

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 27, 2001

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

On this date, the County Commission of Wood County met in regular session. They signed orders, invoices and other correspondence.

At 10:00 A.M., Ed Galland was sworn in as a reappointed member of the Wood County Parks and Recreation Commission (Mountwood Park).

Iris McCrady was sworn in as a member of the 911 Advisory Board.

At 10:30 A.M., the County Commission held a hearing in regard to guardianship of Tiara Harris, a minor. Attorney was Blaine Myers. After testimony, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, continued this hearing until a later date so the County Commission can consult with Ginny Conley, Prosecuting Attorney. Mr. Myers will also contact Human Services

At 10:45 A.M., the County Commission met with Jason Reeves and Vonda McMillan from Western-Southern Financial Group to discuss employee benefits. After discussion the County Commission stated they would forward the information to the County's Employee Benefit Committee.

At 11:00 A.M., the County Commission presented the Veterans Affairs with a van to transport veterans to and from the hospital in Clarksburg, WV.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, Ordered that a Memorial Resolution be prepared in memory of David A. Couch, former County Commissioner who passed away.

At 11:30 A.M., the County Commission met with Greg Best from BI Inc. and Brian Rader, Home Confinement Officer to discuss the equipment. This will be discussed next Thursday.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, Ordered that Larry McDaniels prepare an appraisal of Fort Boreman with the fee not to exceed \$500.00.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Robert Wise, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Arizona for the extradition of Dwayne Lee Updike. Mr. Updike stands charged with Two (2) Counts of Failure to Provide Support, which offenses were committed in the County of Wood, in the State of West Virginia, on May, 1999 to July, 2000; and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Arizona, in the County of Maricopa. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay. An Order was prepared regarding this matter.

Robert A. Ellison, Attorney for Chittum, Inc., presented to the County Commission of Wood County an APPLICATION TO CLOSE UNUSED ROADS IN AND AROUND HILLSDALE ADDITION located in Parkersburg Taxing District. In accordance with Chapter 7, Article 1, Section 3h of the Code of West Virginia, 1931, as amended, the County Commission

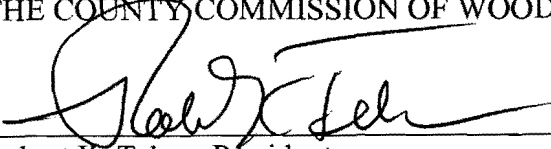
of Wood County did hereby set a date and time for a public hearing on such matter. The public hearing is scheduled for 10:00 o'clock A.M. on Monday, February 25, 2002. An Order was prepared regarding this matter.

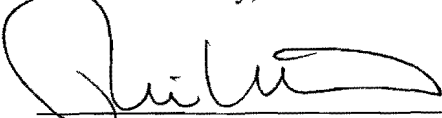
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 81 and bearing the date of December 20, 2001, at which time the Request for Revision was signed by Rick Modesitt, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

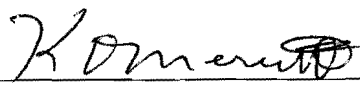
Having no further scheduled appointments or business to attend to the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

To listen to these minutes, please refer Tape #132 and Tape #133.  
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Please Sign In

Dec. 27, 2001

Ed Halland  
Blaine Meyer  
Nancy N. Reed  
Greg Creech

~~YSSO J REEDER~~  
Vonda McMillan