

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 10, 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 duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for M. Bruce Tennant – Vienna District (2001).

At 9:30 A.M., the County Commission held a hearing in regard to the Richard Brooks estate. Paul L. Hicks, Attorney was present. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, appointed the Sheriff as Administrator of the estate.

At 9:47 A.M., the County Commission met with Robert Moore to discuss his tax tickets. Mark Rhodes, Chief Tax Deputy and Steven A. Grimm, Assessor were called in to discuss this matter. Mr. Rhodes stated he would help Mr. Moore.

At 10:00 A.M., the County Commission held a hearing in regard to the Richard Olbering estate. R. Bruce White, Attorney was present and would like the bond removed. Craig Show, stepson would like to be appointed Administrator. Mr. White asked if he could send the bond to the brothers who live out of town and have them sign it to allow Mr. Show to be appointed Administrator. The County Commission agreed that this would be allowed.

At 11:40 A.M, the County Commission met with Mark Rhodes, Chief Tax Deputy to further discuss the taxes of Mr. Moore, who was present again.

Mr. Rhodes then spoke to the County Commission about the need of computers for his office. 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 ORDER that the amount of thirteen thousand dollars and 00/100ths cents (\$13,000.00) be utilized for the purchase of ten computers, monitors and one high speed laser printer for the Sheriff's Tax Office. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission met with Donna Rood to discuss the Niles Skidmore property. This property belongs to her father, Ms. Rood stated that she has a lot of stuff cleaned up and got things out off the property. She received a letter stating she hadn't done anything. More discussion took place. Commissioner Tebay asked if she could be finished in three weeks. She stated she could have the trash cleaned up. Commissioner Tebay stated Mr. Litton will come out and make a list of what needs done and then they can decide when and what needs done. The County Commission will go out to the property around 2:00 P.M. to meet with her.

At 1:30 P.M., Troy D. Phillips was sworn in as a Reserve Deputy for the Wood County Sheriff's Department.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved two dumpsters for the clean up of the Charlie Miller property.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 629 pertaining to personal

property, found in Order Book 65, at Page 206 and bearing the date of May 6, 2002, be VOIDED due to the fact that tax ticket number 129427 should not have been exonerated. Said Erroneous Assessment Application is in the name of Charles M. Cox and is for property located in Parkersburg District. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to the expiration of William Richardson, Jr.'s term on June 30, 2002, and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed William Richardson, Jr. in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the expiration of Charles "Pick" Graham's term on June 30, 2002, and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded Rick Modesitt and made unanimous by K.D. Merritt, placed Charles "Pick" Graham in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from Roger Pritt, Governor's Representative for Highway Safety, informing the County Commission that the Application for Highway Safety Grant funds has been approved in the amount of fifteen

thousand seven hundred dollars and 00/100ths cents (\$15,700.00). This grant will be used to enable the Wood County Commission to fund the Mid-Ohio Valley Safe Community Program's DUI enforcement project. Documentation pertaining said Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

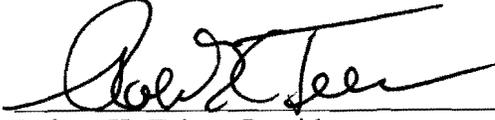
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter requesting a budget revision in regard to the Juvenile Accountability Incentive Grant Number 00-A-D-059. The aforementioned letter requests that the amount of three hundred dollars and 00/100ths cents (\$300.00) be transferred from the Personnel/Contractual Services category to the "Other" category to use to cover the cost of help wanted ads advertising the position of Youth Transition After Care Case Manager/REPAY Coordinator for the Juvenile Accountability Incentive Block Grant (JAIBG). Documentation pertaining to the Juvenile Accountability Incentive 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 Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

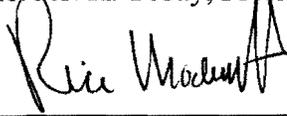
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

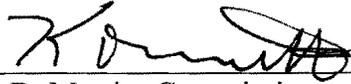
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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To listen to this meeting, please refer to Tape #180.

JUNE 10, 2002

June 10 2002
Robert L. Mager
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