

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 11, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from February 5, 2004 and February 9, 2004.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, approved minutes from February 17, 2004 and March 1, 1004.

At 10:30 A.M., the County Commission met with Sammy Burdette from SW Resources. They discussed the possibility of getting some of the lottery income money. 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 that the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) be contributed to the SW Resources, 1007 Mary Street, Parkersburg, West Virginia. The aforementioned contribution is to be taken from funds received by Wood County from the video lottery proceeds. 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 two (2) atlases, two (2) coins and two (2) books titled A River to Cross, items of Wood County

bicentennial memorabilia, be donated to SW Resources, Parkersburg, WV, for their annual auction. An Order was prepared regarding this matter.

Ms. Burdette also presented an award to Commissioner Modesitt for serving the public and providing leadership and contributing to the development and promotions of their programs.

At 10:55 A.M., the County Commission met with Roger Dale Martin. Mr. Martin is interested in being appointed to the Lubeck Public Service District.

At 11:05 A.M., the County Commission met with Stephen L. Gilbert. Mr. Gilbert is interested in being appointed to the Lubeck Public Service District.

At 11:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the organization and duties of the Wood County Parks and Recreation Commission – Mountwood Park). (nothing on tape)

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K. D. Merritt and made unanimous by Robert K. Tebay, did hereby SUPPORT the action of the Prosecuting Attorney for Wood County, Ginny Conley, in her letter of request to the Legislative Committee on Special Investigations, Charleston, WV, for further investigations into Mountwood Park located off Route 50 in the County of Wood, State of West Virginia. The Wood County Sheriff's Department had recently advised the Prosecuting Attorney for Wood County that due to manpower issues, the said Wood County Sheriff's Department would be unable to continue with the investigation of the said Mountwood Park. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Lee Sylvester. Mr. Sylvester is interested in being appointed to the Lubeck Public Service District.

At 11:40 A.M., the County Commission met with Donald E. Vaughn. Mr. Vaughn is interested in being appointed to the Lubeck Public Service District.

At 11:50 A.M., the County Commission met with John Sines. Mr. Sines is interested in being appointed to the Lubeck Public Service District.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Roger Dale Martin in nomination for appointment to the Lubeck Public Service District. Said nomination is due to the fact that James E. Smith passed away 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. This term is for the remainder of Mr. Smith's term which will expire December 31, 2007.

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, appointed Barry Murphy to the Wood County Commission on Crime, Delinquency and Correction. Said appointment is 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 Boards and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Paul Logsdon in nomination for reappointment to the Veterans Park Advisory Committee. Said vacancy is due to the fact that the term of Paul Logsdon expired December 31, 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 Boards and Authorities. The new term will expire December 31, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission. Said vacancy is due to the fact that Andy Swearingen submitted his resignation 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 Boards and Authorities. The term will expire December 16, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 16, 2004, Wednesday, March 17, 2004, and Friday, March 19, 2004. The Special Session on March 16, 2004 will begin at 9:30 and end at 12:00 Noon; the Special Session on March 17, 2004 will begin at 9:30 A.M. and end at 12:00 Noon; the Special Session on Friday will begin at 9:30 and continue until noon, at which time the Commission will break for lunch and meet again at 1:30 P.M. and end at 4:00 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2004/2005 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Dena Morton to name the street providing access to residences to be known as SMACK DOWN DR. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master

Street Addressing Guide. Dena Morton, along with residents Michael D Holbert, Lynda Duncan and Brent Martin, requested the road be named SMACK DOWN DR. The road to be known as SMACK DOWN DR. provides access to the residences and is located in Slate Taxing District, Tax Map 100, Parcel Number 000D. The request by Ms. Morton is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives, and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Dena Morton and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named SMACK DOWN DR. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of a letter from the Office of Emergency Services, Charleston, WV, ADVISING that the Wood County Emergency Services Office, Parkersburg, WV, had been APPROVED for three (3) individual Department of Homeland Security grants on January 15, 2003, for a total of forty-six thousand forty-five dollars and 00/100ths cents (\$46,045.00) for the purpose of hiring a planner for all hazard planning, Citizen Corps, and Community Emergency Response Team development. The letter further states that the County did not fully expend all of the grant funds; therefore, the said Office of

