

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 1, 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 purchase orders, invoices and other correspondence.

The County Commission presented an award to Jolynn Windland for Telecommunicator of the Year. Terry Brown and Mary Beth Williams from the 911 Center were present.

Sheri Smith talked with the County Commission about a problem she is having with a deed and survey of her property. After discussion, they told her this was a legal matter and she needs to speak with an attorney.

At 11:30 A.M., Gary F. Wilfong was sworn in as a Holding Center Officer for Wood County.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 108 pertaining to personal property, found in Order Book 64, at Page 519 and bearing the date of June 14, 2001, be voided due to the fact the tax ticket is correct. Said Erroneous Assessment Application is in the name of Blue Spruce Oil & Gas Ass. and is for property located in Walker Taxing District. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, 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, reappointed John Rost to the Wood County Parks and Recreation Commission Board (Mountwood Park). Mr. Rost's new term will expire December 16, 2004. An Order was prepared regarding this matter.

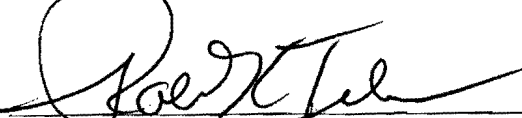
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE office space at the Wood County Holding Center to be utilized by the Wood County Coroner. An Order was prepared regarding this matter.

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 James E. Smith, Consulting Engineer for Wood County in regard to the Abandoned Building Ordinance, be compensated on a retainer fee of three hundred dollars and 00/100ths cents (\$300.00) per month. Mr. Smith was hired in March, 1999, as a part-time employee at an hourly rate of pay. An Order was prepared regarding this matter.

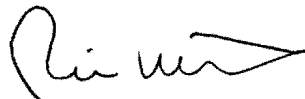
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 1, 2001

27103	Kramer's Photo Supply	52.62
27173	State Electric	34.55
27179	Fore Timber	112.55
27181	Jani-Source	302.71
27185	Parks Hardware	2.99
27187	Safety Kleen	110.16
27191	Parks Hardware	8.50
27199	Tri-State Roofing	219.00
27201	M.E. Somerville Construction	70725.00
28408	Hornor & Harrison	7048.30
28508	Share Corp.	81.69
28524	Lemon's Garage	10.00
28528	Broadwaters Motorcar	27.96
28530	Triumph Auto Glass	200.00
28532	Broadwaters Motorcar	158.21
28534	Broadwaters Motorcar	72.62
28536	Broadwaters Motorcar	8.60
28538	St. Marys Ford	77.98
28552	Office Depot	144.95
28556	Oreck Floor Care	309.90
28562	Broadwaters Motorcar	123.52

To listen to these minutes, please refer to Tape #128.

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November 1, 2001

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