[Signature]