

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 6, 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 of Wood County, upon a motion duly made, seconded and passed, did hereby EXECUTE a RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT WOOD COUNTY, WEST VIRGINIA. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby EXECUTE a RESOLUTION in support of the Little Kanawha River Parkway and urge that the said Little Kanawha River Parkway be placed on the West Virginia Division of Highways priority list. The aforementioned Resolution further requests that Governor Joe Manchin and the West Virginia Division of Highways do hereby honor the fifty thousand dollars and 00/100ths cents (\$50,000.00) that has been line-itemed in the State's budget to provide the said Little Kanawha River Parkway the necessary funding to continue the operations of the Little Kanawha River Parkway. 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 AWARD the bid for health insurance coverage for County employees to Mountain State Blue Cross/Blue Shield, Parkersburg, West Virginia. The coverage remains the same as the current coverage for

County employees with the aforementioned Mountain State Blue Cross/Blue Shield, with a fourteen percent (14%) increase in premium. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 67, at Page 48 and bearing the date of May 23, 2005, at which time sealed bids were opened and taken under advisement upon a motion duly made, seconded and passed by the County Commission of Wood County. The bids and other pertinent documentation pertaining to the health insurance coverage for County employees are 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 from the State of West Virginia in the amount of thirteen thousand seven hundred seventy-six dollars and forty-three cents (\$13,776.43), of which the amount of six thousand three hundred forty dollars and 00/100ths cents (\$6,340.00) represents reimbursement to Wood County for expenses incurred during the month of March, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 20 and bearing the date of April 28, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant 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 from the State of West Virginia in the amount of thirteen thousand seven hundred seventy-six dollars and forty-three cents (\$13,776.43), of which the amount of six thousand nine hundred sixty-eight dollars and forty-three cents (\$6,968.43) represents reimbursement to Wood County for expenses

incurred during the months of February and March, 2005, in regard to the Victims of Crime Act (VOCA) Program Grant Number 03-VA-034. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 1 and bearing the date of April 14, 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; and further pursuant to an ORDER appearing in Order Book 67, at Page 21 and bearing the date of April 28, 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 March, 2005. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant 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 from the State of West Virginia in the amount of thirteen thousand seven hundred seventy-six dollars and forty-three cents (\$13,776.43), of which the amount of four hundred sixty-eight dollars and 00/100ths cents (\$468.00) represents reimbursement to Wood County for expenses incurred during the month of March, 2005, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 20 and bearing the date of April 28, 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. Documentation pertaining to the Project Heavy Metal Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the lease contract with Westbrook. After discussion, 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 official capacity as President and on behalf of the County Commission, to enter into a Lease Agreement by and between the Wood County Commission, Parkersburg, West Virginia and the Westbrook Health Services, Inc., Parkersburg, West Virginia. The aforementioned Lease Agreement is in regard to premises situated in the City of Parkersburg, Wood County, West Virginia, identified as 1011 Mission Drive, Parkersburg, West Virginia and described as a 0.352 acre tract of land. The term of the aforementioned Lease Agreement is for a period of ninety-nine (99) years beginning on March 1, 2005 and ending on February 28, 2104 as per an ORDER appearing in Order Book 66, at Page 489 and bearing the date of January 3, 2005; with the rental being one dollar and 00/100ths cents (\$1.00) per year. The aforementioned motion included permission for the Prosecuting Attorney, Ginny Conley, to discuss with officials from Westbrook Health Services, Inc. the accessibility for public intoxication services for law-enforcement agencies of Wood County. Any and all alterations or additions of the said leased premises require written consent of the Wood County Commission. Maintenance expenses and utilities for the leased premises are to borne by the said Westbrook Health Services, Inc. The said Westbrook Health Services, Inc. shall keep in force an insurance policy of comprehensive public liability insurance, and property damage, with respect to the leased premises, in which the limits of coverage for bodily injury shall not be less than five hundred thousand dollars and 00/100ths cents (\$500,000.00), combined single limits and on which the coverage for property damage shall not be less than three hundred thousand dollars and 00/100ths cents (\$300,000.00) per accident. Property shall

be insured against perils of all risks in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00); in which the County Commission has been named as an additional insured. An Order was prepared regarding this matter.

