

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 3, 2005

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
GARY D. DEEM, 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved minutes from January 20, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for David D. Goff – Parkersburg City District (2002) and an Erroneous Assessment Application in regard to personal property for Alltel – Parkersburg City District (2004).

At 10:30 A.M., the County Commission held a hearing in regard to the Richard L. Turner estate. Gordon C. Hoy, Executor of the estate was present. Mr. Hoy asked that a claim from Vanguard Financial in the amount of \$962.87 be disallowed because it was untimely filed. The County Commission, upon a motion duly made, seconded and passed, disallowed said claim.

Commissioner Modesitt discussed a Wood County Recreation Commission meeting he attended this week.

At 11:00 A.M., the County Commission met with JoAnn Powell and Vera Matthews from Westbrook Health Services to discuss a crisis stabilization unit. They invited the Commission to a grand opening of the Crisis Stabilization Unit. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary

Deem and made unanimous by Rick Modesitt, did hereby ALLOCATE the amount of one thousand dollars and 00/100ths cents (\$1,000.00) to Westbrook Health Services, Parkersburg, West Virginia. The aforementioned amount is to be utilized as start up funds in the purchase of medical supplies for the newly constructed Crisis Stabilization Unit at the said Westbrook Health Services. The aforementioned amount is to be taken from funds received by the County from video lottery funds. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Jim Miracle, Robert Shaffer, Cynthia Buskirk and Ron Nelson with the Wood County Historic Landmarks Commission and Bob Enoch with the Fort Boreman Historical Park Commission. They presented a brass plaque for Fort Boreman Park that reads it is on the National Register of Historic Places. Commissioner Modesitt commended and thanked Commissioner Tebay for his driving force behind the park and thanked those present for their work.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ANNOUNCE to all concerned, that they will convene in Special Session on Wednesday, February 23, 2005, from 10:00 o'clock A.M. to 12:00 o'clock Noon. Such Special Session to be held for the purpose of the Board of Review and Equalization pertaining to properties owned by Richard Wilhelm. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the United States Department of Justice, Washington, D.C. in regard to the Community Gun Violence Prosecution Grant Number 2002-GP-CX-0127. The aforementioned Grant Adjustment extends the grant period by four (4) months, from February 28, 2005 to June 30, 2005. Documentation pertaining to the Community Gun Violence Grant 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 made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment presented by Environmental Design 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 sixty-one thousand six hundred fourteen dollars and 00/100ths cents (\$61,614.00), and represents payment for erosion control, Site grading, and sanitary sewer in regard to the construction of the Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project was in the amount of one million forty three thousand dollars and 00/100ths cents (\$1,043,000.00). 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.

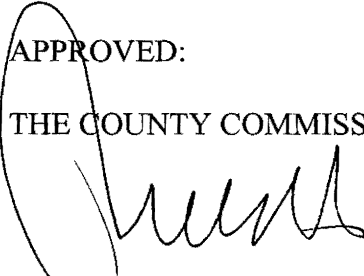
Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Woodland Falls Area Number Four (4) and a plat of Woodland Falls Area Number Five (5). The said Woodland Falls Area Number Four (4) consists of fifteen (15) lots, and the said Woodland Falls Area Number Five (5) consists of fourteen (14) lots. Both Area Number Four (4) and Area Number Five (5) are located in Union Taxing District and are being developed by Ronald J. Mullenix. Union-Williams Public Service District will provide water and sewer facilities. All other utilities will be provided by the respective utility companies as stated in their letters. Since Area Number Four (4) and Area

Number Five (5) are continuation of an existing subdivision, the requirements of the Subdivision Regulations for Wood County have been met and will continue through these additions. A bond in the amount of ninety-seven thousand two hundred dollars and 00/100ths cents (\$97,200.00) has been set by the Planning Commission to insure improvements in Area Number Four (4) of the said Woodland Falls Subdivision are completed in accordance with the Subdivision Regulations for Wood County. Upon completion of Area Number Four (4), another bond amount for Area Number Five (5) will be set by the Planning Commission. Following discussion and review, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his position as President and on behalf of the County Commission, to EXECUTE the aforementioned plats of Area Number Four (4) and Area Number Five (5) of Woodland Falls Subdivision for recordation. An Order was prepared regarding this matter.

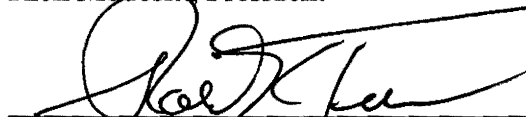
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 3, 2005

30301	CDW-G	2500.00
32708	MSAG Data Consultants	15285.00
32718	APCO	442.98

To listen to this meeting, please refer to Tape #459.

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Wood County Commission Meeting
Held February 3, 2005

Please Print

1.	Gordon C Hoy	executor of estate of Richard L Turner
2.	Jo Ann Powell	Westbrook
3.	Vera Matthews	Westbrook
4.	Jim Miracle	WCHCC
5.	Robert Shetter	WCHCC
6.	Bob Enoch	Ft. Boreman Hist. Park
7.	Cynthia Buskirk	Ft. Boreman
8.	Ron Nelson	Ft. Boreman
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