

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF SEPTEMBER 8, 2003.

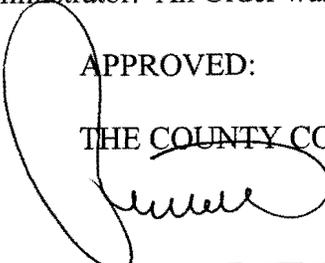
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-one thousand two hundred forty-six dollars and thirty-six cents (\$31,246.36), of which the amount of nineteen thousand nine hundred seventy-three dollars and fourteen cents (\$19,973.14) represents reimbursement to Wood County for expenses incurred during the months of September, October, November, December, 2002 and January, February, March, April, May, June, 2003, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 539 and bearing the date of June 30, 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, for the month of September 2002; pursuant to an ORDER appearing in Order Book 65, at Page 540 and bearing the date of June 30, 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 for the month of October, 2002; pursuant to an Order appearing in Order Book 65, and Page 541 and bearing the date of June 30, 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 for the month of November, 2002; pursuant to an ORDER appearing in Order Book 65, at Page 546 and bearing the date of July 7, 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

for the month of December, 2002; pursuant to an ORDER appearing in Order Book 65, at Page 547 and bearing the date of July 7, 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 for the month of January, 2003; pursuant to an ORDER appearing in Order Book 65, at Page 546 and bearing the date of July 7, 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 for the month of February, 2003; pursuant to an ORDER appearing in Order Book 65, at Page 543 and bearing the date of June 30, 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 for the month of March, 2003; pursuant to an Order appearing in Order Book 65, at Page 555 and bearing the date of July 17, 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 for the month of April, 2003; pursuant to an ORDER appearing in Order Book 65, at Page 560 and bearing the date of July 21, 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 for the month of May, 2003; pursuant to an ORDER appearing in Order Book 65, at Page 571 and bearing the date of July 31, 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 for the month of May, 2003; pursuant to an ORDER appearing in Order Book 65, at Page 561 and bearing the date of July 21, 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 for the month of June, 2003; pursuant to an ORDER appearing in Order Book 66, at Page 129 and bearing the date of January 5, 2004 (NUN PRO – TUNC July 31, 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 for the month of June, 2003. This Request for Reimbursement for the month of June, 2003, is in the amount of one thousand sixteen dollars and 00/100ths cents (\$1,016.00); however, the check reflected the amount of one thousand one dollars and twenty-eight cents (\$1,001.28). Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

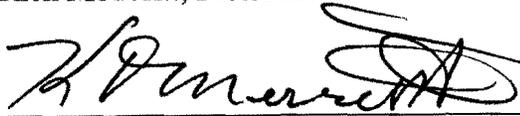
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



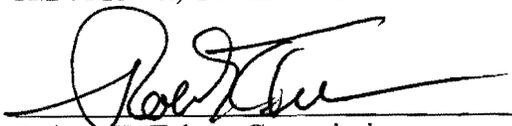
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Rick Modesitt, President



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K.D. Merritt, Commissioner



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Robert K. Tebay, Commissioner