

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 10, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

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

At 9:30 A.M., the County Commission sat as the Board of Canvassers. This 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 4, 2008. Precincts 8, 36B, 45 and 84 were drawn for the hand count.

At 11:30 A.M., the County Commission adjourned as the Board of Canvassers and met to hold a hearing in regard to the Richard K. Bentley estate. Michael McCoy, Executor of the estate, was present and asked that he be removed as Executor. After discussion, the County Commission removed Mr. McCoy and appointed the Sheriff as Executor. Any information regarding this estate is on file in the Probate Office.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Bob Buchanan in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is to replace Ann Pifer who resigned. The nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1,

1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire on December 16, 2011. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand eight hundred ninety-five dollars and fifty cents (\$8,895.50) which represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 393 and bearing the date of October 6, 2008 at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program 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 made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program 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 made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program 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 made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the

County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) which represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 362 and bearing the date of August 18, 2008 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

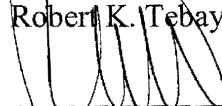
At 5:30 P.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby ORDER that the Board of Canvassers do now recess until 9:00 A.M. on Wednesday, November 12, 2008 when they will meet in Special Session to continue said canvass. An Order was prepared regarding this matter.

APPROVED:

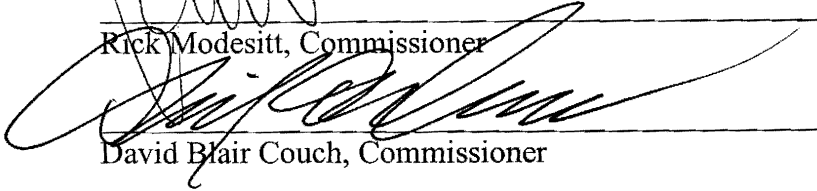
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled November 10, 2008.

11/14/08

9:00 AM. Started

Betty's group

Pre. 84

11:15 AM. less than 1%

Pre. 8

12:05 less than 1%

Pre 45

Less than 1/2%

2:48

15:55 Pre 36 B Less than 1%

3:55

15:58 Rick Motion to certify results & begin
48 hr. time Blair seconded.

Write in declared

Accessed until Monday 9:30 AM

Band at \$300 for ~~Gov's~~ Account.

9:30

11-10-08

Precincts drawn
215, 84, 36B, 8

John F.
Dave S

Fannie
Mark

Melody

Pam Brust } observers

Chuck Masu }

Walt Cuvil

Dan Poling

Dale Bunn

Ed Stephenson } observers

Gary Archer }

Brian Stanley

11-10-0



OR

FV Sustained ~~111~~ ~~111~~ 1
overruled 11

*47

*44

*55

*37

*38

*60

absentee by mail - sustained 11

*1

*38

320

at least 11 already in early

2

322

Meet Wed 9:00am

5:30 recessed

R
D

Precinct 45

Kay Williams

Patty Jo Thompson

Janet Sinclair

Angela Offenberger

Precinct 84

Shelia Brown

Darlene Thorn

Tammy Boyles

Deloris Jean Dotson

Precinct 36B

Betty Carpenter

Jane Whittington

John Coe

Anthony Lauter

Precinct 8

Dorothy Turner

Barbara O'Bryon

Sue Woodward

Toni DeVore (Cynthia Schlarb

Alternate for
Toni DeVore #12-08)

OFFICIAL WRITE-IN CANDIDATES - 2008 GENERAL

<u>Candidate</u>	<u>Office</u>							
Donald K Allen	US President							
Lawson Mitchell Bone	US President							
Bert Brown	US President							
Tracy Carroll	US President							
Antonia Claus	US President							①
Drew Clarke	US President							
John Hobbs	US President							
Keith Russell Judd	US President							
James E Lundeen, Sr	US President							
Frank Moore	US President							
Charles G "Bud" Railey	US President							
David L Rice	US President							②
John Arden Sykes	US President							
Gene Zarwell	US President							
John R "Rick" Bartlett	US Senate							①
Mad Shaffer	US Senate							①
Baron Mills	US Congress							
J. Smith	US Congress							④
David Osgood	US Congress							②③
James Davis	Governor							①
Witch Paugh	Governor							⑬
Bill Hudock	Secretary of State							⑮
Bert Ingargiola	Auditor							⑮
Tom Manley	Treasurer							⑮
Harry Franklin	Comm of Agr							⑨
Gene Stalnaker	House of Delegates Dist 27							
James Myers	Pksbg City Council Dist 4							⑨