

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 4, 2006

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

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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Bradley S. Bayles, Williamstown Taxing District (2002, 2003, 2004, 2005, 2006); Lucretia A. Welch, Parkersburg City Taxing District (2006); Melvin H. Miller, Parkersburg City Taxing District (2001, 2002, 2003, 2004); Ruth E. Linville, Harris Taxing District (2006); Christopher Investments I, Lubeck Taxing District (2005); Buckeye Auto Ranch Inc., Lubeck Taxing District (2006) and Deeanna L. Burns, Slate Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Melissa Layman, Parkersburg City Taxing District (2006); General Motors Acceptance, Lubeck Taxing District (2006); Jonson Rentals, Parkersburg City (2004, 2005) and Burl J. Elswick, North Hills Taxing District (2006).

At 10:00 A.M., the County Commission along with Michael Coleman, Department of Corrections toured the Wood County Holding Center.

At 11:00 A.M., the County Commission interviewed John Pfalzgraf for the position of Airport Authority.

At 11:15 A.M., the County Commission interviewed John Rockhold for the position of Airport Authority.

At 11:30 A.M., the County Commission interviewed Vance Stewart for a position on the Planning Commission.

At 11:45 A.M., the County Commission interviewed Jay Jones for a position on the Planning Commission.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the donation of one (1) Wood County Bicentennial Atlas to Gerry Kohler's Classroom at VanDevender Junior High School. Gerry Kohler is the West Virginia National History Teacher for 2006. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, NOMINATED Michael L. Naylor for reappointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment is 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 on December 16, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and made unanimous by Gary D. Deem, did hereby AUTHORIZE the donation of five hundred dollars and 00/100ths cents (\$500.00) to the City of Parkersburg towards the purchase of the J. Wetherell and Sons clock. Said donation will be paid out of the lottery funds. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and made unanimous by Gary D. Deem, did hereby AUTHORIZE the donation of five hundred dollars and 00/100ths cents (\$500.00) to the City of Parkersburg towards the purchase of the J. Wetherell and Sons clock. Said donation will be paid out of the lottery funds. An order was prepared.

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

APPROVED:

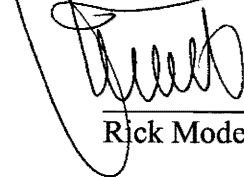
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 4, 2006

60935	Workingman's Store	80.00
60930	Office Depot	2,372.06
60925	Lowe's Companies Inc.	9.94
60918	Parkersburg Lock Service	34.00
60870	Goodyear Service Stores	387.48
60862	Gall's Inc.	423.25
60730	Gall's Inc.	763.53

To listen to this meeting, please refer to Tape #638

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Wood County Commission Meeting
Held December 4, 2006

Please Print

1.	Michael Coleman WV Div. of Corrections
2.	Bill Wimer WV Div. of Corrections
3.	John Helzlsouer
4.	John W. Rockhold ATT
5.	Vance Stitt
6.	Jay Jones
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