

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 8, 2005

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

ABSENT: RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

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 Kathleen (Kate) Swisher submitted her 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, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem, and passed, did hereby give APPROVAL to the Application and Certificate for Payment presented by Floyd Brown Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of fifty-five thousand three hundred forty-five dollars and fifty cents (\$55,345.50), and represents payment for Alternate Number Two - Shelters, asphalt paving, electric, and line relocation in regard to the construction of the Fort Boreman Historical

Park Project. The cost of the construction of the Fort Boreman Historical Park Project originally was in the amount of one million forty three thousand dollars and 00/100ths cents (\$1,043,000.00), however, with change orders in the amount of eighty-seven thousand dollars and 00/100ths cents (\$87,000.00), the total cost of the construction of the Fort Boreman Historical Park Project is in the amount of one million one hundred thirty thousand dollars and 00/100ths cents (\$1,130,000.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


At 10:31 A.M., the County Commission held a hearing in regard to the James E. Carr estate. Pat McFarland, Attorney was present. Mr. McFarland asked that claims be disallowed because there are no funds to pay the bills. Naomi Carr, widow of Mr. Carr, was sworn in and gave testimony. The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, disallowed the claims. Information in regard to this estate is on file in the Probate Office.

At 10:45A.M., the County Commission held a hearing in regard to the James W. Hoy estate. Earnest Douglass, Attorney was present. Mr. Douglass asked that claims be disallowed because there are no funds to pay the bills. Peggy Davis and Sue Smittle were sworn in. Ms. Davis, Executrix of the estate, gave testimony. The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, Ordered that the Executrix shall sell plots and pay the proceeds, after costs of sale, to Sue Smittle. Information in regard to this estate is on file in the Probate Office.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 8, 2006

| | | |
|-------|----------------------------|---------|
| 30805 | Broadwaters Motorcar | 141.16 |
| 30823 | Golden Rule Creations | 1238.00 |
| 31239 | Parkersburg Office Supply | 425.10 |
| 31249 | Black Box Corporation | 767.84 |
| 31265 | Wal-Mart | 19.01 |
| 31279 | State Electric Supply | 13.16 |
| 31281 | Parkersburg Office Supply | 54.96 |
| 31283 | 3B Carpet & Floor Covering | 542.40 |
| 31285 | State Electric Supply | 43.65 |
| 31287 | State Electric Supply | 9.83 |
| 31291 | International Sales | 951.20 |
| 31293 | Wal-mart | 11.28 |
| 31297 | State Electric Supply | 70.84 |
| 31299 | Creel Sound & Electronic | 75.00 |
| 33948 | Sherwin-Williams Paint | 187.70 |
| 33954 | Gall's Inc. | 757.66 |
| 33988 | Broadwaters Motorcar | 14.43 |
| 33992 | Broadwaters Motorcar | 8.99 |
| 34006 | Fore Timber | 70.20 |
| 34012 | Office Depot | 262.38 |
| 34046 | Blueline Imaging | 35.50 |

To listen to this meeting, please refer to tape #525.

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Wood County Commission Meeting

Held DEC 8, 2005

Please Print

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| 1. | Scott McKnight |
| 2. | Lisa Ingle |
| 3. | Marian Howard |
| 4. | PAT McFarlane |
| 5. | Naomi P. Carr |
| 6. | Ernest M. Douglass |
| 7. | Peggy M. Davis |
| 8. | Sue Smittle |
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