

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 17, 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, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 11, 2004.

Those participating in the canvass were Rick Modesitt and Robert K. Tebay, Commissioners; Jamie Six, Clerk of Wood County; Melody Woollard, Jay Day, Martha DeVore, Alice McCoy, Penny Givens, Barbara Johnston, Joy Jobes and Elizabeth Beary from the County Clerk's Office; Ronnie Bibbee, Rodney Crites and Dave Sprague, Wood County Maintenance; Karen DeGraef and Steve Valentine from the Wood County Assessor's Office; Amanda Sams and Destiny McCarthy from the Wood County Sheriff's Tax Office and Angi Barry, Wood County Commission Office; Those observing were Pam Brust, The Parkersburg News and Sentinel; Julia Ann Williams from Results Radio; Doug Hess, WNUS Radio; Todd Baucher, WTAP and K.D. Merritt, Commissioner (He recused himself due to the fact he is a candidate.)

At 4:20 P.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:30 A.M. on Tuesday, May 18, 2004 when they will meet in Special Session to continue said canvass.

Before leaving, the County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application for James M. Young.

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 April 26, 2004, April 29, 2004 and May 3, 2004.

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 amount of two hundred fifty dollars and 00/100ths cents (\$250.00) be CONTRIBUTED to the Parkersburg High School Wrestling Team for assistance rendered during the Primary Election held in Wood County on Tuesday, May 11, 2004. 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 the bid opening for Property and Casualty Insurance Coverage set at 10:30 o'clock A.M. on Thursday, May 20, 2004, be Rescheduled for 10:45 o'clock A.M. on Thursday, June 3, 2004. Such rescheduling is due to the request from Commercial Insurance, Charleston, WV, because their underwriters have required additional time to put a bid proposal together. All insurance carriers were notified of the date and time of the newly rescheduled bid opening by a Change Order. An Order was prepared regarding this matter.

Duane E. Jones, Assistant 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 Cary Reed, Jr. to name the road that provides access to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Cary Reed, Jr., requested the road be named EARNHARDT LANE. The road to be known as EARNHARDT LANE is located off Route 47 on left going East, directly across from BP Station in Clay Taxing District, Tax Map 230, Parcel Number 000H. The request by Cary

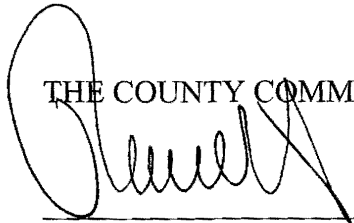
Reed, Jr. is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which, deals, in part, with the County Commission naming or renaming there of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Carry Reed, Jr., 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 K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named EARNHARDT LANE. The County Commission of Wood County does further ORDER that a copy of the 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, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, announced that a vacancy will exist on the Parkersburg/Wood County Public Library Board on July 1, 2004 due to Michael J. Matheny's term expiring on June 30, 2004. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, placed Ann Fowler in nomination to replace Mr. Matheny. A letter from the Library, requesting the appointment of Ann Fowler, is the attached to the Order that was prepared regarding this matter.

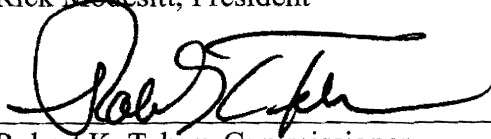
The County Commission adjourned at approximately 5:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 17, 2004

29679

Overhead Door

\$1,569.00

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