

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 17, 2006

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

On this date, 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 personal property for Amanda J. Farnsworth - Clay District (2004) and Nancy L. McGree - Clay District (2004).

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 18, 2006 at 2:00 P.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2006/2007 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

The County Commission was in receipt of a Petition from Joseph Santer, Attorney for the City of Parkersburg, for the Annexation of Property by Minor Boundary Adjustment. The County Commission, after examining said Petition with attachments, set a public hearing date for May 18m, 2006 at 10:30 A.M. An Order was prepared regarding this matter.

At approximately 9:30 A.M., the County Commission met with Keith Burdette and Cam Huffman from the Wood County Development Authority. Commissioner Tebay stated they weren't making any obligations, they are just signing a letter to proceed and the State is

backing the iTown project and they will now sell bonds. Mr. Burdette stated that the chairman of the board signed a personal letter of credit for ten million dollars; some funding will be bonds and some will be through investment banks; the build out would be in the amount of thirty-five million dollars for Wood County and they are going to borrow \$140,000.00; Mercer and Fayette counties are waiting for feasibility studies; Raleigh has already signed. The build out plan in the first round will be eighty percent of the residential and ninety percent of the businesses will have access in twelve months.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the Wood County Commission, to EXECUTE a Notice to Proceed with West Virginia First relating to the iTown Advanced Broadband Project. Said Notice was EXECUTED as a result of the feasibility study which deemed the project is viable. All related material to the iTown Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of a petition for Annexation of Property by Minor Boundary Adjustment for property located in Parkersburg District (Wyndemere Subdivision). The County Commission set a hearing date for May 18, 2006 at 10:30 A.M. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, approved minutes of February 27, 2006.

Sheriff K.D. Merritt discussed employees at the Wood County Holding Center. He informed the Commission of some employees being off work due to illness, military leave, etc. and they don't have enough people to watch more than five prisoners at a time; this will

probably be for approximately three months. Chief Deputy Tom Smith and Holding Center Director, Keith Dobbins were also present.

The 10:15 A.M., appointment was cancelled.

At 10:37 A.M., the County Commission held a hearing in regard to the Larry D. Roberts estate. Mary Wilson, Larry Roberts and Edna Roberts were present. They discussed missing items in the estate; they object to the final settlement. The County Commission, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Rick Modesitt, Ordered that no action be taken at this time and recommend that any personal items be given to who they belong to. Information in regard to this estate is on file in the Probate Office.

The County Commission met with Gregory Moore from the River Valley Mountain Bike Association and discussed the rails at Fort Boreman Park and he was aware of a grant the County applied for; he was curious about the figure they requested and thinks that is "off the charts". Commissioner Tebay thinks that Fort Boreman will not be suitable for a bike trail, but it would be for a walking trail. His group would be willing to do the trail if the Commission wanted. The Commission will keep him in mind.

Marty Seufer, Administrator, presented copies of letters in regard to Ted and Joyce's video lottery application and informed the County Commission of William Brown's report that it does not meet distance requirements. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, denied the petition for said video lottery application.

At 11:00 A.M., the County Commission met with Jamie Six, County Clerk, to discuss the public testing for early voting. Mr. Six told the Commission there is a setback on the

verbage for the voting machines and he suggested they continue the testing on Thursday. They will use paper ballots until the machines are working and tested. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, continued the public testing for early voting to Thursday at 11:30 A.M.

They discussed the purchase of additional furniture to go with the desk that is in storage for the Administrator's Office. The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem approved the purchase.


The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the donation of one (1) desk and seven (7) chairs to the Veterans Museum. Said chairs and desk are remaining items following the move within the courthouse by the Wood County Assessor's Office. An Order was prepared regarding this matter.

They discussed a letter of support for the skateboard park in downtown Parkersburg. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE a letter of support to be sent to Mayor Bob Newell, City of Parkersburg, for a proposed skateboard park. Said letter made reference to the support of the County Commission based on the City of Parkersburg providing an ordinance to be passed and enforced prohibiting skateboarding on public streets, highways and sidewalks, particularly in downtown Parkersburg. The County commission also specified they would be unable to consider a financial contribution until after July 1, 2006. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, adjourned at 11:32 A.M.

APPROVED:

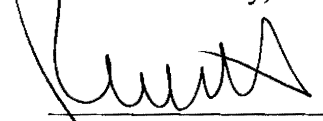
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 17, 2006

31663	Runyon Lock Service	40.90
31665	Ohio Valley Power Equipment	224.65
31671	Parkersburg Office Supply	375.00
31673	Parkersburg Office Supply	288.59
34452	Parkersburg Office Supply	120.14
34482	Easton Printing	12.50
34544	Northwestern Landfill	22.48
34550	Parkersburg Office Supply	14.22
34552	Assurance Business Forms	392.38
34558	Assurance Business Forms	306.00
34566	Parkersburg Printing	100.00

To listen to this meeting, please refer to Tape #

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Wood County Commission Meeting
Held April 17, 2006

Please Print

1.	Can Huffman	Development Auth
2.	Keith Burdette	Development Auth
3.	Michael Roberts	
4.	Ken Merritt	
5.	TR Smith	
6.	K. Robbins	
7.	Mary Jane	
8.	Gregory Moore	RVMBH
9.	Larry Roberts	
10.	Edna Roberts	
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