

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 27, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from February 4, 2003 and February 5, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Lisa R. Burns – Vienna District (2002); Thomas G. Dickson – Parkersburg City District (2002) and for Jeff Orsoco – Parkersburg District (1999).

Randy Rapp was sworn in as a member of the Wood County Planning Commission.

At 10:15 A.M., the County Commission met with Charlie Johnson, Chief Deputy, to discuss vehicles. After discussion, 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 give APPROVAL to the purchase of two (2) Dodge Durangos for the use of the Wood County Sheriff's Department. The two (2) four-wheel drive vehicles are on State Bid with the vendor being Stephens Motors, Danville, West Virginia, and the cost of each vehicle is in the amount of twenty-one thousand one hundred fifty-eight dollars and 00/100ths cents (\$21,158.00). An Order was prepared regarding this matter.

At 10:30 A.M., the hearing in regard to the Edna McCrady estate was cancelled.

At 11:30 A.M., the County Commission met with Terry Brown, E-911/Emergency Services Director, to discuss addressing.

At 11:45 A.M., the County Commission met with Steve Grimm, Assessor and Michell Cole, Deputy Assessor, to discuss an exoneration. After discussion, 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, approved Erroneous Assessment Applications in regard to real property for Lula Johnson. Steven A. Grimm, Assessor, presented said Applications to the Commission and informed the Commission that Lula Johnson has been deceased since 1996 and no production sheet was received from the State. Said Applications are for the years 2000 and 2001.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Emergency Services Board. Said vacancy is due to the fact that James A. Fittro's term expired on February 1, 2003 and is further 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 Board and Authorities. The new term will expire February 1, 2008. The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed James A. Fittro in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County, in REGULAR SESSION, did hereby review the LEVY ESTIMATE (Budget) for the fiscal year 2003/2004. After considerable consideration and upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission APPROVED said Levy Estimate and instructed the Clerk of this Commission to mail one (1) copy thereto to the West Virginia

State Auditor's Office, Chief Inspector Division and cause the same to be publicized in two local newspapers once a week for two consecutive weeks. Said action is pursuant to Chapter 11, Article 8, Section 10, of the West Virginia Code of 1931, as amended. 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, did hereby ACCEPT the terms of the reimbursement plan for the overpayment of property taxes received by the City of Williamstown as outlined in the letter attached to this ORDER and signed by Jean Ford, Mayor of the City of Williamstown. The amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) is to be reimbursed. 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 AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to request funds from the Small Cities Block Grant Number 02SCBG0068 and to pay invoices from such funds received in regard to the purchase of equipment for the Sequelle Communications Alliance, Inc. Project. The aforementioned motion does hereby also APPROVE payment for the purchase of engineering services in the amount of thirty-nine thousand nine hundred forty dollars and seventeen cents (\$39,940.17), and further APPROVES and ADOPTS the Three-Day Rule pertaining to allowable payments from the Small Cities Block Grant Fund. 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 Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that the following policy be ADOPTED by the County Commission of Wood County and IMPLEMENTED by all elected officials of County government.

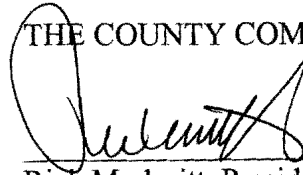
“When any County employee is terminated, the elected official of that department shall consult the Prosecuting Attorney for Wood County prior to termination.”

An Order was prepared regarding this matter.

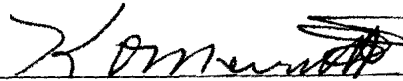
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

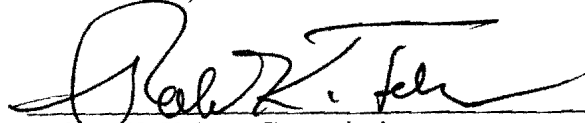
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #248.

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MARCH

27, 2003

C. Johnson

wcsd