

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 21, 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, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for John R. Davis – Parkersburg City District (2000 & 2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Denzil W. Nolan, Sr. – Williams District (1999) and for David Goff – Parkersburg City District (1999).

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy and Gary Parsons, Deputy, to discuss vehicles that the Sheriff's Department is currently using and which vehicles they want to auction.

At 9:45 A.M., Ginny Conley, Prosecuting Attorney, failed to show for her appointment to discuss an insurance payment.

At 10:00 A.M., the County Commission met with Chris Allen from Acordia, to discuss liability insurance.

The County Commission met with Holmes R. Shaver to discuss the Wood County Airport and the need for a new carrier so that the Airport can stay competitive.

Commissioner Modesitt gave updates on meetings he attended this week.

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 APPOINT Duane E. Jones as Assistant Director of the Central Telecommunications Center. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, WV, acknowledging receipt of the County's application requesting funds in the amount of fifty-eight thousand nine hundred sixteen dollars and 00/100ths cents (\$58,916.00) from the Enforcing the Underage Drinking Laws Grant. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 65, at Page 164 and bearing the date of March 25, 2002, nunc pro tunc – March 4, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to sign the Application for the Enforcing the Underage Drinking Laws Grants funds. The Application and other documentation pertaining to the Underage Drinking Laws 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 Robert K. Tebay and passed, did hereby give APPROVAL to Larry M. McDaniel, Certified General Real Estate Appraiser, to complete both the Fort Boreman Appraisal and the Mountwood Park Appraisal to be in compliance with the Federal Land Acquisition Act, as amended, as required by the Department of Natural Resources in regard to a Land and Water Conservation Grant Application for the Fort Boreman Park. The cost estimate for such work is in the amount of two thousand nine hundred dollars and 00/100ths cents (\$2,900.00) Rick

Modesitt abstained from voting on the aforementioned motion. An Order was prepared regarding this matter.

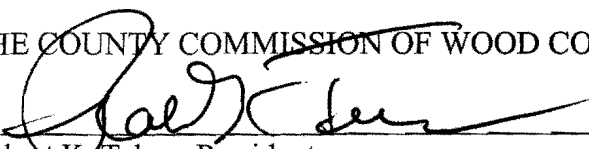
The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, WV, acknowledging receipt of the County's application requesting funds in the amount of fifty-six thousand eight hundred thirty-eight dollars and 00/100ths cents (\$56,838.00) from the Victims of Crime Act Assistance Program Grant. Receipt of the aforementioned letter is pursuant to an Order appearing in Order Book 65, at Page 153 and bearing the date of March 11, 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 Application for the Victims of Crime Act Assistance Program Grant funds. The Application and other documentation pertaining to the Victims of Crime Act Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

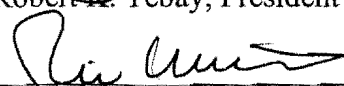
The County Commission adjourned at 12:00 Noon and met in Special Session at 1:30 P.M. to work on the Budget for Fiscal Year 2002/2003.

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

PURCHASE ORDERS APPROVED ON MARCH 21, 2002

27499	Ecolab	149.95
27531	Lowes	27.00
27537	Global Computer Supplies	432.00
27541	Sign Language	30.00
27547	Cutting Edge	1960.00
27555	Badger Lumber	8.00
27565	Parks Hardware	2.49
27575	Office Depot	204.98
27579	CDW-G	338.59
28672	Gall's	1695.31
28976	Brownells, Inc.	356.75
28980	Grainger	319.06
28982	WV State Police Academy	32.50
28984	Parkersburg Lock Service	18.85
29006	Ikon	121.00
29008	Ikon	80.50
29010	Parks Hardware	11.87
29012	Office Depot	30.93
29014	Sam's Club	25.96
29022	Runyon Lock Service	68.89

To listen to this meeting, please refer to Tape #161 and Tape #162.

ab

03-21-02

C. Johnson

& PARSONS

Chris Allen

John V. Lane