

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 4, 2010

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

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

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes of January 11, 13, 14, 21 and 25, 2010.

At 10:30 A.M., the County Commission met with Attorney Jim Bradley to appeal a letter from Wood County Engineer, Bill Brown, regarding property on Route 14, Map 100, Parcel D. He stated the property in question is currently involved in a lawsuit in Circuit Court. There is a standing order in that court instructing his client to preserve the evidence. He stated he will take the letter from Mr. Brown to Circuit Court of a hearing on February 24, 2010. He further stated he will inform the Commission of the results of that hearing.

At 11:00 A.M., the County Commission adjourned to sit as the Board of Review and Equalization. At this time, they met with James Talbott regarding property located on Little Kanawha River Road, Tygart District, Map 44, Parcel 114A.

At 11:30 A.M., the County Commission opened sealed bids for the cleanup of property owned by the Barbara Sams located at 212 Monongahela Avenue, Parkersburg, West Virginia. Such sealed bids were received pursuant to a LEGAL NOTICE appearing

in the local newspaper, The Parkersburg News and Sentinel, on January 21, 2010 and January 28, 2010. Sealed bids were received from the following:

1. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
Bid Price - \$4,625.00

2. Johnson General Construction, LLC
PO Box 257
Washington, WV 26101
Bid Price - \$5,500.00

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:45 A.M., the County Commission met with Kiki Angelos to discuss the creation of an Easter Parade. She asked the Commission for potential funds. The Commission stated they would check on information for her.

The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Power of Attorney and Declaration of Representative form appointing legal representatives regarding 2003-2004 Solid Waste Authority bonds. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE the payment of a bill submitted by Attorney Patrick Radcliff for fees

charged in defense of a civil action filed against him in his capacity as a court-appointed attorney. Said invoice was approved upon the recommendation of Wood County Prosecuting Attorney Jason Wharton. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F10-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2010. The Request for Reimbursement from the Program Activity 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F10-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2010. The Request for Reimbursement from the Program Activity 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F10-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2010. The Request for Reimbursement from the Program Activity 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F10-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2010. The Request for Reimbursement from the Program Activity 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 Wayne Dunn, seconded by Rick Modesitt and passed did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a

Contractual Agreement for the Wood County Day Report Center. Said Agreement is for Deb Murphy to provide counseling services for program. The aforementioned Contractual Agreement and pertinent documentation pertaining to the Wood County Day Report Center 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 twenty-nine thousand five hundred twenty-four dollars and fifty-one cents (\$29,524.51) of which six thousand twenty-one dollars and forty-two cents (\$6,021.42) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 107 and bearing the date of January 4, 2010 at which time Rick Modesitt, 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. 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 twenty-nine thousand five hundred twenty-four dollars and fifty-one cents (\$29,524.51) of which nineteen thousand five hundred seventy-four dollars and one cent (\$19,574.01) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-09. Receipt of the

aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 107 and bearing the date of January 4, 2010 at which time Rick Modesitt, 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. 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 twenty-nine thousand five hundred twenty-four dollars and fifty-one cents (\$29,524.51) of which seven hundred fifty-two dollars and thirty-three cents (\$752.33) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 97 and bearing the date of December 17, 2009 at which time Rick Modesitt, 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. 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 twenty-nine thousand five hundred twenty-four dollars and fifty-one cents (\$29,524.51) of which eight hundred eighty-three dollars and ninety-seven cents (\$883.97) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Strategic Prevention

Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 118 and bearing the date of January 11, 2010 at which time Rick Modesitt, 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. 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 twenty-nine thousand five hundred twenty-four dollars and fifty-one cents (\$29,524.51) of which two thousand two hundred ninety-two dollars and seventy-eight cents (\$2,292.78) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 96 and bearing the date of December 17, 2010 at which time Rick Modesitt, 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. 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 four thousand eight hundred eighty dollars and twenty-three cents (\$4,880.23) which represents reimbursement to Wood County for expenses incurred during the month of October, 2009, in regard to the Strategic

Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the
aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 77
and bearing the date of November 16, 2009 at which time Rick Modesitt, 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. An Order was prepared regarding this matter.

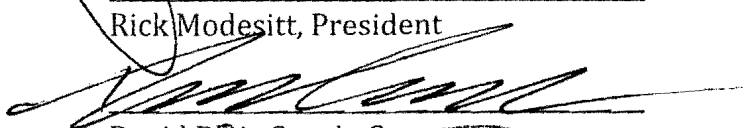
Having no further scheduled appointments or business to attend to, the County
Commission adjourned.

APPROVED:

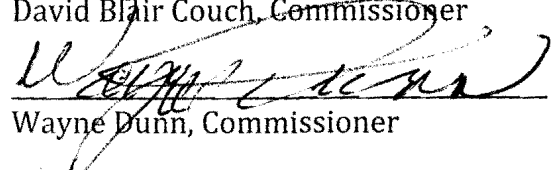
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled February 4, 2010.

Wood County Commission Meeting
Held February 4, 2010

Please Print

1. Bill Brown
2. FRED RADER
3. Jim Bardley Jr
4. JAMES TALBOT
5. Dean Cottrell
6. kiki Angelo
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APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

ID # 2010-08-83

, West Virginia

On 02/02/2010

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of JAMES L TALBOT in TYGART District:

Address of Property LITTLE KANAWHA RIVER RD

Map Number <u>44</u>	Parcel Number <u>114A</u>	Description: <u>ALL INT TCT 150X183X117X33X183 +-L WHITMAN RD (REC)</u>
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Market Value	\$16,600.00	Market Improvement	\$500.00	Market total	\$17,100.00
Assessed Value - Land \$	\$9,960.00	Improvements \$	\$300.00	Total\$	\$10,260.00

Construction By Complainant	Purchase by Complainant
Cost of Land	Total purchase price
Cost of Construction or Contract Price	Date of Purchase
Date of Construction	Cost of added improvements
Cost of added improvements	Face amount of fire insurance carried
Face amount of fire insurance carried	Offered for sale for
Offered for sale for	Date of Offer
Date of Offer	Monthly rental received, if rented
Monthly rental received, if rented	Present value in your opinion
Present value in your opinion	

Approved for recording by the County Commission. _____ President

Reason and Basis for Complaint

Building Value is overvalued. It is nothing but LAND. A steep jump from 10,000⁰⁰ to 17,100⁰⁰ shed should/could be removed. Only uses it for RECREATION AND A PONTOON BOAT. LAND GETS FLOODING AND SOMETIMES WATER INTO SHED. RIVER TRASH IS EXPENSIVE TO REMOVE.

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Address of Complainant: 294 JEFFERSON DR MINERAL WELLS WV 26150

Signature of Complainant: *James L Talbot*

	Decrease allowed	Adjusted Assessed
Land		
Building		