Ms. Conley stated that the Amity Center has a list of people they won't take for public intoxication. When those people can't go there, there is nowhere for them to go; they need to make sure the list stays short. Ms. Conley would like to discuss this matter with Westbrook if the Commission approves. The Commission approved the request to talk with Westbrook.

They briefly discussed the Holding Center.

Mary Rader, Administrator, discussed the clean up of property owned by Sherri Bartimus. After discussion, the County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER an extension of time for the clean up of property owned by Sherri Bartimus on Red Peak Circle, Wood County, West Virginia. The said County Commission of Wood County did hereby APPROVE an additional thirty (30) days with inspection following such thirty (30) days by the County's Compliance Officer, Edward H. Hupp. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Glenn Morris to discuss the Parents Television Council. Mr. Morris presented a handout to the Commission. (A copy of said handout is attached to these minutes and should be made a part thereof.) Mr. Morris stated he was not representing them today even though he is a member of the Council. Mr. Morris stated that he would like for the Commission to help them allow residents to pick and choose which channels you want and not have to pay for channels they don't want. The Commission advised them that the only authority they have is to authorize their franchise in Wood County.

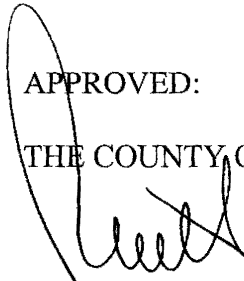
The Commission and Mary Rader discussed the Fort Boreman Park project; change orders, restrooms, etc.

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 APPROVE the settlement in PROTEST in regard to the Paula J. Lathem v. Wood County Commission case. An Order was prepared regarding this matter.

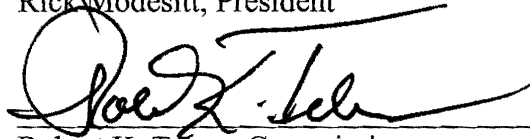
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

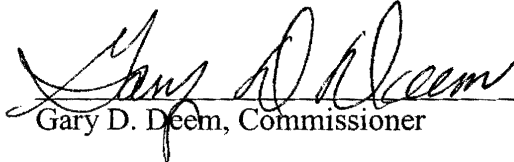
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 6, 2005

30665	Tiger Direct	2283.61
30671	Miller Communications	469.95
33314	Parkersburg Office Supply	456.71
33316	Office Depot	345.04
33318	Parkersburg Office Supply	88.91
33366	Broadwaters Motorcar	29.42
33368	WV State Police	32.50
33370	Jack B. Kincaid	147.00

To listen to this meeting, please refer to Tape #502.

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Wood County Commission Meeting
Held June 6, 2005

Please Print

1.	<i>Gunny Conly</i>
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Brent Bozell
Founder and
President



707 WILSHIRE BLVD. • LOS ANGELES, CA 90017

The heat is on the cable companies!
If we act now, 2005 can be the year when families win
the power to choose what programs they pay for!

Dear PTC Member,

How would you feel if you went to t
and the store forced you to buy vodka and

*300 minutes
6/6/05*

: your child,

Well, that's exactly what the cable
you to take -- and pay for -- virtual-porn
because you want to subscribe to basic cab.

by forcing
{, just

This cable pricing tactic is extraord
of filth on basic cable is worse -- by far -- than what is to be found on
broadcast TV.

And the cable and satellite TV companies are forcing 85% of American
households -- you! -- to take and pay for this filth.

Not only that, but the cable industry's lobbying group, NCTA -- the
National Cable & Telecommunications Association -- has just this
afternoon announced, as I sit here writing this letter to you, that
they will spend \$250 million on commercials to defend the current
system! That's a quarter of a billion dollars to protect their
incredibly profitable franchise, with no restrictions on cable indecency
and no change in their strong-arm "bundled pricing" structure!

That's why we are going full bore in an all out war for cable choice -
if you want to buy a subscription to the Disney Channel, Fox News, and the
Food Network, and nothing else, then you should only have to allow into your
home, and pay for, those three channels.

Cable choice. If you want everything except MTV and FX, you "opt out"
of those networks -- and stop paying for them.

It's easy. It's fair. It's right.

