

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 21, 2003

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
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 Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from August 11, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Timothy J. Graver -- Parkersburg District (2003).

At 10:30 A.M., the County Commission met with Curt Andrich from Kimball and Associates who did a presentation in regard to the 911 System. Also in attendance were Terry Brown, Director of Emergency Services/911 Director; Bob Newell, Parkersburg Police Department; Duane Jones, Assistant Director Emergency Services/911 Director; Gary Deem, Vienna Police Department; Doug Moore, Wood County Central Telecommunications Center.

At 11:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney, to discuss a contract and the purchase of Towne Square.

At 12:05 P.M., the County Commission went into Executive Session, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed (Robert K. Tebay recused himself). Said Executive Session was convened upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, Numbers 9 and 12. Ginny Conley, Prosecuting

Attorney and Mary Rader, County Administrator, were present. They adjourned said session at 12:21 P.M.

The County Commission of Wood County, returning to Regular Session from Executive Session, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby CONTINUE the issue in regard to the Contract and Purchase of Town Square to Monday, August 25, 2003. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Robert E. Wise, Governor of the State of West Virginia, issue a requisition on the Governor of the State of New York for the extradition of Edwin Hugh Douglas, who stands charged with Attempted Murder, Malicious Assault and Wanton Endangerment, which offenses were committed in the County of Wood, State of West Virginia, in May, 2003, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Edwin Hugh Douglas is now within the jurisdiction of the said State of New York, in the County of New York. The date of birth of the said Edwin Hugh Douglas is May 29, 1968; social security number [REDACTED]. The said Application was signed by Rick Modesitt, President of the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Maintenance Contract for the fiscal year 2003/2004 by and between Software Systems, Incorporated, Morgantown, West Virginia, and the County Commission of Wood County,

Wood County, West Virginia, in regard to the computer system installed in the Office of the Circuit Clerk. Upon the recommendation of the Circuit Clerk, Level 2 Maintenance was chosen by the County Commission for the following applications for the fiscal year 2003/2004; Jury Selection and Processing, forty-eight dollars and 00/100ths cents (\$48.00); Circuit Court Processing, two hundred thirty dollars and 00/100ths cents (\$230.00) System/Hardware, sixty-six dollars and 00/100ths cents (\$66.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPROVE the Application for a Security Card submitted by Robert L. Johns, Attorney-at-Law, with Jackson Kelly, PLLC. Such APPROVAL is pursuant to an ORDER appearing in Order Book 65, at Page 133 and bearing the date of February 25, 2002, at which time the County Commission ORDERED that Applications be completed by applicants other than local attorneys, surveyors and appraisers. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPROVE the Application for Security Cards submitted by Mike Spencer, Abstractor and Karla S. Mace, Branch Manager of Mountain State Land and Title Company. Such APPROVAL is pursuant to an ORDER appearing in Order Book 65, at Page 133 and bearing the date of February 25, 2002, at which time the County Commission ORDERED that Applications be completed by applicants other than local attorneys, surveyors and appraisers. 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 three thousand three hundred sixty-nine dollars and ninety cents

(\$3,369.90) which represents reimbursement to Wood County for expenses incurred during the month of June, 2003, in regard to the Victims of Crime Act (VOCA) Program Grant Number 01-VA-047. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 563 and bearing the date of July 21, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) 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 four thousand three hundred fifty-two dollars and eighty-two cents (\$4,352.82) which represents reimbursement to Wood County for expenses incurred during the time period of April 1, 2003 through June 30, 2003 in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F02-157INV2-08. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 556 and bearing the date of July 17, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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, upon a motion duly made, seconded and passed did hereby ORDER that the cost of a replacement security card would be in the amount of ten dollars and 00/100ths cents (\$10.00). 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Legislative Budget Digest Project Agreement between the West Virginia Division of Tourism and the Wood County Fort Boreman Historical Park. Funds in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) have been allocated to Wood County to assist with recreation capital improvements at Fort Boreman Historical Park. The aforementioned Project Agreement commences on July 1, 2003 and continues through June 30, 2004. An Order was prepared regarding this matter.

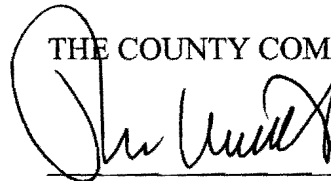
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, Amended New Road Name Request Form from Robert R. Snider to name the road to his residence. The said Amended Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Robert R. Snider requested the road be named WOODVIEW LANE. The road to be known as WOODVIEW LANE provides access to the aforementioned residence as stated in Mr. Snider's Request Form. The road to be known as WOODVIEW LANE is located on Route 31 on the right 1.5 miles from Route 2 South in Union Taxing District, Tax Map 210, Parcel Number O. The request by Robert P. Snider is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Robert R. Snider, and the approval from the Wood County Emergency Services/E-

9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named WOODVIEW LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

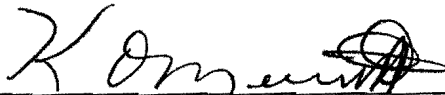
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M.

APPROVED:

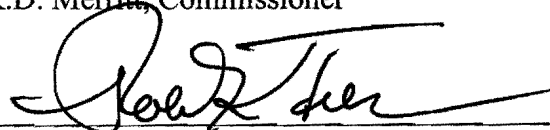
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 21, 2003

28881	Tri-State Roofing	555.17
28977	WV Uniforms	423.05
29003	Northwestern Landfill	32.23
29005	General Glass	35.88
29007	Wal-Mart	58.33
29011	Newberry Hardware	20.25
29013	APCO	147.66

30750	Broadwaters Motorcar	169.95
30762	NOE Office Equipment	159.75
30764	Viking Office Products	130.04
30766	Broadwaters Motorcar	119.66
30768	Poynters Best Office	75.00
30770	Broadwaters Motorcar	63.10
30772	Broadwaters Motorcar	60.87
30774	Telepage	17.99
30776	Astorg Motor	25.00

To listen to this meeting, please refer to Tape #294 and Tape #294A.

ab

8/21/03⁰³

1. CURT ANDRIEN - L. ROBERT KIMBALL & ASSOC.
2. TERRY BROWN - ~~TBB~~
3. BOB NEWELL - PARKERSBURG POLICE
4. DUANE JONES - (W.E.J.) WCES/911
5. DONG MOORE - WCCTE
6. GARY DEEM - VIENNA POLICE
7. GINNY CONLEY
- 8.
- 9.
- 10.