

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 7, 2002

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

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 Jon Leonard – Williams District (two for 2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Timothy E. Moore – Lubeck District (2002) and for Transport International Pool – Lubeck District (2002).

Sean Andrews was sworn in as a member of the Wood County Recreation Commission.

John Sines was sworn in as a member of the Wood County Planning Commission.

At 10:30 A.M., the County Commission met with Ron Salter to discuss a website for Wood County. (Tape of this meeting was misplaced.)

At 11:00 A.M., the County Commission met with George Polen, Civil Air Patrol to discuss water service. (Tape of this meeting was misplaced.)

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 the acceptance of the Quotation and Contract from Cutlip-Warner Development Company, Suite 5 Fox Run Drive, Mineral Wells, WV, to install a water service line to the Civil Air Patrol

Building located off Route 31 near the Wood County Airport. The total cost of the job is in the amount of three thousand eight hundred seventy-two dollars and 00/100ths cents (\$3,872.00).

An Order was prepared regarding this matter.

The 11:30 A.M., meeting with Ginny Conley, Prosecuting Attorney to discuss night goggles was cancelled by Ms. Conley.

At 11:45 A.M., the County Commission met with Ms. Conley and Robert D. Newell, Police Chief, to discuss 911 dispatch issues. The first part of this meeting was on the misplaced tape. During the second part of this meeting, the Commission stated they would like to meet on October 10, 2002 so that Terry Brown, Director of the Emergency Services/E-911 Center could be present.

At 1:30 P.M., the County Commission toured the Fenton Art Glass Company in Williamstown, West Virginia.

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 REJECT the Road Name of Bickel Estate Drive as reflected on the New Road Name Request Form submitted by Richard Dunbar. The said road is located at the corner of Route 95 and Marrtown Road in Lubeck Taxing District. The County Commission of Wood County felt that the aforementioned road name request would appear to be in conflict with the Bickel Estates Subdivision. 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. 3 in the General County Fund budget for the fiscal year 2002/2003. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue,

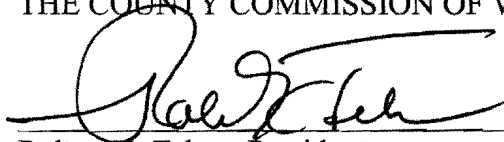
Charleston, WV, was signed by Robert K. Tebay, President of the Wood County Commission.

An Order was prepared regarding this matter.

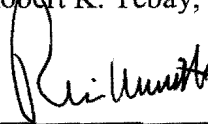
Having no further scheduled appointments or business to attend to, the County Commission adjourned after their visit to Fenton's.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASER ORDERS APPROVED ON OCTOBER 7, 2002

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|-------|---------------------------------|---------|
| 28077 | Easton Printing | 45.00 |
| 28113 | Fore Timber | 811.92 |
| 28133 | CDW-G | 2190.34 |
| 28135 | Wal-Mart | 58.17 |
| 28145 | Assurance Business Forms | 191.23 |
| 28151 | CDW-G | 380.11 |
| 29562 | Tri-State Roofing & Sheet Metal | 537.32 |
| 29592 | Assurance Business Forms | 241.45 |
| 29676 | Gall's | 1200.68 |
| 29698 | Deercreek Auto | 785.00 |
| 29716 | Broadwaters Motorcar | 19.47 |

To listen to the second part of this meeting, please refer to Tape #211.
ab

OCT 7, 2002

1. George A Paken
2. Robert D. Newell
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- 10.