And I need you to join me in a brand new escalation of the PTC's **Cable
Choice** campaign by signing and mailing the post card that is enclosed with
this letter. This post card will open up a whole new front in this battle
by bringing the fight for cable choice to your home town.

More details on this in a moment. But first, let me tell you some
shocking facts about what you're being forced to subsidize even if you never
watch it.

An amazing 73% of boys and 78% of girls between the ages of 12 and 19
watch MTV, the largest global television network.

Let me remind you of some of the shocking findings of the PTC's
in-depth study of MTV programming:

** In 171 hours of MTV programming, PTC analysts found...

... 1,548 sexual scenes -- over 9 per hour...

(please turn page)

... containing 3,056 depictions of sex or various forms of nudity -- more than 17 per hour...

... and 2,881 verbal sexual references -- more than 16 per hour!

** In 109 hours of music video programming our analysts studied, they recorded 3,483 uses of foul language -- 32 per hour!

** And in 66 hours of "reality programming" on MTV, PTC analysts recorded 833 segments containing sexual content, or 12.6 scenes per hour. Within those 833 segments, there were 905 visual depictions of sexual activity and 917 verbal references.

But the tragedy doesn't end with MTV. There's also...

VH1, a copy-cat channel of MTV, featuring the same mix of sex, violence, and foul language. For example, the VH1 show *The Surreal Life* recently showed actors eating sushi off of an almost completely naked female model (her nipples and groin were covered by grape leaves), all the while talking about sex and the model's breasts!

Then there's FX -- the home channel of *Nip/Tuck*, *The Shield*, and other such grotesque outlets for creepy, deranged violence and kinky sex.

BET, or Black Entertainment Television, a sick combination of MTV and FX, features non-stop violence in rap videos, sexually explicit shows, and a pounding drum beat of filthy talk.

All of these channels, and more like them, come standard in virtually ALL basic cable/satellite packages! And you're being forced to pay for them!

If you want cable or satellite TV at all, you've got to start by purchasing such a "basic" bundle.

And that generates millions of dollars each year in advertising fees, because "basic cable" is sponsor-supported, like broadcast TV. The executives of these channels know that if people had a choice about receiving such dreck in their home, ratings for offensive programming would fall off the cliff, and the exorbitant amounts they can now charge for commercials would plummet as well.

What in essence is going on is this: 85% of American families are forced to pay for filthy channels like MTV, thus making millions of dollars for the purveyors of the filth and destroying the morals of whole generations of children.

With your help, I believe that this year we can actually change this. 2005 is shaping up to be a watershed year for the PTC and our fight to clean up television - will you help me ensure that we do everything we can to ensure that it is?

Let me tell you why I'm so optimistic.

The PTC has been fighting to clean up television for 10 years now. In years past we set our sights on some pretty lofty goals, such as getting Howard Stern off of public airwaves, or convincing advertising sponsors of offensive shows to withhold their commercials from such shows - and we have been successful.

We have also transformed the Federal Communications Commission from a sleeping giant in Washington, DC, doing absolutely nothing about its statutory mandate to punish TV indecency, into an active regulatory agency that has hit the TV networks with millions of dollars in fines for indecency.

Our remarkable successes have given us the momentum to take on the cable companies face to face. The PTC is the only nationwide organization with the clout to force the cable companies to end "bundled" pricing.

Several months ago my strategic planning staff and I sat down and drew up a battle plan for this fight. Our plan outlined two fronts for this battle --

(next page please)

- Operation Federal Assault, and
- Operation Local Pressure.

The results from the first front, Operation Federal Assault, have already exceeded my expectations! The new chairman of the FCC, Kevin Martin -- who was endorsed by the PTC before his appointment to the Chairmanship by President Bush -- has said several times now that he believes cable companies must give families a voice in what channels they purchase.

This is exactly what the PTC wants! We want to put the power to choose what cable channels come into our homes in the hands of parents...the people who pay for cable.

This Cable Choice drive is part of our larger effort to clean up TV...an issue that we have been amazingly successful in forcing elected officials to pay attention to.

For example, Senator Ted Stevens, (R-Ak.), head of the Senate Commerce Committee, has said he is in favor of subjecting cable to the same decency regulations as network television.

And Rep. Joe Barton, R-Texas, head of the House Energy and Commerce Committee, said, "It's not fair to subject over-the-air broadcasters to one set of rules and subject cable and satellite to no rules."

