

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 2, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from March 1, 2001, March 8, 2001 and March 12, 2001.

At 10:00 A.M., the County Commission met with Arnie Green, 911 Advisory Board Member and D.R. Smith, 911/Emergency Services Director. Mr. Green informed the County Commission that they have a need to increase the 911 fee from \$1.25 to \$1.75 per month. Mr. Green and Mr. Smith discussed the need for such an increase. They will meet again on April 5, 2001 when the other members of the 911 Advisory Board can attend.

Dick Smith, owner of Shirt Tales was present and asked the County Commission for their help with the Wood County Recreation's way of handling bids. Mr. Smith stated that his bid was lower than Shirt Factory, but the Recreation Commission awarded the bid to Shirt Factory anyway; they also don't send him bid specifications.

At 3:30 P.M., the County Commission presented recognitions to members of the Parkersburg South Quiz Team.

Petitioners, John E. & Linda L. Forshey, presented to the County Commission of Wood County a petition to close a portion of a thirty foot (30') right of way known as Holmes Avenue

beginning at Beckner Blvd. and running approximately two hundred feet (200') to the corner of Lot Number Twenty-Nine (29) of East Homeland Addition owned by the said John E. & Linda L. Forshey. The aforementioned East Homeland Addition is recorded in Plat Book Four (4), Page Forty-nine (49) and is reflected on Tax Map 230 in Parkersburg Taxing District. It appearing proper to the County Commission of Wood County, the aforementioned Petition is hereby ORDERED filed and this matter is hereby set for hearing on the 3rd day of May, 2001, at 10:00 A.M., and the Petitioners shall cause Notices of said hearing to be published and served as required by law. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of one thousand three hundred eighty dollars and 00/100ths cents (\$1,380.00) from the Criminal Justice Services, Charleston, West Virginia, which represents reimbursement to Wood County for expenses incurred during the month of February, 2001 in regard to the Early Intervention and Family Support Grant Number G010594. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 454 and bearing the date of March 12, 2001, 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 Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

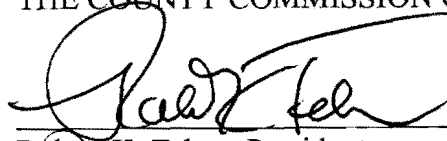
The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of January and February, 2001 in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an Order appearing in

Order Book 64, at Page 429 and bearing the date of February 15, 2001 at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission; and further pursuant to an Order appearing in Order Book 63, at Page 454 and bearing the date of March 12, 2001, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, 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.

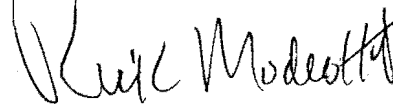
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in cursive script, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, President

A handwritten signature in cursive script, appearing to read "Rick Modesitt", written over a horizontal line.

Rick Modesitt, Commissioner

A handwritten signature in cursive script, appearing to read "K. D. Merritt", written over a horizontal line.

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 2, 2001

27702

Dell Computer

2327.00

To listen to these minutes, please refer to Tape #72 and Tape #73.

April 2, 2001 - Wood Co Commission

- 1) Annie Green
2. DR SMITH
- 3 DP Goodwin
- 4 Dick Smith