

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 16, 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 for Richard A. & Judith Smith – Williamstown District (2000); Susan E. Lindamood – Vienna District (2001); Jason R. Minnite – Parkersburg City District (2001); Linda K. Cannon – Parkersburg City District (1999) and for Travis Archer – Lubeck District (1997).

The County Commission certified that the Test Certification Number 2 used in the Primary Election held May 14, 2002 regarding the testing immediately before the election counting was found to be free from error. An Order was prepared regarding this matter.

The County Commission certified that the Test Certification Number 3 used in the Primary Election held on May 14, 2002, regarding the testing immediately after the election was found to be free from error. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Keith Sheppard to discuss a waiver of the floodplain ordinance. Keith Litton, Compliance Officer was present. Discussion took place.

He also discussed holes being dug and drainage problems on a right of way by his property (Happy Valley Lane). The County Commission suggested he get in touch with the State of WV Department of Highways.

At 10:45 A.M., the County Commission met with Larry Morehead in regard to a presentation for the space in Town Square.

At 11:15 A.M., the County Commission met with Steve Greiner, Gary Vincent and Ginny Conley to discuss a personnel matter. At 11:23 A.M., at the request of Commissioners Rick Modesitt and K.D. Merritt, Commissioner Tebay announced that they adjourn this regular session to convene in Executive Session. Said action is pursuant to the authority granted by West Virginia Code, Chapter 6, Article 9A, Section 4, Number 2. Also in attendance was Ms. Conley, Prosecuting Attorney, S.F. Greiner, Sheriff; Gary Vincent, Holding Center Administrator; Tom Barnette, Holding Center employee, along with his counsel William O. Merriman Jr. and Mary Rader, County Administrator. Said Executive Session adjourned at 12:03 P.M.

The County Commission of Wood County was in receipt of a letter of approval from Bob Wise, Governor of West Virginia, in regard to the Victims of Crime Act (VOCA) Application submitted by the County Commission of Wood County and appearing in Order Book 65, at Page 153 and bearing the date of March 11, 2002. The aforementioned letter of approval gives approval to funding in the amount of forty-four thousand six hundred thirty-three dollars and 00/100ths cents (\$44,633.00) which provides for the salary and insurance benefits of a full-time Victim Advocate, for the salary of a part-time Victim Advocate in the Wood County Prosecuting Attorney's Office, for staff training, direct service travel mileage, a Victim Advocate Services Database System, and for a cell phone and pager for the full-time Victim Advocate to provide

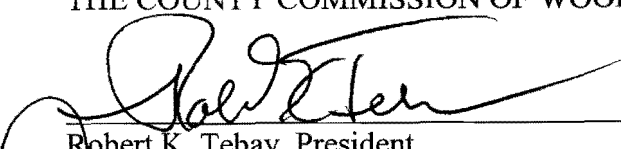
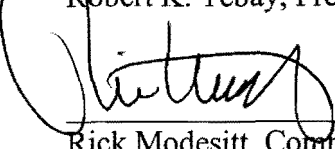

direct services to crime victims. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby announce to all concerned, that they, as a Commission, will be meeting in Special Session on Friday, May 17, 2002 to canvass the votes cast in the Primary Election which was held on Tuesday, May 14, 2002. Said Special Session will begin at 9:30 A.M. 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

PURCHASE ORDERS APPROVED ON MAY 16, 2002

27643	Parkersburg Paint	11.24
27675	Sir Speed Printing	2411.06
27119	Universal Lighting	341.28
27727	AGA Gas	51.73
27731	Miller Communications	400.00
27735	Broadwaters Motorcar	66.29
27741	Kramer's Photo Supply	26.73
27745	Haas Septic & Toilet	285.00
27751	Camden-Clark Hospital	1000.00
29126	S/W Graphics	338.97
29128	Foremost Promotions	722.85
29132	Smith Concrete	870.50
29144	Tri-State Roofing	429.56
29200	Kramer's Photo Supply	140.00
29216	Signs Now	16.49
29218	PAMS	8.76
29220	Parkersburg Office Supply	121.83
29232	Badger Lumber	8.45
29238	State Electric Supply	28.00
29250	Broadwaters Motorcar	13.81
29252	Lemon's Garage	2.50
29256	NOE Office Equipment	8.05
29258	Parkersburg Office Supply	92.80

ab

To listen to these minutes, please refer to Tape #174.

5/16/02

- 1 Thomas Burnett
- 2 William O. Merriman Jr.
- 3 Steve Heimer
- 4 Gary Vincent
- 5 ~~Garry Conley~~
- 6
- 7
- 8
- 9
- 10

Mary Roden