

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 5, 2001

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

ABSENT: 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 approved Erroneous Assessment Applications in regard to real property for High Side Incorporated – Parkersburg City District (2000); Patrick J. Keely – Walker District (2001); Devon Petroleum Corp. – Union District (2001); Blue Spruce Oil & Gas Ass. – Walker District (2001) and Tony J. Allen – Williams District (2001).

The County Commission approved an Erroneous Assessment Application in regard to personal property for Cynthia Sue Webb – Parkersburg City District (1999).

The County Commission met with Tangela Gilchrist to discuss a problem she is having with a building she had built. They suggested putting some things around the nails and also contacting contractors.

At 10:30 A.M., the County Commission held a hearing in regard to the Samuel W. Hays estate. After discussion with Jay Day, Administrative Assistant to the County Clerk, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, accepted the resignation of Betty Lou Graham as trustee of the estate and appointed WesBanco.

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, upon a motion made by Rick Modesitt and seconded by Robert K. Tebay placed John R. Miller of the Parkersburg-Marietta Building and Construction Trades Council, AFL-CIO, Parkersburg, WV, in nomination to fill a vacancy on the Wood County Planning Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, which acknowledges receipt of the Land and Water Conservation Fund Pre-Application submitted by Wood County. The said Pre-Application requests Federal funding in the amount of three hundred forty-one thousand seven hundred fifty-four dollars and 00/100ths cents (\$341,754.00) for development of recreation facilities at Fort Boreman Park; the County is required to commit the same amount of three hundred forty-one thousand seven hundred fifty-four dollars and 00/100ths cents (\$341,754.00). Receipt of such acknowledgement letter is pursuant to an ORDER appearing in Order Book 65, at Page 42 and bearing the date of October 25, 2001, at which time the Pre-Application was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. As stated in the said acknowledgement letter, the County will be invited to submit a full application within two weeks. Eligible applications not selected for funding for the remaining fiscal 2001 cycle will be held for consideration from the fiscal 2002 cycle. Documentation pertaining to the Land and Water Conservation Fund Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his

official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Governor's Highway Safety Office, Charleston, WV, requesting a budget revision in regard to the Wood/Jackson Regional Highway Safety/Safe Community Program Grant Number F02HS-13. The aforementioned letter requests that the amount of six thousand dollars and 00/100ths cents (\$6,000.00) listed under the Law Enforcement PTS Activities - Expansion into Outlying Counties Category and the amount of six thousand dollars and 00/100ths cents (\$6,000.00) listed under the Occupant Protection Activities - Expansion into Outlying Counties Category be moved to the Law Enforcement PTS Activities - Red Light Running Overtime Category. The aforementioned revision would allow the City of Parkersburg to conduct an overtime Red Light Running Enforcement Program. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Community Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of Motor Vehicles, Charleston, West Virginia, informing them that a Highway Safety supplemental award in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) has been approved for the Wood/Jackson County Highway Safety/Safe Community Grant Number F01H8-09. The aforementioned supplemental award is to be used for the Governor's Seat Belt Challenge Program. Documentation pertaining to the Wood/Jackson County Highway Safety/Safe Community Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 2 in the Coal Severance Fund Budget for the fiscal year 2001/2002. The Request for

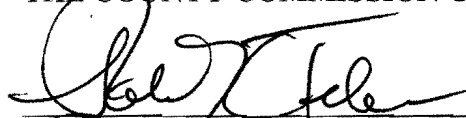
Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of a security system for the Wood County Courthouse. Said security system, a MagLock Security System, is to be purchased from Miller Communications, Parkersburg, West Virginia, in the amount of two thousand one hundred ninety-five dollars and 00/100ths cents (\$2,195.00). An Order was prepared regarding this matter.

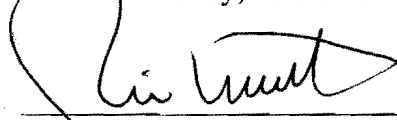
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 5, 2001

28498	State Electric	259.08
28290	Global Computer	1461.98

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

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*no sign in
sheet*