Emergency Services requests that the amount of eight thousand nine hundred ninety-three dollars and twenty-seven cents (\$8,993.27) be returned immediately. However, as per verbal approval received by the Wood County Office of Emergency Services, the County of Wood could deduct one thousand seven hundred dollars and 00/100ths cents (\$1,700.00) from the aforementioned amount of eight thousand nine hundred ninety-three dollars and twenty-seven cents (\$8,993.27) due to the fact that an order for materials had been placed with SW Resources, Inc., Parkersburg, WV, by Roger Bibbee, Planner for the aforementioned Grants, prior to December 31, 2003. The amount being returned to the West Virginia Office of Emergency Services is seven thousand two hundred ninety-three dollars and twenty-seven cents (\$7,293.27). The aforementioned Department of Homeland Security grants are on file in the Office of the Wood County Emergency Services. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of an amended Grant Notification from the Office of Emergency Services, Charleston, WV, ADVISING the County Commission of Wood County that the CERT Grant, CFDA Number 83.564, would be decreased in the amount of three thousand three hundred twenty-four dollars and three cents (\$3,324.03) since the County will be unable to expend the funds. The original grant award was in the amount of ten thousand two hundred thirty-seven dollars and 00/100ths cents (\$10,237.00) with the project period beginning December 13, 2002 and continuing through December 31, 2003. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, the County Commission of Wood County did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the aforementioned Grant Notification. This decrease in funds is a portion of the amount of eight thousand nine hundred ninety-three dollars and twenty-nine cents (\$8,993.29) being requested to

be returned to the Office of Emergency Services, Charleston, WV, in a previous ORDER of the County Commission of Wood County in regard to the Department of Homeland Security Grants. This ORDER AMENDS the previous ORDER bearing the date February 19,2004 and appearing in Order Book 66, at Page 177. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of an amended Grant Notification from the Office of Emergency Services, Charleston, WV, ADVISING the County Commission of Wood County that the EOP (Emergency Operations Planning) Grant, CFDA Number 83.562, would be decreased in the amount of four thousand eight hundred fifty dollars and eleven cents (\$4,850.11) since the County will be unable to expend the funds. However, due to verbal approval received by the Wood County Emergency Services from the West Virginia Office of Emergency Services the amount of one thousand seven hundred dollars and 00/100ths cents (\$1,700.00) could be deducted from the aforementioned amount due to the fact that materials had been ordered prior to December 31, 2003. The original grant award was in the amount of thirty-two thousand five hundred seventy-one dollars and 00/100ths cents (\$32,571.00) with the project period beginning December 13, 2002 and continuing through December 31, 2003. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, the County Commission of Wood County did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the aforementioned Grant Notification. This decrease in funds is a portion of the amount of seven thousand two hundred ninety-three dollars and twenty-seven cents (\$7,293.27) being requested to be returned to the Office of Emergency Services, Charleston, WV, in a previous ORDER of the County Commission of Wood County in regard to the Department of

Homeland Security Grants. This ORDER AMENDS the previous ORDER bearing the date February 19,2004 and appearing in Order Book 66, at Page 176.

The County Commission of Wood County, was in receipt of an amended Grant Notification from the Office of Emergency Services, Charleston, WV, ADVISING the County Commission of Wood County that the Citizen Corp Grant, CFDA Number 83.564, would be decreased in the amount of eight hundred nineteen dollars and thirteen cents (\$819.13) since the County will be unable to expend the funds. The original grant award was in the amount of two thousand four hundred nine dollars 00/100ths cents (\$2,409.00) with the project period beginning December 13, 2002 and continuing through December 31, 2003. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, the County Commission of Wood County did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the aforementioned Grant Notification.

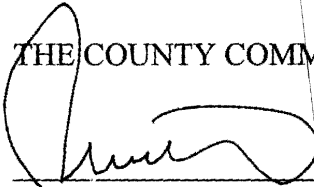
This decrease in funds is a portion of the amount of eight thousand nine hundred ninety-three dollars and twenty-nine cents (\$8,993.29) being requested to be returned to the Office of Emergency Services, Charleston, WV, in a previous ORDER of the County Commission of Wood County in regard to the Department of Homeland Security Grants. This ORDER AMENDS the previous ORDER bearing the date February 19,2004 and appearing in Order Book 66, at Page 176. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:00 P.M.

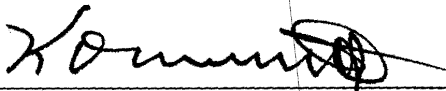


APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 11, 2004

29457	Parkersburg Office Supply	123.83
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31384	Parkersburg Office Supply	825.60
31384	Parkersburg Office Supply	825.60
31440	Parkersburg Office Supply	303.45
31452	State Electric Supply	6.48
31470	Parkersburg Office Supply	105.68
31470	Parkersburg Office Supply	105.68
31474	Office Depot	208.20

To listen to this meeting, please refer to Tape #337, Tape #338 and Tape #339.

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March 11, 2004

1. Sammy Burdette
2. Juddy Boston
3. STEVE GIBERT
4. Roger A. Martijn
5. Jimmy Conly
6. Terry Hoff
7. Don Vaughn
8. John Simes