

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 4, 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 10:30 A.M. public inspection of voting devices for early voting was rescheduled for October 6, 2010. The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, October 6, 2010 at 4:00 P.M. Said Special Session is being held for the purpose of the public inspection of voting devices for early voting. An Order was prepared regarding this matter.

At 11:00 A.M. the County Commission opened sealed bids for four (4) different vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on September 16, 2010 and September 23, 2010. Sealed bids were received from the following:

1. Astorg Dodge Chrysler Jeep
1601 13th Street
Parkersburg, WV 26101

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| Bid #1 V6 - | \$19,655.00 |
| Bid #2 V8 - | \$21,596.00 |
| Bid #3 V8 - | \$21,678.00 |

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

At 11:05 A.M., discussion regarding the bids received for the renovation of the Wood County Justice Center took place. Wood County Prosecuting Attorney Jason Wharton advised the Commission that he felt they needed to rebid the project. Adam Krason, ZMM, Inc. addressed the Commission regarding the bidding process. After discussion, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt, and made unanimous by David Blair Couch, did hereby AUTHORIZE the postponement of a discussion regarding the bids received for review for the renovation of the Wood County Justice Center. Said discussion has been rescheduled for Thursday, October 7, 2010 at 11:15 A.M. o'clock. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Tammy Stollings from the Governor's Office who presented a letter from the Governor committing \$437,000.00 of State money to assist in the cleanup of the Belleville area from the recent tornado.

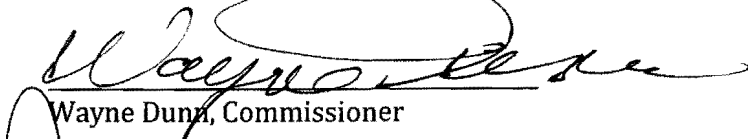
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Sub-Grant Award Letter in regard to the 2010 Homeland Security Emergency Management Performance Grant. Said Grant is in the amount of eighty-six thousand two hundred twenty-nine dollars and zero cents (\$86,229.00). Documentation pertaining to the 2010 Homeland Security Emergency Management Performance 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.

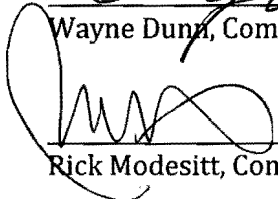
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

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

Wood County Commission Meeting
Held October 4, 2010

Please Print

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| 1. | ADAM R. KRASON | ZMM |
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