

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 3, 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 invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Matthew Humphrey – Parkersburg City District (2002 & 2003); Res-Care Inc./CAVV – Parkersburg City District (2003); Lisa Teets – Tygart District (2002 & 2003); Woodrow D. Bailes – Vienna District (2001 & 2002); Tenna M. Whitesel – Parkesburg City District (2002); Craig Mason – Lubeck District (2001 & 2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Nancy Levavasseur – Parkersburg City District (1999, 2000, 2001 and 2003).

At 10:00 A.M., the County Commission was to meet with Ginny Conley to discuss an Ambulance Authority and regulation ambulances. (Nothing on tape.)

At 10:30 A.M., the County Commission was to hold a Tax Increment Hearing in regard to Cool Springs Golf Course. (Nothing on tape.)

At 11:30 A.M., Governor Wise made a presentation.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and

they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2003/2004.

Community Bank, Parkersburg, West Virginia
First Federal Bank, Parkersburg, West Virginia
Huntington National Bank, Parkersburg, West Virginia
United Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2003/2004, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. 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 made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that Resolves that the County Commission of Wood County does hereby give APPROVAL to the following invoice after review and consideration, from J.C. Bosley Construction, Inc., Mineral Wells, WV (Estimate Number Three -- Contract One) in the amount of two hundred sixteen thousand seven hundred thirty-one dollars and forty-two cents (\$216,731.42). The aforementioned payment is in regard to the Small Cities Block Grant Number 00SCBG0019X, Progress Ridge Water Extensions Project being completed by the Claywood Park Public Service District. The Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council by an intergovernmental agreement signed by both the County Commission of Wood County and the Mid-Ohio Valley Regional Council. In addition to the Resolution, Drawdown Number Five (5), the Financial Report, the Resolution signed by the Claywood Park Public Service District, and the Application for Payment prepared by J.C.

Bosley Construction, Inc., are being mailed to the West Virginia Development Office, Charleston, WV. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Grant Award and the fully EXECUTED Grant Contract Agreement by and between the Division of Criminal Justice Services and the Wood County Commission in regard to the Juvenile Justice and Delinquency Prevention Grant Number 03-JJC-014. The aforementioned Grant will provide continued funding for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program. Receipt of the fully EXECUTED Grant Contract Agreement is pursuant to an ORDER appearing in Order Book 65, at Page 528 and bearing the date of June 19, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the said Grant Contract Agreement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Cara Atkinson was sworn in as a Deputy County Clerk.

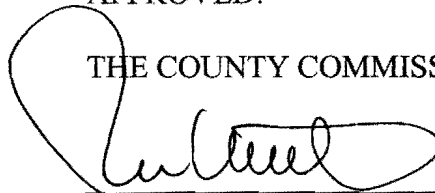
Robert Newell was sworn in as a member of the Local Emergency Planning Commission.

Peggy Merinar was sworn in as a member of the Vienna Public Library.

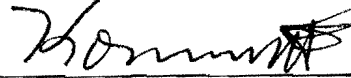
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

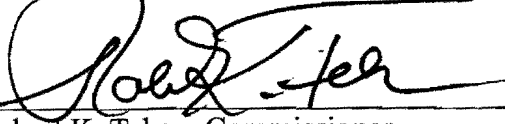
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #276.
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