

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 14, 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 Averette B. Sturm – Vienna District (2003) and for Matthew Humphrey – Parkersburg City District (1999).

Michael Matheny was sworn in as a member of the West Virginia Route 2 and Interstate 68 Authority.

Brian Honey from Salter & Associates stopped in to tell the Commission that work on the website is proceeding, he has met with some elected officials and will be meeting with the others this week. The Commission told Mr. Honey he could check with Mary Rader about the responsibilities of the County Commission.

At 10:30 A.M., the County Commission held a Public Hearing, to discuss the possible creation of a TIF (Tax Increment Financing) Zone and the TIF Application made by Michael Jackson, President of the Cool Springs Golf Course, located in Clay Taxing District on Buckner Bend Road. The Applicant, Michael Jackson, along with his Attorney, David Underwood, did hereby WITHDRAW the Application of the Cool Springs Golf Course for TIF Funding. An Order was prepared regarding this matter. Steve Grimm, Assessor, discussed the Tax Increment Financing further.

At 11:30 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council to discuss a Resolution in regard to the Sequelle Telecommunications Center Project. After discussion, 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 ORDER that a RESOLUTION be EXECUTED in regard to the Sequelle Telecommunications Center Project being funded through the Small Cities Block Grant. By EXECUTION of this RESOLUTION, the County Commission of Wood County has given approval for payment in the amount of forty-four thousand two hundred seventy-six dollars and seventy-seven cents (\$44,276.77) made payable to the Mid-Ohio Valley Regional Council, Parkersburg, West Virginia for the expenses of the engineer for the said Sequelle Project, Truscom Telecommunications Engineering and Operations Consulting, New Albany, Ohio; and for administration expenses of the Mid-Ohio Valley Regional Council. The aforementioned Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council by agreement between the County Commission of Wood County and the Mid-Ohio Valley Regional Council. Documentation pertaining to the Small Cities Block 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 letter from the West Virginia Development Office, Charleston, West Virginia, advising the County Commission that the Extension of the State/Local Agreement for the fiscal year 2000 Small Cities Block Grant has been extended to June 30, 2004. The aforementioned extension is in regard to the Claywood Park Public Service District Water Extension, Project Number 00SCBG0019X. Documentation pertaining to the Small Cities Block 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 made by K.D. Merritt, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund Budget for the fiscal year 2003/2004. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood 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 ORDER that dumpsters, as needed, be provided in the Lubeck area, particularly the Smitherman Road and Lake Washington Road, as a result of the tornadic conditions suffered on Thursday, July 10, 2003. 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, appointed Roger Stout to the Wood County Recreation Commission. Said appointment 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. Stout's term will expire September 15, 2003. 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, appointed Sherry Brown, Child and Adolescent CSP Director, Worthington Center, Inc. to the Wood County Commission on Crime, Delinquency and Correction. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the

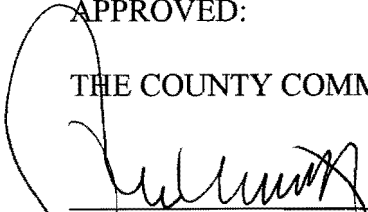
procedure for appointments to Boards and Authorities. An Order was prepared regarding this matter.

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 AUTHORIZE the payment of an invoice in the amount of eight hundred dollars and 00/100ths cents (\$800.00) from the City of Vienna in regard to mosquito treatment. The said mosquito treatment is for larvacide and spray used by the City of Vienna in areas along River Road outside the corporate limits of the City of Vienna. 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:

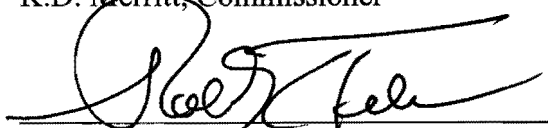
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #278.

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7/14/03

Janelle Dotson

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