

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 25, 2002

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.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy to discuss overtime at the Wood County Airport. After discussion, 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 AGREE to cover funds for overtime compensation of deputies of the Wood County Sheriff's Department until such time as the Wood County Airport funds for such overtime compensation will be available from the Federal Government. Said overtime funding is necessitated by the increased security imposed by the Federal Government for airports in the nation. An Order was prepared regarding this matter.

The County Commission met with Mary Jo. Conley and Tony (not sure of last name) from Joe R. Pyle Auction and Realty Service. Ms. Conley wanted to introduce the company to the County Commission and tell the Commission a little about them.

Jamie Six, County Clerk, met with the County Commission to discuss absentee voting, which starts Monday, and the parking. 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 funds in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) for overtime compensation to be paid to deputies of the Wood County Sheriff's

Department who will patrol the parking around the Wood County Courthouse and the parking lot next to the Smith Building located on Market Street. Such patrolling of the parking is in conjunction with absentee voting being held at the Wood County Courthouse for a two-week period. 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 ORDER that funding in the approximate amount of two thousand dollars and 00/100ths cents (\$2,000.00) be used for the pouring of concrete floors for two (2) shelters at Veterans' Park located off Route 31. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an Order appearing in Order Book 65, at Page 186 and bearing the date of April 15, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the letter requesting a transfer of funds. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

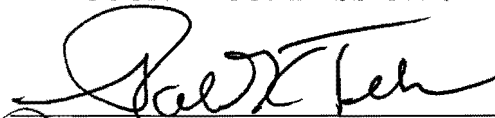
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, appointed Justin Hardman to fill a vacancy on the Fort Boreman Historical Park Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. Mr.

Hardman's term is for three (3) years and will expire on December 31, 2004. 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:

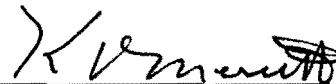
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 25, 2002

29134	Bosley Rental & Supply	16.72
26929	Broadwaters Motorcar	14.89
27539	Parkersburg Paint	29.94
27545	Chapman Printing	378.00
27553	Parkersburg Paint	5.66
27559	Easton Printing	52.00
27581	Mahone Tire	324.00
27599	Assurance Business Forms	168.10
27611	Parkersburg Paint	5.56
27625	Wal-Mart	39.58
27627	Mahone Tire	24.00
27639	Parkersburg Paint	12.00
27641	Badger Lumber	73.25
27645	Lowe's	860.46

27649	CDW-G	15.30
27655	Uline	357.00
27659	Badger Lumber	3.95
27669	Broadwaters Motorcar	1.64
27671	Sam's Club	370.64
27679	Broadwaters Motorcar	64.79
27687	Samson Paper Company	527.55
28966	Positive Promotions	4,966.95
28970	Workingman's Store	2,030.00
28974	Horner & Harrison	748.00
28986	WV Uniforms	134.70
28988	Circuit City	999.98
29020	PDR	79.90
29030	Broadwaters Motorcar	18.21
29032	Broadwaters Motorcar	289.50
29038	Sam's Club	279.98
29040	Office Depot	99.64
29042	Sirchie Fingerprint Lab	681.02
29044	Oakes Radiator Shop	80.00
29046	Office Depot	58.00
29048	Office Depot	323.65
29066	CR Malcom & Associates	47.00
29074	Broadwaters Motorcar	34.10
29080	Kramer's Photo Supply	50.01
29082	Triumph Auto Glass	175.00
29084	Wal-Mart	144.86
29086	Mahone Tire	24.00
29088	Viking Office Products	336.56
29090	Mahone Tire	24.00
29092	Stout's Drug Store	48.15
29100	Broadwaters Motorcar	6.08
29108	Lowe's	77.36
29112	Federal Express	26.58
29116	Broadwaters Motorcar	89.71
29122	Parkersburg Office Supply	179.50
29124	NOE Office Equipment	40.27
29136	Parks Hardware & Supply	16.99
29140	Wal-Mart	128.43
29142	Beeson Electrical Inspections	50.00
29146	Industrial Rubber	8.76
29160	Fore Timber	29.95
29162	Lowe's	259.50
29164	Casto & Harris	86.00
29166	Parkersburg Office Supply	181.89

29168	CWS	276.00
29172	Parkersburg Printing	910.00

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To listen to this meeting, please refer to Tape #166 and Tape #167.

APRIL 25, 2002

Mary DeComby - Joe R. Pyle Accting,  
AP Tony Barber " " , Realty, Inc.