

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 14, 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.

The County Commission met with Terry Brown, E-911 Director; Tom Blondin, 911 Advisory Board member, to discuss the position of the Assistant Director of the 911 Center. The County Commission informed them that they would address this matter on Monday.

The County Commission met with Danny Goodwin, Fire Chief of Vienna Volunteer Fire Department, to discuss their ISO rating.

At 10:00 A.M., the County Commission held a hearing in regard to the Paul Leasure estate to have claims removed. Paul Leasure, Jr. was present. The County Commission disallowed the claims.

At 10:15 A.M., the County Commission held a hearing in regard to the proposed Dog Ordinance. (Nothing on Tape)

At 10:30 A.M., the County Commission met with Steve Simonette from PSI to discuss construction materials testing and inspection services. Mr. Simonette discussed the services his company does in regard to subdivisions.

At 11:00 A.M., the County Commission met with Shaun Graham, John Canfield, Scott Jefferson, Brent Gandee, Tom Smith, David Tennant, James Carpenter and a few others, to

discuss salaries of deputies. Deputy Graham spoke on behalf of the Deputies Association, to endorse Sheriff Greiner's proposed budget request.

At 11:30 A.M., the County Commission met with Kim Painter, Senior Appraiser from the Department of Natural Resources; John McGarrity, West Virginia Development Office; Larry McDaniel, Appraiser and Amy Harries, Mid-Ohio Valley Regional Council to discuss Fort Boreman Park.

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 approximately twelve thousand dollars and 00/100ths cents (\$12,000.00) be allocated for the construction of a storage building to be located at Veteran's Park. 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 made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment Number Four (4) presented by M.E. Somerville Construction, 3602 E. Seventh Street Parkersburg, West Virginia, who was hired by the County Commission to reroof the Smith Building. The current and final payment due is in the amount of seven thousand seventy-two dollars and 00/100ths cents (\$7,072.00). The original contract sum was in the amount of seventy thousand seven hundred twenty-five dollars and 00/100ths cents (\$70,725.00). Documentation pertaining to the reroofing of the Smith Building is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

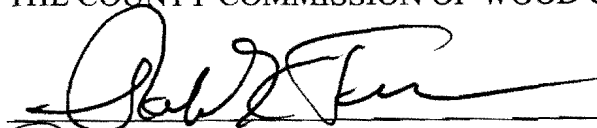
The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made

unanimous by Robert K. Tebay, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 19, 2002, Wednesday, March 20, 2002 and Thursday, March 21, 2002. The Special Session on March 19, 2002 will begin at 10:00 A.M., the Special Session on March 20, 2002 will begin at 1:00 P.M. and the Special Session on March 21, 2002 will be from 1:30 P.M. to 4:30 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2002/2003 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

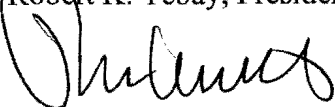
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

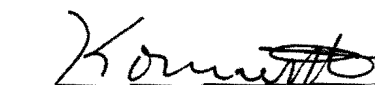
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #155 and Tape #156.

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PLEASE PRINT

1. Terry L. Brown
2. Tom Blandin
3. Danny Goodwin
4. Paul E. Lewis Jr
5. STEVE SIMONETTE
6. KEITH LITTON
7. JL Crawford
8. Sgt Steve Lohan
9. WC Messer
10. Scott Jefferson
11. B. M. Sanders
12. J. M. Y.
13. Tom Smith
14. David Tennant
15. James L. Carpenter
16. L. S. Kenner
17. Amy Harries MOVEC - F. Brennan
18. Harry M. McDaniel
19. H. KIM TAYLOR
20. ~~John McArthur~~, WDD (Development Office)