

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 17, 2002

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, orders and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, approved minutes from November 15, 2001, November 19, 2001, November 26, 2001, November 29, 2001, December 3, 2001, December 6, 2001, December 10, 2001 and December 13, 2001.

At 10:00 A.M., the County Commission held a hearing in regard to the Howard McNemar estate. Harold D. McNemar was present. Harold McNemar wants Howard Eugene McNemar removed as executor due to the fact he hasn't filed an appraisement or inventory. Harold McNemar wants to be appointed. After discussion, the County Commission, upon a motion duly made, seconded and passed, appointed Harold D. McNemar as Administrator of this estate.

At 10:30 A.M., the County Commission met with Wood County Sheriff's Deputy Gary Parsons to discuss an air meter. After discussion, 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 an ECO Air Meter at the request of the Wood County Sheriff's

Department. Said ECO Air Meter is a wall mount, and the cost is in the amount of eight hundred nineteen dollars and ninety-five cents (\$819.95).

At 11:00 A.M., the County Commission met with Jamie Six, County Clerk, Bob Fish and Kelly Rice, Democratic and Republican Executive Committee Chairmen, to discuss poll workers and better ways to let the citizens of Wood County know who would be eligible to be a poll worker. They have a letter they want the County Commissioners to sign along with the party chairmen that will go out to past pollworkers to see if they are interested in doing it again. Discussion took place. The County Commission stated they think this is a good idea.

At 11:30 A.M., the County Commission met with Robert Gissy to discuss his interest in being appointed to a County Committee or Board.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby APPROVE the AUTHORIZATION TO PROCEED received from Software Systems, Incorporated, Morgantown, West Virginia. The said AUTHORIZATION TO PROCEED allows Program Updates for Statistical Reporting in reference to the new Family Court System utilized in the Office of the Circuit Clerk. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter signed by James A. Kaplan, M.D., Chief Medical Examiner, South Charleston, West Virginia, APPOINTING Mike St.Clair as County Medical Examiner for Wood County, West Virginia. 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 ORDER that letters of support be mailed to the President of the United States of America, to the County's State Senators and to the County's

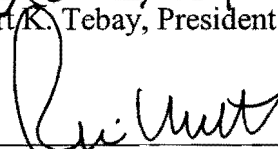
House of Representatives, requesting that a full time FBI (Federal Bureau of Investigation) Office be reopened in the City of Parkersburg. The recent raids and subsequent arrests of metamphetamine labs in the area have substantiated such letters of support. An Order was prepared regarding this matter.

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

PURCHASE ORDERS APPROVED ON JANUARY 17, 2002

27375	Parkersburg Office Supply	53.93
27349	PAMS	30.86
28780	Parkersburg Office Supply	90.38
27361	General Glass	125.00
27365	Parkersburg Office Supply	122.93
28664	Woodford Oil	5080.00
28794	Office Depot	321.93
28796	State Electric Supply	84.00
27383	Parkersburg Office Supply	152.41
27341	Parkersburg Office Supply	230.72
28702	Parkersburg Office Supply	19.44
28708	Jani-Source	166.44
28752	Xerox Corporation	720.00
28756	Broadwaters Motorcar	59.30
28760	Broadwaters Motorcar	21.66

To listen to these minutes, please refer to Tape #138 and Tape #139.

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January 17, 2002

PLEASE PRINT

- 1 Harold D. McNemar
- 2 G F PARBONS DSWC
- 3 Ben Fitch Wood County Republican Party
- 4 ~~Bill H. Leo~~ WOOD County Democratic Party
- 5 ROBERT L. GISSY
- 6
- 7
- 8
- 9
- 10.