

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 13, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 10:00 A.M., the County Commission held a hearing in regard to the guardianship of Rufinia Noel Lott, a minor. Janet L. Burton, James Lott, Shelia J. Dye, David Burton, Ken Dye and Regeina Shamblin were present. After discussion, the County Commission, upon a motion duly made, seconded and passed, appointed Janet and David Burton as guardians for Rufinia Noel Lott contingent upon a background check from the Prosecuting Attorney's Office. (Background check came back later with nothing inappropriate.)

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of August, 2000 in regard to the Juvenile Accountability Incentive Block Grant Program Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 316 and bearing the date of September 14, 2000, at which time the Request for Reimbursement was signed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive Block grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application of Joseph Allen Hoeksema to attend the Basic Police Training Course at the West Virginia State Police Academy in Institute, West Virginia. An Order was prepared regarding this matter.

At 10:20 A.M., the County Commission went to the fourth floor of the Courthouse to begin the canvass of the General Election held November 7, 2000. Those working the canvass with the County Commission were Melody Woollard & Barbara Johnston, County Clerk's Office; Jamie Six, County Clerk; Carole Jones, Circuit Clerk and Angi Barry, County Commission Office. Also assisting with the ballot cans, etc. were Steve Hutchinson, Luke Miller, Randal Freed, Ron Thompson and David Carder, trustees from the Correctional Center and David Sprague, Maintenance employee. Pollworkers doing the hand count were Tina Kesterson, Marcia Monroe, Dean Lewis, Shuan Butcher and Susan Williamson. Also doing the hand count were Jimmy Fox and Tessa Miller, Assessor's Office; Donna Lucas and Alice McCoy, County Clerk's Office. The County Commission drew numbers of five precincts to be hand counted. They were Precincts 49, 38, 23, 13 and 15. They adjourned for lunch at 12:03.

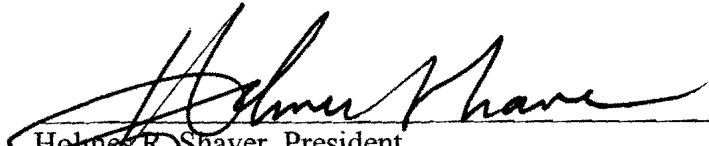
After everyone returned, they reconvened at 1:15 to continue the hand count.

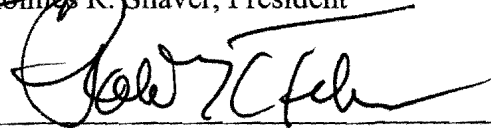
At 3:40 P.M., Alice McCoy and Jimmy Fox informed the County Commission that they had completed their hand count of Precinct 13.

After locking up all documents and ballots, they adjourned at 4:30 P.M and will meet again on November 14, 2000 at 9:30 A.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

To listen to these minutes, please refer to Tape Number 46.

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13 NOV 00

Janet L Burton
James Kay Lott
Shelia Jean Oye
Diane Burton
Ken Oye
Regina Shambles