This is only a partial list of the waves that this issue is making in Washington.

Republicans and Democrats ... conservatives, liberals and moderates... they're coming together in droves, and saying with one voice: Stop polluting our children's minds!

What we need to do now is generate as much support for our Cable Choice goal from local governments..

Why? Because cable companies nationwide operate under guidelines set by the local governments -- county or city -- in the areas where they operate.

In fact, the norm is that cable providers are given a monopoly. And where they don't get an absolute monopoly, typically no more than a couple of cable companies compete in any given county or city.

In other words, local governments give cable companies a sweetheart business deal -- and in return those governments claim, and exercise, the right to regulate cable operations.

That's why the key to Cable Choice victory is on the local level.

If your local government, which regulates the business practices of cable companies in your county or city, tells the cable companies that they must offer consumers cable choice, then the companies will have to do so, or risk being shut down!

The PTC does not have the funds or the manpower to mount a nationwide grassroots lobbying effort in each and every county in the nation. However, the plan my staff and I have come up with gets around this limitation...IF we have your help.

Here's what I need you to do --

Enclosed with this letter is a post card that is pre-addressed to your local county or city government.

And the message on the back of the post card asks your local government -- in your name -- to help end cable's irresponsible pricing scheme and put power back in the hands of parents by supporting the PTC's Cable Choice campaign.

(please turn page)

By putting a stamp on this post card and mailing it to your local government, you'll be asking your local elected officials to do one simple thing--

Write to the PTC on your county or city government letterhead and tell the PTC that this government is backing the PTC's Cable Choice campaign.

So by sending this card you are doing two things:

- telling you local elected officials where you stand, and
- and strongly urging them to support your stand.

When the PTC receives these letters, we can use them as powerful leverage against the cable monopoly. If local governments start lining up behind us in this fight, the cable companies' "bundled pricing" scheme will be caught in a powerful pincers movement.

But to make this exciting plan work, we have to find the funds -- about \$250,000 -- to do it.

Can I rely on you to help me fight this battle? Will you support my 2005 Cable Choice campaign by signing the enclosed post card and mailing it to your elected officials...today?

Along with the enclosed post card is your 2005 Cable Choice Action Reply. Please use this to rush the PTC your most generous tax-deductible gift of \$25, \$35, \$50, \$100 -- or if you can manage it, even \$500 or \$1,000 or more.

We'll need your renewed generosity for this new front in the battle, because our operations budget today does not include the funds we'll need to maximize the impact of local government pressure on the cable companies.

Once we start hearing from local governments around the country, we'll start working with those most supportive of our cause. This will start lighting grassfires of protest all over America to complement the firestorm we've already ignited in Washington.

But it will also mean the PTC spending thousands of dollars every month, in multiple communities nationwide, for travel, publicity, and potentially legal fees.

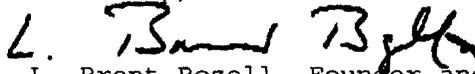
We simply won't be able to finance this new front without your special gift.

With your gift, the PTC will be empowered to keep cranking up the pressure, and end the cable mafia's corrupting influence within American families.

This is one of the PTC's most ambitious and innovative programs to date -- I need to know that you stand with me in this fight. Please be as generous as you can. Success is almost close enough to taste -- this is no time to let up.

Thank you for your activism in support of the PTC, and for your generosity.

Sincerely,



L. Brent Bozell, Founder and President

P.S. In order to put our Cable Choice campaign into high gear, we need to exert maximum grassroots pressure at both the federal and local government levels. And as you know, with your fantastic help and support, we have already made tremendous progress at the federal level in Washington, DC. Cable Choice has tremendous momentum in the Congress and at the FCC. Now we need to jump-start that same momentum in thousands of communities across the country, creating a tsunami of grassroots pressure that the cable companies won't be able to stand up to. Please, add your signature to the enclosed post card and mail it to your local government -- today, if you can. And when you go to the mail box, please send back to me the enclosed Cable Choice Action Reply along with your most generous tax-deductible gift of \$25, \$35, \$50, \$100 -- or if you can manage it, even \$500 or \$1,000 or more -- to give the PTC the resources to fund the 2005 Cable Choice Campaign.