

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 10, 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.

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 October 23, 2003.

Douglas M. Gault was sworn in as a Holding Center officer. Holding Center Administrator Gary Vincent was present.

At 10:15 A.M., the County Commission met with Charlie Johnson, Chief Deputy and Gary Vincent, Jail Administrator to discuss the need for vehicles. 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 the purchase of two (2) Dodge Durangos in the amount of twenty-two thousand five hundred eighty-nine dollars and 00/100ths cents (\$22,589.00) each. Such Dodge Durangos are on State bid, and are to be utilized by the law enforcement division of the Sheriff's Department. 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 the purchase and installation of a new furnace for the Law Enforcement Building, located at 328 Second Street, Parkersburg, West Virginia. Such action was taken by the County Commission of Wood County, upon the request made by Charlie Johnson, Chief Law

Enforcement Deputy. The aforementioned furnace is in the amount of two thousand three hundred sixty-nine dollars and 00/100ths cents (\$2,369.00) and is to be purchased from Steers Heating and Cooling, Parkersburg, West Virginia. Chief Johnson solicited quotes via telephone.

At 10:30 A.M., the County Commission of Wood County held a Public Hearing pursuant to an Order entered on the 20th day of October, 2003, setting this matter for hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from Douglas W. Keller and Wilda J. Malone. It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on the 21st day of October, 2003, all of which appears by an affidavit of publication, which said Affidavit is hereby ORDERED filed. No objections to the closing of a portion of a fifty (50) foot wide and approximately one hundred twenty (120) foot long, unimproved and unused right-of-way between lot numbers fifty-one (51) and fifty-three (53), located in Union Taxing District and as shown on Tax Map 10 were heard. The aforementioned fifty (50) foot wide right-of-way s situate between Walnut Street and Corbitt Street. Now, therefore, the aforementioned fifty (50) foot wide by approximately one hundred twenty (120) foot in length of unimproved and unused right-of-way, not being open and subject to public use, and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating thereto, the County Commission of Wood County, upon a motion made by K.D. Ferritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby

ORDER, that the aforementioned fifty (50) foot right-of-way located in Union Taxing District be CLOSED. The County Commission further ORDERS that a copy of this ORDER be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended, and that the interests of the County of Wood in such road by quit-claim deeds be the responsibility of such abutting property owner. An Order was prepared regarding this matter. Wilda Malone was present for this hearing.

At 10:45 A.M., the County Commission met with Adam Krason and Steve Branner from ZMM, Inc. to discuss Towne Square.

At 11:15 A.M., the County Commission met with Bradley S. Payne, Architect to discuss Towne Square.

At 1:15 P.M., the County Commission met with Michael H. Scott to discuss Towne Square.

At 1:45 P.M., the County Commission met with Barry Ingham, Vargo, Cassady, Ingham and Gibbs Architects, to discuss Towne Square.

At 2:15 P.M., the County Commission met with Dale Withrow, Joe Bird, Phillip Warlock, Chapman Technical Group, to discuss Towne Square.

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 the order appearing in Order Book 66, at Page 82 and bearing the date of November 3, 2003, be RESCINDED. Such Order is in regard to a Maintenance Agreement by and between Otis Elevator Company, 4768 Chimney Drive, Charleston, West Virginia, and the County Commission of Wood County, Wood County, West Virginia, in regard to the elevator located

in the Judge Donald F. Black Courthouse Annex. 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 EMAR Corporation, Parkersburg, West Virginia, is to complete the repairs or replacement of discrepancies, as per their written proposal, in regard to the elevator located at the Judge Donald F. Black Courthouse Annex. Such repairs or replacements to be in the amount of six hundred seventy-three dollars and 00/100ths cents (\$673.00), and will satisfy the deficiencies and/or violations cited by the West Virginia Division of Labor, Charleston, West Virginia, during their annual inspection completed on the 27th day of October, 2003. The aforementioned motion further reflects that the County shall enter into a Maintenance Agreement by and between the EMAR Corporation and the County Commission of Wood County in the amount of seventy-five dollars and 00/100ths cents (\$75.00) per month in regard to the aforementioned elevator. 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 the EXECUTION of a PROCLAMATION in which the County Commission of Wood County does hereby recognize the 11th day of November, 2003 as VETERANS DAY, and encourage all of the citizens of Wood County to honor and pay tribute to those who have served our nation in the United States Military and who strive to preserve the principles of Justice, freedom and Democracy. An Order was prepared regarding this matter.

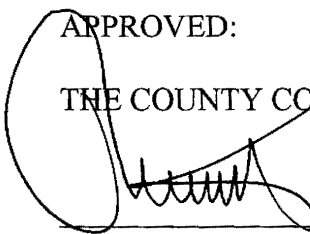
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official

capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program Grant Number F02-J8-09. Expenditures in the amount of thirteen thousand seven hundred six dollars and sixty-eight cents (\$13,706.68) were incurred by Wood County during the period of July 1, 2003 through September 30, 2003, and represents payment of overtime expenditures incurred by law enforcements officers from the City of West Union, the City of Parkersburg, the Wood County Sheriff's Department, the Jackson County Sheriff's Department, the Wirt County Sheriff's Department, the Gilmer County Sheriff's Department and the City of Vienna in regard to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program Grant during the months of July, August and September, 2003. In addition to the Request for Reimbursement, the Project Financial Report are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. The aforementioned amount was a part of the request for reimbursement in the amount of forty-seven thousand one hundred seventy-six dollars and seven cents (\$47,176.07) which is reflected in an ORDER appearing in Order Book 66, at Page 72 and bearing the date of October 27, 2003 in regard to the Wood/Jackson Regional Highway Safety Program Grant Number F03HS-11. The Governor's Highway Safety Office has requested that this Grant be separated into two (2) different grants; one (1) for occupant protection issues (F03HS-11) and one for drinking and driving issues (F02-J8-09). Documentation pertaining to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

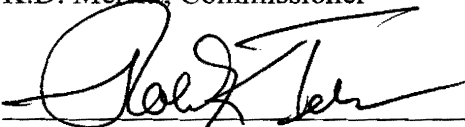
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 10, 2003

29211	Parks Hardware	40.87
29215	Assurance Business Forms	878.76
29223	Office Max	49.99
1042	Assurance Business Forms	798.30

listen to this meeting, please refer to Tape #281, Tape #282 and Tape #283.

November 10, 2003

Douglas Michael Hault

Gary Vincent

C.J. Johnson Sheriff Dept.

Doreen Tellman Family Court Judge

Wilda Jo Malone Wilda Jo Malone

Louie Garrison LORRIE GARRISON

ADAM KRASON ZMM

STEVE BRANMER ZMM

~~SPADLEY S. FAYNE~~ ARCHITECT.

~~MARK A. SCOTT~~ ARCHITECT

ROBERT REED A-I ENGINEERING

PAM HOUSSETT H > INTERIOR
KIM SIGMAN DESIGNERS Designers

~~ARRY~~ INGHAM VIG ARCHITECTS

CHIP PICKERING Pickering ASSOCIATES

PATTY TAYLOR Pickering ASSOCIATES

20P