

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 17, 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 of April 30, 2001.

At 10:00 A.M., the County Commission met with Chris Allen from Acordia Insurance to discuss coverage for Wood County.

At approximately 11:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent to discuss the cleaning of offices.

At 11:45 A.M., the County Commission met with Don Fleming, Rocky Peck and Robert Gandee from the Wood County Farm Bureau and Robert Buck and Garold Clem from the Wood County 4-H Camp to discuss funding for maintenance at the camp. They asked for an increase from \$7,000.00 to \$14,000.00. The Commission wants to wait until they get the ending balance of the County's general fund. The Commission also asked for names and addresses of Directors of the State Farm Bureaus and 4-H Camp.

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, approved a Proclamation designating the week of May 20-26, 2001 as Emergency Medical Services Week.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an AMENDED CERTIFICATE OF VALUATION from the Assessor of Wood County which reflects an increase in the Assessed Valuation for Tax Purposes from two billion four hundred fifty-four million five hundred ninety-two thousand nine hundred twenty-four dollars (\$2,454,592,924) to two billion four hundred fifty-five million one hundred seventy-four thousand five hundred fifty-nine dollars (\$2,455,174,559).

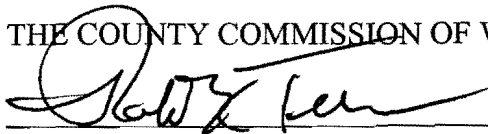
An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of six (6) relays for the elevator at the Mid-Ohio Valley Board of Health, 211 Sixth Street, Parkersburg, West Virginia. Said relays are in the amount of five hundred four dollars and 00/100ths cents (\$504.00) and are to be purchased and installed by EMAR Corporation, Parkersburg, West Virginia. An Order was prepared regarding this matter.

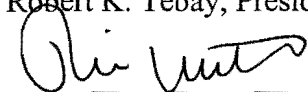
Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

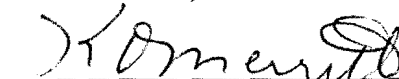
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 17, 2001

27984	Woodford Oil	9657.21
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To listen to these minutes, please refer to Tape #82

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MAY 17, 2001

Rocky PECK	Wood Co FB
Don Fleming	" " "
Robert N. Buck	Wood Co 4-H CAMP
Harold Clem	" " " "
Robert Grandlee	wood co. F.B.