

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 8, 2001

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

At 9:30 A.M., the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from February 26, 2001 and February 28, 2001.

The County Commission approved Erroneous Assessment Application in regard to personal property for Cabot Corporation (vehicles) – Union District (1999 & 2000).

At 9:30 A.M., the County Commission met with Charlie Meyers, Arnie Green, Carl Snyder, Larry Stephens, 911 Executive Advisory Committee and D.R. Smith and Terry Brown from the 911 Telecommunications Center. They discussed the 911 budget for 2001/2002.

At 10:00 A.M., Harold D. McNemar failed to show for his appointment in regard to the Howard McNemar Estate.

At 10:30 A.M., the County Commission met with Michael Hale from the West Virginia Division of Juvenile Services to discuss the Juvenile Detention Center. They received a grant to expand the center and Mr. Hale discussed this with the County Commission.

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

of three (3) high-back executive arm chairs and two (2) armless task chairs in the total amount of two thousand three hundred fifty-eight dollars and forty cents (\$2,358.40), from Parkersburg Office Supply. The aforementioned chairs are to be utilized in the Office of the 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 passed, adopted a Resolution in reference to Budget Revision No. 9 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.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of a redivision of lot number sixteen (16) in the White Acres Subdivision located in Lubeck Taxing District. The aforementioned plat was given Approval by the Wood County Planning Commission during their regular monthly meeting in February, 2001. After review of the plat, the County Commission of Wood County did hereby give APPROVAL to the plat for recordation, of a redivision of lot number sixteen (16) in the White Acres Subdivision upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed. The aforementioned motion further gave APPROVAL to the EXECUTION of the plat by Robert K Tebay, in his official capacity as President and on behalf of the 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 APPROVE an additional charge in the amount of four thousand three hundred seventeen dollars and twenty-six cents

(\$4,317.26) for a french drain to be installed around the Smith Building after the demolition of the Sid's Building. Work to be completed by J.C. Bosley Construction, Inc., Parkersburg, WV. 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, placed Timothy Amos in nomination to fill the vacancy on the Wood County Civil Service Commission for Correctional Officers due to the resignation of Mark Rhodes. His term will expire July 28, 2002. An Order was prepared regarding this matter.

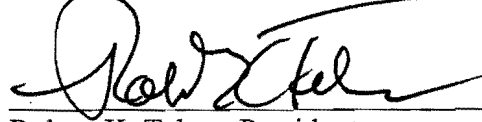
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Acceptance of Sales Proposal in the amount of ten thousand one hundred sixty-nine dollars and 00/100ths cents (\$10,169.00) from Allegheny Power, Parkersburg, WV. The aforementioned amount represents the cost of surge suppression equipment for the Wood County Courthouse and the installation of such equipment. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Twelve (12) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned Adjustment Notice does hereby change the AUTHORIZED OFFICIAL from HOLMES R. SHAVER, to ROBERT K. TEBAY, and further AUTHORIZES Carol Barth and Kelly Earley to attend the 28th National Conference on Juvenile Justice to be held in Reno, Nevada on March 18-21, 2001. Documentation pertaining to the Combating Underage Drinking Program

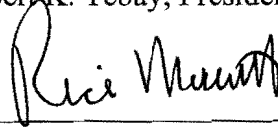
Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Approved:

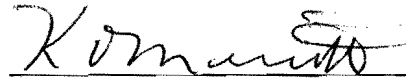
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 8, 2001

26561	Midwest Micro	910.99
26565	Parkersburg Office Supply	86.40
26571	State Electric	45.15
26579	Lowe's	9.84
26597	Broadwaters Motorcar	36.21
26607	Industrial Rubber	29.97
27374	WV Uniforms	901.60
27394	Easton Printing	46.00
27440	WRS Group	621.95
27526	Hornor & Harrison	183.75
27560	Broadwaters Motorcar	34.50
27564	Walmart	145.56
27590	Matheny Motor Truck Co.	109.62
27592	Broadwaters Motorcar	52.68
27616	Northwestern Landfill	12.26
27630	Office Depot	419.96
27632	Lowe's	98.64
27634	Parkersburg Office Supply	21.58
27638	Parkersburg Office Supply	35.64
27640	State Electric Supply	88.08

To listen to these meetings, please refer to Tape #67.

Thursday, March 8, 2001

Charlie Meyers

Annie Green

Carl Snyder

D-R Smith

Terry Brown

Larry Stephens

Michael Hale

9:30

10:30