

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 4, 2003

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, approved minutes for June 30, 2003.

At 11:00 A.M., the meeting with Ginny Conley, Prosecuting Attorney to discuss the Towne Square/Smith Building agreements was cancelled.

At approximately 11:30 A.M., the County Commission met with Anthony Alawat to discuss a drainage problem he is having in Boaz. Mr. Alawat showed the Commission pictures. Mr. Alawat stated there is an area that gets flooded because the water can't go down the drain and he is afraid someone is going to get hurt; he thinks the water needs to be averted elsewhere. The County Commission stated they would call John Carr, with the Little Kanawha RC&D; however, they did a letter to Mr. Carr.

Kathryn Drost signed in on the sign-in sheet, but there is nothing on the tape.

James Fittro was sworn in as a member of the Wood County Emergency Services Board.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the amount of one thousand

five hundred dollars and 00/100ths cents (\$1,500.00) be ALLOCATED to the ten (10) volunteer fire departments in Wood County, and that the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be ALLOCATED to the American Red Cross. The aforementioned funds are to be taken from monies received by the County from video lottery. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Victims of Crime Act (VOCA) Grant Number 01-VA-047. The aforementioned Adjustment Notice does hereby DEOBLIGATE the amount of two thousand eight hundred five dollars and eighty-nine cents (\$2,805.89) in Grant funds, which does hereby CLOSE the Victims of Crime Act (VOCA) Grant Number 01-VA-047. Documentation pertaining to the Victims of Crime Act 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 duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 1255 pertaining to personal property, found in Order Book 65, at Page 567 and bearing the date of July 24, 2003, be voided due to the fact that the values were not separated by class. Said Erroneous Assessment Application is in the name of Robert K. Jeffreys II and is for property located in Lubeck District. A new Erroneous Assessment Application with the same Application Number has been prepared. An Order was prepared regarding this matter.

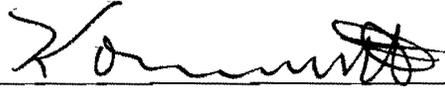
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 4, 2003

28891	Assurance Business Forms	3574.30
30590	Office Depot	375.65

To listen to this meeting, please refer to Tape #286.

ab

August 4, 2003

1. Anthony Calawat Anthony C. Alawat
2. Kishin Arost
- 3.
- 4.
- 5.