

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 9, 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 invoices and other correspondence.

At 2:00 P.M., the County Commission met with Dr. Tracy Hendershot in Mineral Wells to discuss a need for sidewalks in Mineral Wells.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for an air conditioning unit for the Mid-Ohio Valley Health Department. A legal notice accepting proposals for such unit will appear as a Class II Legal Notice and will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, at such time as specifications have been prepared. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the

improvement of the parking lot with five (5) inches of stone, rolled, filter fabric, and set in with laser to assure the five (5) inches in thickness to be completed by John C. Bosley Construction, Inc., Mineral Wells, WV, in the amount of fourteen thousand nine hundred dollars and 00/100ths cents (\$14,900.00). The aforementioned parking lot is a result of the demolition of the former Sid's building. An Order was prepared regarding this matter.

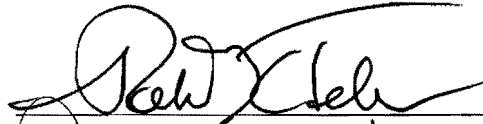
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, appointed David DeBarr, Republican, to fill a vacancy which exists on the Wood County Civil Service Commission for Correctional Officers due to the death of John Powell, Republican. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to Boards and Authorities. His term will expire on July 28, 2003. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that a Public Hearing be held in regard to the recommendation of the 9-1-1 Advisory Board to increase the 9-1-1 monthly fee by fifty (50) cents from one dollar and twenty-five cents (\$1.25) to one dollar seventy-five cents (\$1.75). In accordance with the West Virginia Public Service Commission, a Public Notice will be published between sixty (60) days and thirty (30) days prior to the date of the Public Meeting in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

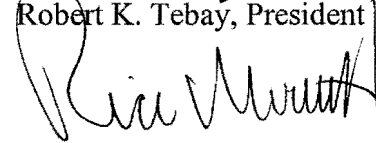
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

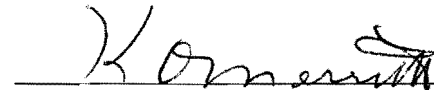
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 9, 2001

26661	Black Box Corporation	902.00
26689	Office Depot	179.99
27728	Midwest Micro	1997.92