

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 29, 2010

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

At 9:30 A.M., the County Commission of Wood County 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 May 20, 24, 27 and June 3, 7, 10, 2010.

At 10:30 A.M., the County Commission held a hearing in regard to the Virginia Waybright estate. Virginia Sines wanted to have Gae Lou Bowersock, the Executrix, removed and have the Sheriff appointed. After testimony, the group, along with Attorney Robert Ellison, Lewis Sines and Mark Rhodes, County Clerk's Office, went in the room adjacent to the courtroom to discuss this further.

At 11:04 A.M. George Fox was sworn in as a Home Confinement Officer.

At 11:05 A.M., Virginia Snodgrass failed to show for the hearing in regard to the Richard Snodgrass estate; therefore it was cancelled.

At 11:06 A.M., Sheriff Jeff Sandy, T.R. Smith and Joanne Smith, Sheriff Department employees, addressed the Commission regarding the budgetary line item for gasoline.

At 11:18 A.M., the County Commission reconvened to discuss the Virginia Waybright Estate. The parties came to an agreement to allow the Fiduciary Commissioner, Gerald Townsend, to hear the case and make the final settlement. Ms. Bowersock is to remain the Executrix. Information in regard to this estate is on file in the Probate Office.

At 11:29 A.M., the County Commission met with Adam Krason and representatives from ZMM, Inc. to discuss the final design of the Wood County Justice Center prior to going out to bid for the project.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made passed with Rick Modesitt abstaining, did hereby AUTHORIZE the closing of The Fort Boreman Historical Park at 5:00 pm on August 21, 2010. Said closing is upon the request of The West Virginia State Fire Marshall. The Parkersburg Homecoming Committee will be sponsoring a fireworks display on the evening of August 21, 2010. The park will re-open with normal hours on August 22, 2010. 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 passed, placed Tom Joyce in nomination for appointment to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman. Said 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. If appointed, the term for Mr. Joyce will expire December 31, 2012. An Order was prepared regarding this matter.

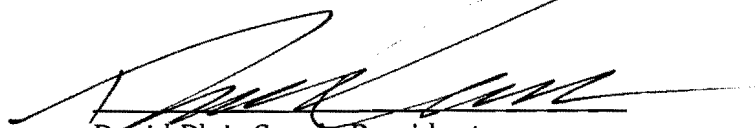
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, placed Tom Joyce in nomination for appointment to the Wood

County E-911 Advisory Board. Said 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. If appointed, the term for Mr. Joyce will expire April 30, 2013. An Order was prepared regarding this matter.


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

APPROVED:

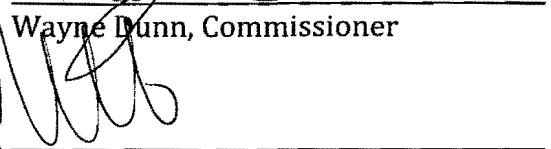
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled July 29, 2010.

Wood County Commission Meeting
Held July 29, 2010

Please Print

1.	Virginia Sines
2.	Robert Ellison
3.	LEWIS SINES
4.	Judy Boston
5.	GEORGE B. FOX
6.	ADAM R. KRASOW
7.	BRAIN A. ESTEP
8.	MARY JO CUEZANIS
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