

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, AUGUST 28, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of May 1, 2006.

At 11:30 A.M., in the place of Toni Tiano, the Wood County Grant Consultant, Larry Johnson Chief Probation Officer met with the County Commission to discuss the S.O.B.E.R grant for Wood County. After discussion the County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, AUTHORIZED Robert K. Tebay in his official position as President Pro Tem and on behalf of the County Commission to EXECUTE an AGREEMENT with Lori Ullman to serve as Project Co-coordinator of the S.O.B.E.R. Program Grant for Wood County. Said Agreement allows for approximately twenty-four (24) hours per week at a rate of eighteen dollars (\$18.00) per hour. Said funds will be reimbursed through the State of West Virginia's Office of Military Affairs and Public Safety (MAPS) Grant Program and the Enforcing the UNDERAGE Drinking Laws Grant Program. A copy of the fully executed AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Enforcing

the Underage Drinking Laws Grant Program and the Military Affairs and Public Safety (MAPS) Grant Program are on file in the Office of the County Administrator.

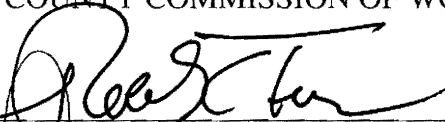
The County Commission of Wood County was in RECEIPT of a Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services regarding the Victims of Crime Assistance Grant No. 05-VA-012. Said Notice deobligates the remaining funds. A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Victims of Crime Assistance (VOCA) Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, announced to all concerned that the Wood County Planning Commission will not be in session on Wednesday, September 6, 2006, due to lack of agenda items. An order was prepared.

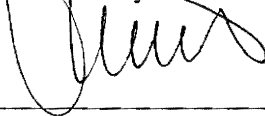
With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay seconded by Rick Modesitt, the County Commission adjourned at 12:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 28, 2006

31961	CDWG	600.01
31969	CDWG	7,000.00
32001	Broadwaters Motorcar Inc.	1,023.32
32007	Signs & More In 24	12.00
32013	Northwestern Landfill	9.53
34904	Viking Office Products	435.87
34934	Freedom Towing	114.00
34938	Walmart Community BRC.	123.25
34946	Mahone Tire Co.	28.00
34974	Multi-Health Systems Inc.	321.84

To listen to this meeting, please refer to Tape #609

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