

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 2, 2003

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

On this date, the County Commission of Wood County met in regular session . They signed invoices and other correspondence.

Upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, Rick Modesitt is hereby elected as President of the Wood County Commission for the year of 2003.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed K.D.Merritt is hereby elected as President Pro Tem of the Wood County Commission for the year of 2003, to serve in the absence of Rick Modesitt, President.

Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 2:00 o'clock P.M. and on Thursdays from 9:30 o'clock A.M. until 12:00 o'clock Noon.

All Special and Emergency Meetings held before the Wood County Commission will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the Wood County Commission on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

Rick Modesitt, President of the Wood County Commission, as follows, made the following appointments to the various committees: approval of agreement with Westbrook Health Services for 2003; Wood County Recreation Commission – Rick Modesitt; Wood County Airport Authority – K.D. Merritt; Wood County Community Resources, Inc. – Malcom Doolittle was appointed until December 31, 2003; Wood County Commission on Intergovernmental Relations - Rick Modesitt, K.D. Merritt and Robert K. Tebay; Wood County Commission on Crime, Delinquency and Correction – Rick Modesitt, K.D. Merritt and Robert K. Tebay; Wood County Planning Commission – Rick Modesitt; Wood County Development Authority – Rick Modesitt and Robert K. Tebay; Northwestern Area Agency on Aging – Paul Stewart; Parkersburg-Wood County Visitors and Convention Bureau – Leone Ohnoutka; West Virginia Extension Service Committee – K.D. Merritt; Enhanced 911 Communications Advisory Board – K.D. Merritt; Local Emergency Planning Committee (LEPC) – Rick Modesitt; Wood County Parks & Recreation Commission – K.D. Merritt; Work Force Investment Act – Rick Modesitt and Robert K. Tebay; Fort Boreman/Wood County Historical Commission – Robert K. Tebay; Mid-Ohio Valley Board of Health – Robert K. Tebay; Wood County Solid Waste Authority – Robert K. Tebay; Region V EMS Advisory Commission – Lee “Ox” Johnson, Jeff Goode, Diana Balderson, Betty Blackburn, Virgil Flinn and George Fox.

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or

committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time:

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)

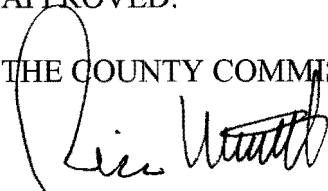
An Order was prepared regarding this matter.

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, the County Commission of Wood County, announced to all concerned that a vacancy exists on the Veterans Park Advisory Committee due to expiration of the term of Raymond Williams on December 31, 2002. The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed Raymond Williams in nomination for reappointment. An Order was prepared regarding this matter.

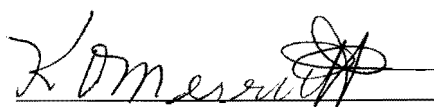
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

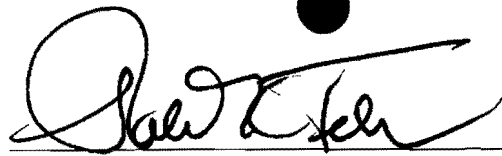
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner

A handwritten signature in black ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #227.

ab

January 2, 2003

Charlie Johnson

WCSD

Steven W. Smith

~~Jim Kuyper~~
Doug Adams