

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 30, 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 10:30 A.M. appointment with Ginny Conley, Prosecuting Attorney, Holly Maynard and Jo Ann Powell, Westbrook was cancelled due to the fact Ms. Conley had to appear at the Special Grand Jury.

At 11:00 A.M., the County Commission met with Mark Zielinski from Zzzipnet and Terry Brown, Emergency Services/E-911 Director to discuss the redundancy center at the Telecommunications Center. Mr. Zielinski also discussed the website and the fact that Zzzipnet is that they are the data engineers for Salter; making the data useful for all of the police and fire departments. More discussion took place. Sheriff S.F. Greiner and Chief Deputy Charlie Johnson were present.

At 12:01 P.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, went into Executive Session upon authority granted by No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Said Executive Session was at the request of Terry Brown, Emergency Services/E-911 Director. Mary Rader, County Administrator was present. The Commission adjourned said Executive Session at 12:13 P.M.

Mr. Brown then discussed the security at the telecommunications center; he has only received one bid. The Commission stated that he should try to get another bid.

At 1:30 P.M., the County Commission held a Public Hearing in regard to the Union Williams Public Service District enlargement. Steven Hardman, Attorney; Dianna Wolfe, Bowles, Rice, McDavid, Graff and Love; Jerry Dotson, Union-Williams Public Service District were present. Mr. Hardman asked that a hearing date be set for a public hearing. The County Commission set a hearing date for October 24, 2002 at 10:30 A.M. Documentation pertaining to this hearing is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Keith Litton, Compliance Officer to discuss the Harvey Rutter property and the Nile Skidmore property. Harvey Lee Rutter was present. Mr. Litton stated that there has been some work done on the Rutter property, but there is more work that needs done. Mary Rader, County Administrator, stated he was to have the work completed by October 14th. Discussion took place. Mr. Rutter told the Commission what he has done, his medical problems and discussed what he is doing now. The Commission will visit this property.

The Skidmore property has been cleaned up some and will have metal out in the next few weeks. Mr. Litton will check back with them next month.

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 RESOLUTION in which it is resolved that the County Commission of Wood County does hereby AGREE to the terms as set forth in the Governor's Community Partnership Program

Application for the fiscal year 2003. The aforementioned Application is in the amount of twenty thousand and 00/100ths cents (\$20,000.00) for the purchase of pumps and pump repairs, valving and plumbing improvement, chlorinators and meters for system improvement for small local drinking water authorities or by the Rural Community Assistance Program. Requests are reviewed by WVDHHR (West Virginia Department of Health and Human Resources), WVCADA (West Virginia Community Action Directors Association, Rural Community Assistance Program), RCAP (Rural Community Assistance Program) and a West Virginia Senate representative. Documentation in regard to the Governor's Community Partnership Program, to be utilized by the Rural Community Assistance Program, 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 ORDER that the following dates and extra hours be extended in order to allow the Voter's Registration Office to register voters for the General Election on November 5, 2002.

Friday, October 11, 2002	4:30p.m. – 8:00p.m.
Saturday, October 12, 2002	9:00a.m. – 5:00p.m.
Tuesday, October 15, 2002	4:30p.m. – 8:00p.m.

The aforementioned extended hours and dates are in accordance with Chapter 3, Article 2, Section 7 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT by and between the Environmental Design Group, Vienna,

WV, and the County Commission of Wood County, Parkersburg, WV, in regard to the development of Fort Boreman Historical Park. The aforementioned AGREEMENT will incorporate additional program information as discussed with the Fort Boreman Historical Park Commission and recent archeological survey information acquired by the County Commission of Wood County. Environmental Design Group, Inc. will provide Design Development Documents based on the 1999 master plan (schematic design) and the updated budget for the cost of the work. Compensation for these services will be in the amount of twenty thousand six hundred forty-eight dollars and 00/100ths cents (\$20,648.00). The master plan was completed by R.J. Ankrom Associates (now known as Environmental Design Group, Inc.), and was ACCEPTED by the County Commission of Wood County on June 3, 1999 as per an ORDER appearing in Order Book 64, at Page 16. Said AGREEMENT may be modified only by written addendum, mutually agreed to and signed by authorized representatives of the County Commission of Wood County and the Environmental Design Group.

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 reappointed Ronnell Foose to the Central Boaz Public Service District. Said announcement is pursuant to an Order Appearing in Order Book 51, at Page 433 and bearing the date of April, 1991, which deals with the procedure policy for appointments to boards and authorities. Mr. Foose's new term will expire October 1, 2008. 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, appointed Jeff Goode to the Region V Emergency Medical Services Board. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the

procedure policy for appointments to Boards and Authorities. Mr. Goode will be taking the place of Sharon Hershberger from St. Joseph's Hospital. An Order was prepared regarding this matter.

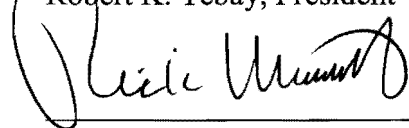
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

APPROVED:

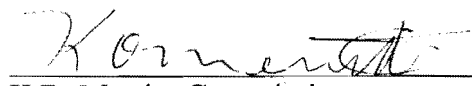
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 30, 2002

28029	Kramer's Photo Supply	57.60
28055	Triumph Auto Glass	180.00
28087	Sam's Club	719.50
28091	Chapman Printing	30.58
28097	Easton Printing	186.25
28105	Broadwaters Motorcar	120.22
28107	Uline	355.00
28111	Lowe's	267.00
28115	Casto & Harris	28.75
28127	Office Max	2252.93
29502	Office Depot	15.98
29586	Walden Book Company	492.80
29598	Franklin Fire Equipment	198.00

29624	Parkersburg Office Supply	104.45
29638	Parkersburg Office Supply	53.95
29646	Astorg Motor	378.58
29650	Office Depot	39.99
29656	Gall's Inc.	76.99
29658	Bosley Rental & Supply	295.07
29660	NOE Office Equipment	170.75
29664	Office Depot	2199.00
29678	Broadwaters Motorcar	20.59
29680	Broadwaters Motorcar	10.65
29684	Office Depot	38.12
29686	Casto & Harris	675.00
29690	CDW-G	100.09
29706	Parkersburg Office Supply	137.40
29708	Wal-Mart	24.99
29710	CDW-G	229.42

To listen to this meeting, please refer to Tape #209.

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SEPT 30, 2002

PLEASE

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| 1. | MARK ZIELINSKI | LEZIPNET | 428-5112 9/30/02 |
| 2. | TERRY L. BROWN | | |
| 3. | Dianne Wolfe | Bowles Rice | 420-5507 f/for |
| 4. | H. Lee Ruller | | 495 2408 |
| 5. | Steven R. Hardman | Bowles Rice | 420-5521 |
| 6. | Jerry Dotson | Union Williams PSA | 464-5121 |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |