

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 11, 2005

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
GARY D. DEEM, COMMISSIONER

ABSENT: RICK MODESITT, PRESIDENT

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 made by Robert K. Tebay, seconded by Gary D. Deem and passed, approved minutes of February 28, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for James A. Lilly – Parkersburg City (2000, 2001, 2002, 2003 & 2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Crystal D. Mercial – Vienna District (2002); Michael L. Smith – Slate District (2004) and Larry A. Guthrie – Vienna District (2004).

The County Commission of Wood County was in receipt of a check in the amount of two thousand two hundred nineteen dollars and fourteen cents (\$2,219.14) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Law Enforcement Terrorism Prevention Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 578 and bearing the date of March 17, 2005, 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, 2005. Documentation pertaining to the Law Enforcement Terrorism Prevention Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby EXECUTE a PROCLAMATION that hereby PROCLAIMS April 22, 2005 as CHILDREN'S MEMORIAL FLAG DAY in Wood County, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of three thousand eight hundred forty-five dollars and fifty-eight cents (\$3,845.58) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Homeland Security Planner Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 567 and bearing the date of March 7, 2005, 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, 2005. Documentation pertaining to the Homeland Security Planner Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of four thousand eight hundred thirty-four dollars and 00/100ths cents (\$4,834.00) from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 528, and bearing the date of February 10, 2005, 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 expenses incurred during the month of January, 2005. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

It appearing to this Commission that on the 9th day of May, 1985, an Amending Order was made and entered by this Commission in regard to the National Flood Insurance Program Building Permit System for Wood County, which Order appears of record in Order Book 47, at Page 244, and now, the Commission desires to further amend said Order as follows: Currently reads - "Require building permits for all proposed construction or other improvements, within the unincorporated areas of Wood County, West Virginia." ADD to this: "GOVERNMENT RELATED AGENCIES AND NON-PROFIT ORGANIZATIONS SHALL OBTAIN A BUILDING PERMIT, BUT SHALL BE EXEMPT, FROM THE FEE". Now the Commission wishes to ADD: "NON-PROFIT GAMBLING ESTABLISHMENTS ARE NOT INCLUDED IN THIS EXEMPTION". Upon a motion duly made by Robert K. Tebay, seconded by Gary D. Deem and passed, it is hereby APPROVED and ORDERED to be spread upon the records of this Commission. An Order was prepared regarding this matter.

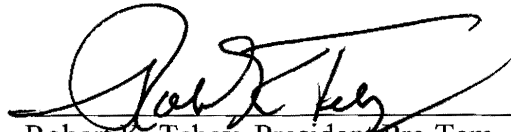
At 10:30 A.M., the County Commission held a hearing in regard to the Clarence W. Cunningham estate. Thomas Zimmerman, Attorney was present and represented Pauline Cunningham, Administratrix. He stated that a proof of claim was filed and the attorney that filed the proof of claim refuses to release it even though he's been paid; this gentleman had the decedent's jeep to do some work on it, paint it, then the owner, Mr. Cunningham died and Mrs. Cunningham contacted the gentleman and he refused to let her see the jeep until she paid; she paid and she got the jeep and he didn't do \$2700.00 of the work and they have refused to

release the claim; they ask the Commission to disallow the claim that has already been paid. The County Commission, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay, disallowed the claim of Clarence Minter and Ordered that the First and final Settlement be approved and release Pauline Cunningham from her responsibility as Administratrix.

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



Robert K. Tebay, President Pro Tem



Gary D. Deem, Commissioner

To listen to this meeting, please refer to Tape #479.

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Wood County Commission Meeting
Held April 11, 2005

Please Print

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2.	Dick Wildt
3.	Hunter L. Samuels
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