

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 2, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

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 Robert K. Tebay and made unanimous by K.D. Merritt, approved minutes from June 11, 2001 and June 18, 2001.

The County Commission, upon a motion duly made, seconded and made unanimous, approved Erroneous Assessment Applications in regard to real property for Evelyn Connolly – Williams District (two for 2001); Herbert Bumgarner – Williams District (2001); Gala Jo & Gary L. Moss – Tygart District (two for 2001); Willis H. & Beulah F. Hall – Parkersburg City District (2001); Raymond Litkenhaus – Williams District (two for 2001) and Mary D. Eddy – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and made unanimous, approved Erroneous Assessment Applications in regard to personal property for Brian D. Fous – Tygart District (2001); Richards Home Construction – Slate District (1998); Carrie J. VanMatre – Parkersburg City District (1999) and John M. Penn – Parkersburg City District (2001).

At 10:30 A.M., the County Commission held a hearing in regard to the guardianship of Alexandra and Charles D. Seaford, minors. Rick Wolf, attorney, represented Jamie Seaford. Mr. Wolf stated that Jamie Seaford would like for her grandmother, Opal Burrough to be

appointed guardian of the minors and executrix of Savannah Seaford, deceased minor. After testimony, the County Commission, upon a motion made by Rick Modesitt and seconded by Robert K. Tebay and passed, approved Opal Burrough as guardians for Alexandra and Charles D. Seaford, minors

At 11:00 A.M., the County Commission met with Sandy Swisher from the Humane Society. After discussion, 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Two Thousand Dollars and 00/100ths Cents (\$2,000.00) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 2002. Either party may terminate this Agreement upon thirty (30) days written notification. 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, entered into an Additional

Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Under the terms set forth in the Additional Agreement, the County Commission agrees to contribute additional compensation in the amount of Fifty-Seven Thousand Three Hundred Seventy Dollars and 00/100ths cents (\$57,370.00) to the Society for its services during the fiscal year 2001/2002. This additional compensation is to be paid on a monthly basis in the amount of Four Thousand Seven Hundred Eighty Dollars and Eighty-Three Cents (\$4,780.83) for the months of July, August, September, October, November, December, 2001 and January, February, March, April, May, 2002; and the amount of four thousand seven hundred eighty dollars and eighty-seven cents (\$4,780.87) for the month of June, 2002. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss 911 personnel and the employment of Director D.R. Smith.

At 11:21 A.M., the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K Tebay, went into Executive Session, under, No. 2A, Chapter 6, Article 9A, Section 4 of the West Virginia Code of 1931, as amended. Said Executive Session adjourned at 11:37 A.M.

The County Commission of Wood County accepted, by unanimous vote, the retirement of D.R. Smith, Wood County Emergency Services/E-9-1-1 Director, effective immediately. However, Mr. Smith will remain employed until December 31, 2001. An Order was prepared regarding this matter.

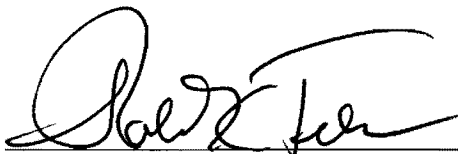
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the Billing Contract by and between the Wood County Commission and Verizon-West Virginia, Inc.

be executed in regard to the billing for the Enhanced 911 System for Wood County, West Virginia. Verizon shall act as the billing agent within Wood County for the billing of the fee imposed by Wood County for the capital, installation and maintenance costs, including recurring maintenance and dispatcher costs, of the aforementioned Enhanced Emergency Telephone System of the Wood County Commission. The said fee in the amount of one dollar and seventy-five cents (\$1.75) will commence with the Verizon bills dated December 1, 2001 for each "local exchange service line". The said "local exchange service line" shall include each residence line, each business line, each semi-public telephone line, each PBX trunk and the first eight (8) lines of a Centrex will be billed the full fee of one dollar and seventy-five cents (\$1.75), each line thereafter will be billed at a rate of 1/8th of the one dollar and seventy-five cents (\$1.75) fee or \$0.21875 per line. The said Verizon, acting as the billing agent for the Wood County Commission, shall retain two percent (2%) of the fees collected before remitting the remainder to Wood County. Fees shall mean the fees billed by Verizon less the fees uncollectible, which shall be calculated at Verizon's current rate of uncollectible revenues for intrastate service. Wood County shall notify Verizon, in writing, at least ninety (90) days prior to the effective date of any change in the amount of enhanced emergency system fee. The term of this contract shall be one (1) year and will renew automatically for successive one year terms unless either party, at any time, terminates this Contract by giving the other party sixty (60) days written notice of such termination. An Order was prepared regarding this matter.

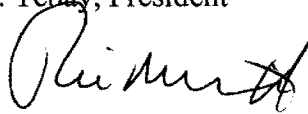
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

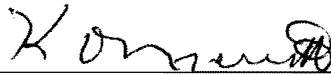
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tehay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 2, 2001

26843	Universal Supply	192.72
26845	Pameco Corp	24.11
26849	Parks Hardware & Supply	5.70
26853	Lowe's	8.25
26855	Kramer's Photo Supply	86.32
26863	Advanced Alarm Tech.	270.00
26867	Universal Supply	20.62
26869	Parks Hardware	15.75
26883	State Electric	77.96
26893	Universal Lighting	192.00
26895	The L.C. Horner Welding	20.00
26899	Lowe's	32.93
26931	Quality Sales & Service	975.00
28068	Big Mac Printing	174.10
28078	R.D. Wilson	2445.00
28080	American Lighting Supply	299.70
28084	Parks Hardware	4.99
28108	Miller Communications	30.95
28110	Broadwaters Motorcar	7.45
28130	Office Depot	68.94
28132	Walmart	29.79
28134	Eye to Eye	54.95
28158	Garrison Brewer	122.09
28160	Sears Roebuck	116.99

28188	Broadwaters Motorcar	64.00

To listen to these meetings, please refer to Tape #103.

ab

Aug 2, 2001

Please sign in

Darrell K. Stephens

Mamie Seaford SAMIE SEAFORD

Opal Bahrook

Kirk Wolf Kirk Wolf

Sandy Swisher Sandy Swisher

Jenny Conly