

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 23, 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 purchase orders, invoices and other correspondence.

Cara Kent was sworn in as a member of the Community Criminal Justice Board.

The County Commission met with Terry Brown, E-911/Emergency Services Director. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the PROFESSIONAL SERVICES CONTRACT by and between MSAG Data Consultants, 331 N. Madison Road, Orange, Virginia, and the Wood County Commission, Wood County, West Virginia, in regard to the Addressing Project for the Wood County Enhanced 9-1-1 Telephone Service. MSAG will perform the Work for a Base Contract Price of one hundred sixty-six thousand one hundred twenty dollars and 00/100ths cents (\$166,120.00) to be paid on or about the first of each month for the portion of the work completed in the previous month. MSAG Data Consultants will manage all phases of the project to maximize the ability to meet estimated schedules and keep costs within agreed upon budgets; will hold public meetings, when appropriate, with the Post Office, Telephone Companies and County Officials; will provide an internet site for one year that will provide the County with information on the progress of the project; will provide a toll-free telephone number to handle calls from County

Citizens; will depict road/street centerlines and other features required for E-9-1-1 mapping; will provide appropriate address maintenance training for the County's E-9-1-1 Coordinator; will deliver address information packets to all structures requiring a new address; will compile the County's E-9-1-1 old/new address list; and will develop a County master street address guide. Termination may be completed by one party giving a thirty-day written notice to the other party. Such expenses are to be paid from the E-9-1-1 Fund. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing in regard to the guardianship of Brittani D. Grim. Michele D. Grim and David & Diana Smearman II were present. (Nothing on tape.) According to records in Probate, David J. and Diana Smearman were appointed guardians of Brittani D. Grim, infant, with a bond of \$600.00.

At 10:30 A.M., the County Commission met with Rocky Peck to discuss updating the comprehensive plan for the Wood County Planning Commission. Mr. Peck thinks the current plan is very out of date. Commissioner Modesitt stated it wouldn't hurt to look at the plan. Mr. Peck stated they will review the plan over the next three monthly meetings of the Planning Commission and come back and discuss this with the Commission again.

At 11:00 A.M., the County Commission held a hearing in regard to the Bill Irvin Dunn estate. Jason Wharton, Assistant Prosecuting Attorney, was present along with Bobbi Simmons, Barbara Dunn, Robert Dunn, Tina Dunn, Todd Dunn, Katie Dunn, Barbara Knapp and Tom Knapp. Bobbi Simmons, former employee of Davitian and Davitian, testified to questions in regard to the will. Barbara Dunn was married to Bill I. Dunn then divorced, then remarried and divorced a second time; they had three children Eric, Todd and Katie Dunn; Mr. Dunn had custody of the children after they were divorced; she wants to have custody of her

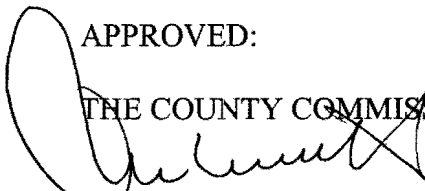
children; two of the children live with her. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, recessed to discuss this matter with Mr. Wharton. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission stated the original will naming Barbara Knapp as administrator will stand. (Side A of tape ends. Side B starts a new meeting.) According to records in Probate, Robert Dunn was appointed as Administrator CTA with a \$7,400.00 bond.

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, announced to all concerned that they are increasing membership by one on the LEPC (Local Emergency Planning Commission). 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, the County Commission placed Kenny Harris in nomination. An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 A.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 #274.
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6-23-03

1. Terry C. Brown ~~TCB~~
2. Michele D. Grim MOC
3. David + Diana Smeasman ~~#~~
4. Rodley PECK
5. Bobbi Jimmons
6. Barbara Knapp
7. Tom Knapp
8. BARBARA DUNN
9. Robert E. Dunn
10. Lind L. Dunn
11. Todd Dunn
12. Katie Down