

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 10, 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, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes of August 30, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Raymond J. McIntire – Parkersburg City District (2001) and two in regard to personal property for MKB Leasing – Parkersburg City District (2001) and Tom Davis – Parkersburg District (2001).

At 9:30 A.M., the County Commission held a hearing in regard to the Alma Kesterson estate. A copy of the transcript is attached to these minutes and shall be made a part thereof.

At 10:30 A.M., the County Commission held a hearing in regard to the Marion Chalfant Goebel estate. J.K. Finck was present. Mr. Finck wants Mr. Albright removed as administrator due to lack of information and response from Mr. Albright. Discussion took place. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission removed Jay Albright as Administrator and appointed J.K. Finck as Administrator for the estate of Marion Chalfant Goebel. Jay Day, Administrative Assistant to the County Clerk was also present.

At 1:30 P.M., the County Commission met with Terry Brown, Interim Director of Wood County Emergency Services/E-911. They discussed a proclamation in regard to 9-1-1 Day. 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 give APPROVAL, by signature, to the PROCLAMATION proclaiming September 11, 2001, as the ANNUAL 9-1-1 DAY in Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County REJECTED all bids for the exterior renovations of the Wood County Correctional Center, now known as the Wood County Holding Center, Parkersburg, West Virginia, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay. The aforementioned motion is pursuant to an ORDER appearing in Order Book 65, at Page 7 and bearing the date of August 30, 2001, at which time sealed bids were opened by the County Commission, during regular session, and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids are 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 K.D. Merritt and made unanimous by Robert K. Tebay, reappointed Clarabelle Pierce to the Civil Service Commission for Deputy Sheriff's. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. Ms. Pierce's new term will expire June 30, 2005. 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 APPOINT Dan

A. Marshall, as the Bond Counsel for the Issuer (County Commission Of Wood County) in regard to the issuance of bonds not to exceed five million dollars and 00/100ths cents (\$5,000,000.00) aggregate principal amount of the County Commission of Wood County's College Facilities Revenue Bonds, Series 2001. The issuance of bonds would be utilized for the financing of the costs of acquisition, construction and equipping of a new student residence hall and appurtenant facilities for Ohio Valley College, Inc. An Order was prepared regarding this matter.

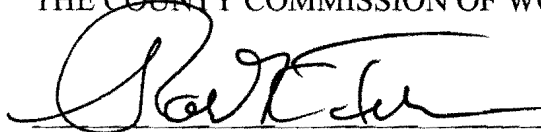
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, announced to all concerned, that they as a Commission, will meet in SPECIAL SESSION on Thursday, September 20, 2001, from 1:30 P.M. to 3:30 P.M. The purpose of such SPECIAL SESSION is to interview for the Director of the Wood County Emergency Services/E-9-1-1. 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, to AUTHORIZE Ginny Conley, Prosecuting Attorney for Wood County, to write a letter to the Board of Risk requesting that the Board pay legal fees of Attorney Powell, in regard to Case Number 99-P-207, James M. Powell, J.C. Powell, doing business as Powell Law offices vs. Wood County Commission – David C. Couch, Robert Tebay, Jr., Holmes R. Shaver. This filing was pursuant to the case of Luly Belle Parkins vs. Deputy Sheriff Harold Phillips, Patricia Fore-McCay, Judge Hill, Assistant Prosecuting Attorney Ann Fowler, Judge Reed, Attorney Eric Powell, and Circuit Clerk Carole Jones in Federal District Court. An Order was prepared regarding this matter.

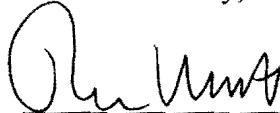
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

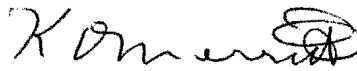
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 10, 2001

26981	Parkersburg Office Supply	436.28
27007	Schwaab	51.40
27019	Office Max	839.92
27950	Gwynn Advertising	3265.78
28096	Kramer's Photo Supply	101.87
28144	Parkersburg Office Supply	67.13
28152	Stout's Drug Store	38.52
28176	Rockwood Corporation	236.50
28180	Franklin Fire Equipment	74.77
28210	Signs & More in 24	64.50
28234	Astorg Motor Co.	53.63
28238	Wal-mart	85.76
28242	Mahone Tire	24.00
28264	Broadwaters Motorcar	97.98
28266	Wal-mart	23.99
28268	Kramer's Photo Supply	6.37
28270	Astorg Motor Co.	53.63
28272	Poynters Best Office	83.27
28280	Broadwaters Motorcar	38.85
28284	Office Depot	45.94

28298	Jani-Source	19.71
28300	TCI	3035.00
28302	Wharton Cadillac	20309.00
28318	Office Depot	197.98

To listen to these meetings, please refer to Tape #113 and Tape #114.

ab

SEPT 10, 2001

PLEASE PRINT

FRANIC ICESTERSON
Jane Richards
CAROL MORRISON
J. KIP FINCK
T. R. [unclear]
Jimmy [unclear]