

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 8, 2004 ~~3~~

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 duly made, seconded and passed, approved an Erroneous Assessment Application for Joel D. Shiffler – Union District (2003).

At 10:30 A.M., the County Commission met with Gene Shaffer to discuss the Lubeck Public Service District Board. Mr. Shaffer expressed his interest in serving on the board.

The County Commission presented a podium and p.a. system to the Veterans. Paul Hogsett, Leroy Ayers, Albert Griffin, Fred Cross, Ron Williams and Bob Rogers were present.

At 10:45 A.M., the County Commission met with Tom Smith and K.C. Linder to discuss the Washington Bottom and Mineral Wells Volunteer Fire Department. After discussion, 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 ORDER that both the PMBS Volunteer Fire Department and the Washington Bottom Volunteer Fire Department be ALLOCATED ten thousand dollars and 00/100ths cents (\$10,000.00) each to be utilized by each volunteer fire department toward the purchase of a first responder vehicle. The aforementioned amounts are to be taken from lottery funds received by Wood County. An Order was prepared regarding this matter.

At 11:26 A.M., the County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, went into Executive Session upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, Number 2. The County Commission met with Sam Winans and Jim Hayhurst from the Area Roundtable and Mary R. Rader, Administrator. They adjourned the Executive Session at 12:34 P.M.

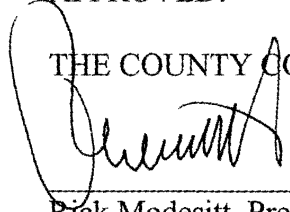
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby EXECUTE a PROCLAMATION declaring December 10, 2003 as HUMAN RIGHTS DAY in Wood County, West Virginia, and does hereby encourage all citizens to recognize the importance of Human Rights for all individuals throughout, not only Wood County, but throughout the world. 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, reappointed Robert Shaffer to the Wood County Historic Landmarks Commission. Said reappointment 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. Shaffer's new term will expire December 31, 2008. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:00 P.M.

APPROVED:

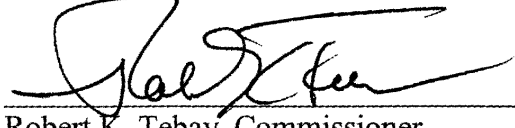
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 8, 2003

29291	Broadwaters Motorcar	5.78
29313	HR Direct	42.49
31070	Parkersburg Office Supply	216.69
31096	The Engineering Supply	13.80
31098	MTS Safety Products	1943.60
31114	Battery Systems	13701.00

listen to this meeting, please refer to Tape #294 and Tape #295.

12/8/03

PLEASE PRINT

GENE SHAFFER

TOM SMITH

K.C. LINDER

Bernard Cothren

Edwin Sheppard

Paul Casetti UVA #839

Leroy R. Ayers-DVA #1

Albert Dale Griffin P.H.

Korean Vets

Ron Williams

DAV 32

Bob Rogers

KOREAN VET

Sam Winters

Roundtable

Jim Hughes

Roundtable