

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 28, 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.

At 10:10 A.M., the County Commission met with Steve Grimm, Assessor, to discuss a vehicle. After discussion, 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 AUTHORIZE that a 1994 Jeep, assigned to the Wood County Assessor's Office, be transferred to the Wood County Recreation Commission upon the request of the County Assessor of Wood County, Steven A. Grimm. The said 1994 Jeep bears the Vehicle Identification Number 1J4FJ27S3RL237274. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Ronald Salter, Salter and Associates to discuss the brochure for Wood County.

At 10:30 A.M., the County Commission went to the Circuit Clerk's Office to pack the ballots for the upcoming election.

At 11:30 A.M., the County Commission met with John Carr and Bob Grant, Little Kanawha RC&D; Rita Stephan and Betsy Caltrider from the Williamstown Women's Club and Marvin Kerr, Natural Resources and Conservation Service. They discussed the wetlands in Williamstown, West Virginia. They would like to restore and enhance the wetlands beside of Davinci's Restaurant.

At 1:00 P.M., the County Commission went to Judge Waters' jury room to attend the regional meeting of County Commissioners.

At 2:00 P.M., the County Commission held a public test of the election equipment that will be used for the upcoming election.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. A signed copy of the aforementioned Certification was inadvertently omitted when the Grant Contract Agreement was submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Safe Communities Program Grant Number F02HS-13. Expenditures in the amount of three thousand five hundred dollars and 00/100ths cents (\$3,500.00) were incurred by Wood County during the period of July 1, 2002 through September 30, 2002, and represents payment of purchases of Glen Dale Police Department as set forth in the said Grant. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Report are being submitted to the West Virginia Highway

Safety Program, Charleston, West Virginia. Documentation pertaining to the Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand eight hundred seventy-eight dollars and seventy-nine cents (\$1,878.79) that represents reimbursement to Wood County for expenses incurred during the month of July, 2002, in regard to the Combating the Underage Drinking Program Grant Number 01-UD-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 281 and bearing the date of August 12, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, signed a Proclamation PROCLAIMING that November 15, 2002 be AMERICA RECYCLES DAY IN WOOD COUNTY. 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 a SPECIAL SESSION to be held on Wednesday, October 30, 2002 at 9:00 A.M. in Room 205. Governor Wise will be in attendance to make a grant presentation in regard to the Sequelle Project. 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. 4 in the General County Fund Budget for the fiscal year 2002/2003. Robert K. Tebay, President of the Wood County Commission, signed the Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia. An Order was prepared regarding this matter.

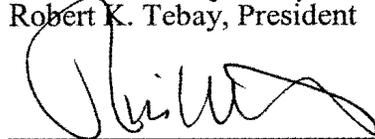
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

APPROVED:

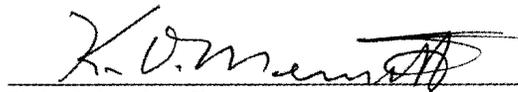
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 28, 2002

27865	Staley Communications	2150.15
27863	Radio Shack	1349.85
28153	Carrot Top	329.50
28187	Liant Software	3714.92
29792	Kramer's Photo Supply	67.94
29794	Franklin Fire Equipment	50.00
29796	Triumph Auto Glass	215.00
29798	Stout's Drug Store	19.76

29800	Grainger	5.68
29804	Parkersburg Office Supply	118.34
29806	Myers Septic	100.00
29808	Parkersburg Office Supply	101.45
28185	Bestway Equipment	159.28

To listen to this meeting, please refer to Tape #215.

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OCT 28. 2002

1. Donald Satter S&A.
2. John P. Carr. RCTD
3. Rita Stephen Williamson Women's Club
4. Betty Caldwell " "
5. Bob Green RCTU
6. Marjorie Ken NRC5