

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 19, 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 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 July 15, 2002.

Ralph Gentz, Zachery Ayers and Doug Tennant were sworn in as Wood County Assessor's Office deputies.

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 AWARD the proposal for the Wood County Courthouse and County Information Brochure to Salter and Associates, Parkersburg, West Virginia. The aforementioned proposal is in the amount of nine thousand six hundred sixty-six dollars and 00/100ths cents (\$9,666.00) and includes the layout design and art direction, the copywriting/research, the computer imaging, the production planning and coordination, the pre-press file prep and the project management. Any additional areas and/or additional costs shall require the approval of the County Commission. The aforementioned proposal 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 check from the State of West Virginia in the amount of forty-one thousand six hundred twenty dollars and thirty cents

(\$41,620.30) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the time period of April 1, 2002 through June 30, 2002 in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F02HS-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 257 and bearing the date of July 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 Request for Reimbursement. Documentation pertaining to the Combating Underage Drinking 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, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby ORDER that the bond in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00) be reduced to the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) in regard to Pointe West Subdivision, at the request of Marlin Sams. The said Pointe West Subdivision is located in Lubeck Taxing District and is being developed by Pointe West LLC (Marlin C. Sams, Builder/Developer and Kevin S. Sams, President). The aforementioned bond is in the form of a Letter of Credit from Community Bank, Parkersburg, West Virginia. Temporary Compliance Officer, Marty Seufer, had inspected the roads in the said Subdivision and found that completed roads had been constructed in accordance with the Subdivision Regulations for Wood County. One road in Phase 4 of the said Subdivision remains to be completed; thus, the reason for holding the developer under a ten thousand dollars and 00/100ths cents (\$10,000.00) bond. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Five (5) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 00-VAW-028. The aforementioned Grant Adjustment deobligates funds in the amount of two thousand six hundred fifty-six dollars and sixty-three cents (\$2,656.63) and hereby declares the STOP Violence Against Women Grant to be CLOSED. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, in regard to Monitoring Visit Number One (1) for the fiscal year 2000 Small Cities Block Grant, Project Number 00SCBG0019X, Claywood Public Service District Water Extension. The aforementioned letter is in response to an ORDER appearing in Order Book 65, at Page 228 and bearing the date of June 3, 2002, and states that the County Commission of Wood County has amended the Equal Employment Opportunity Plan For Women and Minorities to include a grievance procedure, and the length of the Plan has been extended to encompass the entire Grant. Documentation pertaining to the Small Cities Block 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, does hereby ORDER that a lift truck be leased from Jefferds Corporation, 514 29th Street, Parkersburg, WV, for the purpose of cleaning the windows at the Wood County Courthouse. The said lift truck will extend to sixty-six (66) feet and the cost for the leasing of such lift truck is in the amount of fifty dollars and 00/100ths cents (\$50.00) per hour or the amount of two-hundred sixty-six

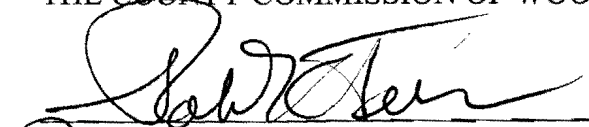
dollars and 00/100ths cents (\$266.00) per day, with training being provided to the leasee in regard to the proper use of such lift truck. Quotes were obtained from three (3) companies. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission left to view the Chittum property in Hillsdale Addition.

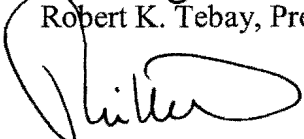
Having no scheduled appointments, the County Commissioned adjourned after visiting the Chittum property.

APPROVED:

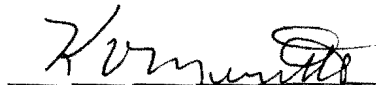
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #197.

ab

PLEASE PRINT

8/19/02

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.