

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 6, 2002

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

On this date, the County Commission met in regular session at 6:00 P.M. They signed invoices, purchase orders 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 from March 28, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Cecil Dale Wilcox – Slate District (2001); Roger Roush – Slate District (2001); Thomas R. Flannery – Vienna District (1998); Pamela K. Drain – Parkersburg City District (2001); Lewis and Ermal Cline – Clay District (2000); David Childers – Parkersburg District (2001) and Cheryl L. Burks – Tygart District (1998).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for BLB Inc. – City District (2000, 2001 and 2002).

At 6:00 P.M., the County Commission met with John Carr and Bob Grant from the Little Kanawha Resource and Conservation District. The gentlemen gave updates on the Mountwood project and the West Virginia Interstate Fair lake project.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and approved, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the CONTRACT and AGREEMENT by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said CONTRACT and AGREEMENT, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the Wood County Commission agrees to pay for such services for the fiscal year 2002/2003 in the amount of eighty-two thousand seven hundred fifty dollars and 00/100ths cents (\$82,750.00) in quarterly installments. 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 the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) be utilized for the purchase of playground equipment for Veterans Park located off Route 31. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Irrevocable Letter of Credit Number 1778825-A from Community Bank, Parkersburg, WV, in regard to Meldahl Place Subdivision, Phase II located in Washington, WV, and being developed by Lewis L. Mitchell and Charlene Mitchell. The aforementioned Letter of Credit is in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) and is for the construction of a twenty-two (22) foot wide gravel street in the said Section II of Meldahl Place Subdivision. The Irrevocable Letter of Credit may be renewed after one (1) year if the street is not completed; however, it is the

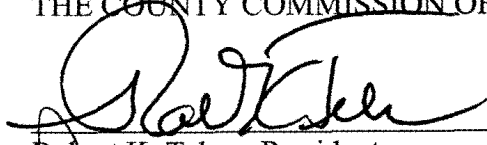
responsibility of the County Commission of Wood County to request an extension beyond the maturity date of June 6, 2003. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the county Commission, to enter into a Grant Contract Agreement by and between the Division of Criminal Justice Services and the Wood County Commission in regard to the Victims of Crime Act (VOCA) Assistance Grant Number 01-VA-047. The aforementioned Grant is in the amount of \$44,633.00 and will commence on July 1, 2002 and continue until June 30, 2003. An Order was prepared regarding this matter.

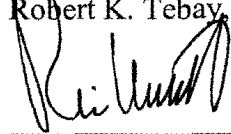
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 8:30 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 6, 2002

27515	Printer Works	932.00
27529	Parkersburg Office Supply	137.50
27677	Big Mac Printing	520.00
27681	The Engineering Supply	13.80
27697	Kustom Signals	365.00
27703	Alco AmeriFence	505.65
27729	Global Computer Supplies	724.00
27733	Kramer's Photo Supply	62.46
27749	CDW-G	181.62
27773	Parks Hardware	12.58
27781	Advanced Alarm Tech.	987.50
27783	Parks Hardware	4.29
27791	Garrison Brewer	2783.07
27795	Mahone Tire	7.00
27799	Parkersburg Office Supply	27.25
27801	Wal-Mart	30.35
27807	Ikon	186.90
27809	Apco	459.00
27833	Parkersburg Office Supply	48.69
27839	Chamber of Commerce	6000.00
27841	Foremost Promotions	2353.51
28896	Business Systems & Service	2035.28
28934	WV Uniforms	3150.00
28968	NOE Office Equipment	106.50
29196	Garrison Brewer	186.37
29204	Bulletin Board	500.00
29222	Franklin Fire Equipment	180.00
29262	Dowler's Tractor Sales	69.95
29274	State Electric Supply	132.57
29276	Runyon Lock Service	9.00
29300	Franklin Fire Equipment	340.00
29302	Federal Express	11.36
29306	Astorg Motor	53.63
29324	Sam's Club	259.70
29326	Intoximeters	49.25
29334	Broadwaters Motorcar	49.46
29344	State Electric	104.79
29348	Parkersburg Office Supply	42.00

29362	Garrison Brewer	311.12
29368	Bosley Rental & Supply	104.44
29372	Lowe's Companies	40.48
29378	Parkersburg Office Supply	27.50
29380	PAMS	30.50
29384	Apco	10670.00

ab

To listen to this meeting, please refer to Tape #179.

John Carr ZIK Rct 5  
Bob Kent ZIK Rct 6