

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 26, 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.

On this date, the County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Johnny W. Morrison – Parkersburg City District (2002) and for Randall S. Cross – Union District (2001).

At 10:30 A.M., the appointment in regard to the financial statement was rescheduled for Monday.

At 10:45 A.M., the County Commission met with Brian Drake from the Parkersburg Fire Department. After discussion, Mr. Drake stated he would get a survey done and then meet with the Commission again.

At 11:00 A.M., the County Commission met with Rocky Peck from the Wood County Republican Executive Committee. Mr. Peck discussed the lists of poll workers and social security numbers that some people don't want to give. Jamie Six, County Clerk and Melody Woollard were present. Mr. Six suggested having the people call the Clerk's Office so they feel more comfortable giving their social security numbers.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that Polling Precinct Number 49A be moved from the Warner residence, 152 North Hills Drive, Parkersburg, West Virginia, to the New Hope Baptist Church,

1777 Rosemar Road, Parkersburg, West Virginia. In accordance with Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended, a Class II Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on September 30, 2002 and on October 7, 2002. 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 APPOINT one (1) set of Emergency Absentee Voter Ballot Commissioners as per the request, by letter, from Jamie Six, Clerk of the County Commission of Wood County. The said Emergency Absentee Voter Ballot Commissioners shall perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code, 1931, as amended, and said Emergency Absentee Voter Ballot Commissioners are as follows:

Kay Williams - Republican  
Patty Thompson - Democrat

The aforementioned appointments are for the General Election to be held on Tuesday, November 5, 2002. An Order was prepared regarding this matter.

Nancy Kay Doak addressed the Commission about her new address and the E-911 system. The ambulance couldn't find her address on September 23, 2002 to help her daughter in law even though she has a new address with the Telecommunications Center. She wants reassurance that 911 is going to be there for her family. The Commission will try to get some answers for her.

At 11:30 A.M., the County Commission met with Sharon Corbitt and Kenny Pugh in regard to the Waverly School Alley. Mr. Pugh wants the alley (street) blacktopped; Department of Highways told him to talk to the County Commission. Commissioner Merritt

stated that the property belongs to the State of West Virginia. More discussion took place. Mr. Pugh will check with Rusty Roten at the Department of Highways.

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 ORDER that insurance coverage in regard to the underground gasoline storage tank be RENEWED for an additional one-year period beginning October 1, 2002 and continuing through September 30, 2003. Said insurance coverage is with Intra-State Insurance Corporation, P.O. Box 5526, Vienna, West Virginia, and the annual premium is in the amount of three hundred fifty-three dollars and fifty cents (\$353.50). The limits of liability are in the amount of one million dollars and 00/100ths cents (\$1,000,000.00) annual aggregate, exclusive of legal defense costs, which are subject to a separate limit under the said policy. The aforementioned insurance policy is on file in the Office of the County Administrator.

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 ORDER that an evening meeting would not be held during the month of October, 2002. In accordance with the organizational meeting held by the County Commission of Wood County during the month of January, 2002, the first Thursday of each month was set aside for evening hours beginning at 6:00 o'clock P.M. Through a misunderstanding in regard to a previous Order, an appointment was made for Thursday morning, October 3, 2002. Evening meetings will be held during the months of November and December, 2002, beginning at 6:00 o'clock P.M. 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 Combating Underage Drinking Program Grant Number 01-UD-55. Expenditures in the amount of one thousand one hundred ninety-seven dollars and forty-one cents (\$1,197.41) were incurred by Wood County during the month of August, 2002, which represents payment of overtime expenses to deputies of the Wood County Sheriff's Department who participated in the STING Operation held on August 19, 2002; payment of "buy" money; payment for travel/training expenses of Kelly Earley, coordinator of the Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation); and payment of supplies and advertisement in regard to the Project S.O.B.E.R. ( Services, Observation, Behavior Modification, Education and Rehabilitation). In addition to the Request for Reimbursement, the Travel Vouchers of the Coordinator of Project S.O.B.E.R., the Project Director's Monthly Report, the Incident/Offense Reports from the Wood County Sheriff's Department, the Underage Drinking Compliance Checks, the S.O.B.E.R. Buy Lists, the Monthly Reports, the Financial Recap, the Daily time Records for the deputies of the Wood County Sheriff's Department, and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. An Order was prepared regarding this matter.

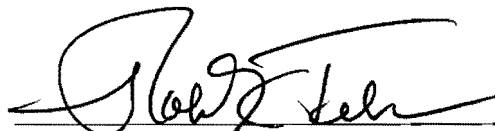
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Master Service Agreement with One Star Long Distance, Inc., P.O. Box 3085, Evansville, IN 47730, in regard to the decrease of rates of the long distance plan for Wood County. The telephone system provided to County owned buildings is currently on One Star Long Distance, Inc., with the rate

per minute being \$.084 for interstate calls and \$.075 per minute for calls within West Virginia, the average combined rate being \$.079 per minute. The aforementioned Master Service Agreement decreases the rate to \$.052 per minute for all non-local calls. The term of the aforementioned Master Service Agreement will be for a period of one year, and would reflect a savings in the amount of one thousand nine hundred twenty-seven dollars and five cents (\$1,927.05) over a one-year period. An Order was prepared regarding this matter.

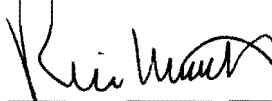
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 26, 2002

29672	Parkersburg Office Supply	243.16
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To listen to this meeting, please refer to Tape #207.

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9/26/02

PLEASE

PRINT

1. DYAN DRAKE
2. ROCKY PECIC
3. Nancy Kay Dook
4. Kenny Pugh
5. SHARON CORBIT
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- 7.
- 8.
- 9.
- 10.

Wood Co GOP