

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 18, 2003

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: K.D. MERRITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Mr. Tebay is out of town at a meeting, but called in and then came in later to sign correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Charles R. Fox – Harris District (2001).

The 10:30 A.M. appointment with Ginny Conley, Prosecuting Attorney, was cancelled.

At 11:00 A.M., the County Commission met with Jim Cox from the Lubeck Public Service District, to discuss the proposed rate increase for their customers. Lee Johnson and Virginia Sines were present. Mr. Cox explained what the increase would be used for and when the last increases have been. There will be a hearing scheduled with the Public Service Commission.

Steve Poling stopped in to ask the Commission for a letter of support and possible funding for a program he wants to start for rehabilitation, wheelchairs, etc. He will be talking with Westbrook and the hospitals. The Commission asked him to get some figures together and present it to the Commission in February.

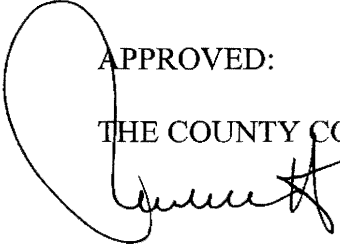
Via Phone, Robert K. Tebay made a motion and Rick Modesitt seconded it, to approve Probate matters presented before them.

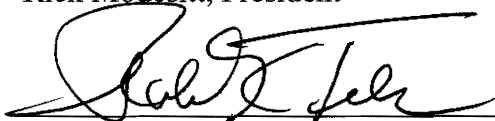
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 2003/2004. Receipt of said Approval is pursuant to an Order appearing in Order Book 66, at Page 112 and bearing the date of December 11, 2003, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:30 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President

Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 21, 2003

31084	Sam's Club	90.67
29269	Parkersburg Office Supply	102.58
31108	Parkersburg Stepping Stones	110.00
30994	Hornor & Harrison	8533.95
31088	Broadwaters Motorcar	47.11
31102	Wharton Cadillac	7.46
31104	Astorg Motor	96.09
29305	Broadwaters Motorcar	264.41

31080	Broadwaters Motorcar	33.69
31086	Broadwaters Motorcar	58.42
31100	Broadwaters Motorcar	455.07
31090	Mahone Tire	24.00
29329	NOE Office Equipment	85.98
31112	Parkersburg Office Supply	198.83
31142	NOE Office Equipment	75.20

To listen to this meeting, please refer to Tape #298.

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