

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 22, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Jamie Freeman - Harris District (two for 2003 and two for 2004); Gary L. Lucas - Harris District (2003 and 2004);

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Amanda R. Thompson - Walker District (2003) and Big Mac Instant Printing - Parkersburg City District (2004).

At 10:30 A.M., the County Commission held a hearing in regard to the estate of Alma York to discuss having the executor removed. Commissioner Modesitt stated that certified notice went out to all affected parties. After discussion, Robert K. Tebay made a motion to remove Fred Rader as Executor and appoint Mary Cowan as Executrix, the motion was seconded by K.D. Merritt and made unanimous by Rick Modesitt. Jay Day, County Clerk's Office was present for this hearing.

At 11:00 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER that the County Commission of Wood County, through the Wood County Building Commission, go out to bid for Legal Counsel and a Lending Institution in regard to a financing

package for a portion of the expenses incurred by Wood County in regard to the renovations to the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, announced that as of December 16, 2004, four (4) vacancies will exist on the Wood County Parks and Recreation Commission Board (Mountwood Park) due to the expiration of the terms of Charlie Cline, Norman L. Harris, John Rost and Patricia Stull. An Order was prepared regarding this matter.

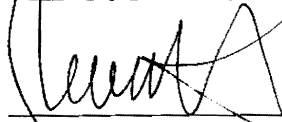
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund Budget for the fiscal year 2004/2005. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

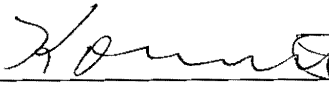
Brian Burnside stopped in to talk with the Commission about being the replacement for the County Commission when Commissioner Merritt leaves at the beginning of the year. He submitted a resume and stated they could contact him at any time.

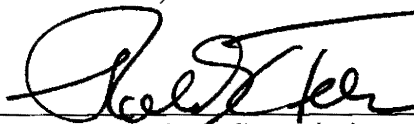
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 22, 2004

30051	Parkersburg Office Supply	14.85
30125	Groupstar.com	1249.00
30131	Parkersburg Office Supply	117.68
30155	Parkersburg Office Supply	21.17
30159	Miller Communications	5820.00
31932	WV Uniforms & Equipment	543.90
32302	Advantage Brands	84.20
32350	Broadwaters Motorcar	32.53
32356	Gall's	115.99
32358	Federal Express	123.22
32360	Astorg Motor	195.00
32378	Wolfe Camper Sales	160.63
32398	Office Depot	295.77
32400	Parkersburg Printing	910.00

To listen to this meeting, please refer to Tape #439.

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Wood County Commission Meeting

Held November 22, 2004

Please Print

1.	James A. Miller - JAMES A. MILLER
2.	Mary C. Cowan
3.	Richard L. RABER I
4.	Brian S. BURNSIDE
5.	Edna Summers
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