

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 27, 2004

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.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Richard L. & Lois A. Pappas – Williams District (2003).

The County Commission met with Rich Shaffer and Christopher Harnett from the Juliana Historical Square District, who thanked the Commission for their assistance in getting grants. Discussion took place about their fundraising events, lighting, tours, etc.

At 10:00 A.M., Jamie Six, County Clerk; Steve Grimm, Assessor; Carole Jones, Circuit Clerk; K.D. Merritt, Sheriff; Rick Modesitt; Robert Tranquill, Chief Tax Deputy and Tom Smith, Chief Law Enforcement Deputy were sworn in.

At 10:30 A.M., the County Commission met with Ed Hupp, Director of Emergency Services; Roger Bibbee, Homeland Security Planner and Robert Newell, Interim Director of the Telecommunications Center, to discuss a Homeland Security Grant. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby AUTHORIZE that the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) allocated to Wood County as an Emergency Operations Center Grant through the Homeland Security Grant Program be utilized to purchase

mobile Emergency Operations Center (EOC) radios, a power sliding gate, provide intercom for said gate, install console in EOC and install cameras on outside of building as recommended by Edward H. Hupp, Director of Wood County Emergency Services. The purchase of the aforementioned equipment would require a revised application be completed and submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia, since the previous application had requested funding for the purchase and equipping of a mobile emergency communications center. Documentation pertaining to the Emergency Operations Center Grant through the Homeland Security Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

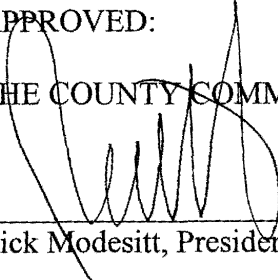
At 10:45 A.M., the County Commission met with Gary Parsons, Deputy and T.R. Smith, new Chief Deputy for the Wood County Sheriff's Department to discuss the purchase of vehicles. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER the purchase of seventeen (17) police package vehicles, and equipment for such vehicles, to be utilized by the Wood County Sheriff's Department. The said County Commission of Wood County will be financing four hundred thousand dollars and 00/100ths cents (\$400,000.00) and will contribute twenty thousand dollars and 00/100ths cents (\$20,000.00) from proceeds the County receives from video lottery toward the purchase of the aforementioned vehicles and the equipment for such vehicles. The purchase amount of each vehicle is twenty-four thousand three hundred seventy-one dollars and seventy-eight cents (\$24,371.78) through the State of West Virginia bid process. K.D. Merritt abstained from voting on the motion due to the fact he has been elected Sheriff of Wood County and will take office January 1, 2005. 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 waiting period for health insurance coverage be WAIVED for Gary D. Deem, County Commissioner. An Order was prepared regarding this matter.

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

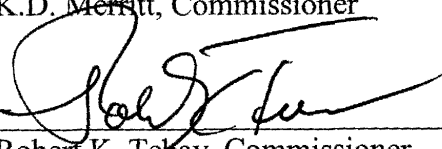
APPROVED:

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 #448.

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Wood County Commission Meeting
December 27, 2004

Please Print

1. Christopher Harnett CHRISTOPHER HARNETT
2. Matt Tranquill Matt Tranquill
3. Carole Jones Carole Jones
4. Ed Hupp
5. Bob Newell e
6. Roger Bibbee
7. Larry P. Deem
8. Tommie
9. T R Smith
10. G F PARSONS
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