

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 24, 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.

At 10:30 A.M., the County Commission met with Joseph and Valorie Lockhart to discuss guardianship of Alisha Overby and Samantha Overby. Joseph Lockhart stated that Samantha is twelve and Alisha is seven; he and his wife want to be guardians; their father recently passed away; Valorie is the girls' cousin; they have two children of their own; there is a court order stating abuse by the mother. Wes Overby, brother, has no objections to the Lockhart's being appointed guardians. The background check has been completed. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby Order that Joseph and Valorie Lockhart be appointed guardians of Alisha Overby and Samantha Overby. Mr. and Mrs. Lockhart posted a one hundred dollar bond per child. Information in regard to this hearing is on file in the Probate Office.

Steve Grimm, Assessor met with the Commissioners and discussed Tax Increment Financing.

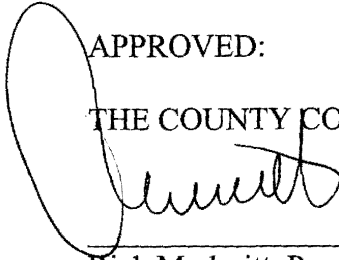
The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 02-VAW-008. The aforementioned

Adjustment Notice acknowledges that Angela Duranti has been hired as the new Violence Against Women Prosecutor. Documentation pertaining to the STOP Violence Against Women 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 check from the State of West Virginia in the amount of thirty-three thousand three hundred seventy-one dollars and sixty-four cents (\$33,371.64) which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2003 through September 30, 2003, in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F03HS-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 66, at Page 72 and bearing the date of October 27, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. The aforementioned Order reflects the amount of the Request for Reimbursement being forty-seven thousand one hundred seventy-six dollars and seven cents (\$47,176.07). However, the State of West Virginia advised Tiano/Knopp Associates, Inc., the County's Grant Consultants, that the aforementioned amount of forty-seven thousand one hundred seventy-six dollars and seven cents (\$47,176.07) should be divided between Grant Number F03HS-11 and Grant Number F02-J8-09. Therefore, the amount of thirteen thousand seven hundred six dollars and sixty-eight cents (\$13,706.68) being the Request for Reimbursement in regard to Grant Number F02-J8-09 and the amount of thirty-three thousand three hundred seventy-one dollars and sixty-four cents (\$33,371.64) being the Request for Reimbursement in regard to Grant Number F03HS-11. An Order was prepared regarding this matter.

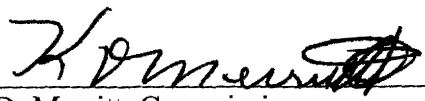
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



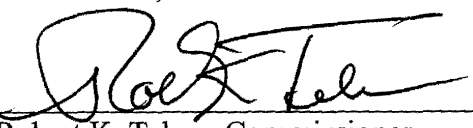
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Rick Modesitt, President



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K.D. Merritt, Commissioner



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Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #288 and Tape #289.

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November 24, 2003

Bailey Henderson  
Joseph +  
Valorie Lockhart