

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY DECEMBER 7, 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.

At 10:30 A.M., Jesse Wingrove met with the County Commission to interview for the Wood County Planning Commission.

At 10:45 A.M., Rick Barbour met with the County Commission to interview for the Wood County Planning Commission.

At 11:00 A.M., Ryan Taylor met with the County Commission to interview for the Wood County Planning Commission.

At 11:30 A.M., Mike Watson met with the County Commission to interview for the Wood County Planning Commission.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, nominated Robert K. Tebay III, for reappointment to the Wood County Historic Landmarks Commission. 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 appointment to Boards and Authorities. The new term will expire December 31, 2011. An order was prepared.

The County Commission of Wood County was in receipt of a Funding Assistance Award Letter from the West Virginia Courthouse Facilities Improvement Authority. Said award is in the amount of seventy-two thousand dollars and 00/100ths cents (\$72,000.00). Information related to the WVCFIA Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the purchase of one (1) 24-port refurbished Digital Circuit Pack and one (1) 16-port refurbished Analog Circuit Pack to be installed in the County telephone switch. Said circuit packs are being purchased through Mid Atlantic Business Communications, Parkersburg, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Customer Acknowledgment of Compensation Disclosure Statement with Acordia Insurance. A copy of said Form is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the purchase of a heating unit for the Wood County Courthouse from Benefit Wholesale, Inc., Huntington, West Virginia for the amount of one thousand five hundred twenty dollars and 00/100ths cents (\$1,520.00). An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, placed Randall Rapp, Marlin Sams, Gene Cumpston, and Lynn Fuller in nomination for reappointment to the Wood County Planning Commission.

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 appointment to Boards and Authorities. An order was prepared.

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 twenty-five (25) sets of Wood County Bicentennial Postcards to the City of Williamstown. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand one hundred ninety-four dollars and ninety cents (\$11,194.90) of which four thousand two hundred sixty-one dollars and sixty-four cents (\$4,261.64) represents reimbursement to Wood County for expenses incurred during the month of August, 2006, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 498 and bearing the date of October 16, 2006 at which time Gary D. Deem, 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand one hundred ninety-four dollars and ninety cents (\$11,194.90) of which three thousand four hundred ninety-two dollars and forty-eight cents (\$3,492.48) represents reimbursement to Wood County for expenses incurred during the month of September, 2006, in regard to the Strategic Prevention Framework State Incentive

Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 498 and bearing the date of October 16, 2006 at which time Gary D. Deem, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand one hundred ninety-four dollars and ninety cents (\$11,194.90) of which one thousand two hundred nineteen dollars and eighty cents (\$1,219.80) represents reimbursement to Wood County for expenses incurred during the month of August, 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 491 and bearing the date of October 5, 2006 at which time Gary D. Deem, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Five Star Investment Group, to name the road to residences GALLANT FOX DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as GALLANT FOX DRIVE is located out Route 31 North, ½ mile past the airport road, turn left onto gravel road, and is in Union District, Tax Map 09 60, Parcel D4. The request by Five Star Investment

Group is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Five Star Investment Group, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named GALLANT FOX DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An order was prepared.

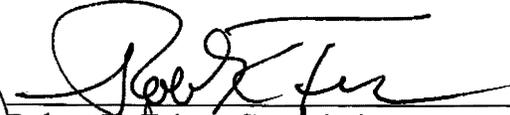
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

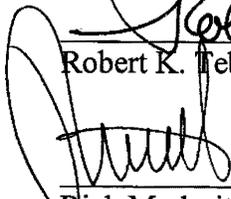
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 7, 2006

60751	Mahone Tire Co.	28.00
60864	Miller Communications Inc.	24.75
60893	Gall's Inc.	48.40
60932	Sam's Club	55.08
60933	Astorg Motor Co.	58.55
60941	Parkersburg Office Supp.	34.14
60951	PFC Products	300.95

To listen to this meeting, please refer to Tape #639

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Wood County Commission Meeting  
Held December 7, 2006

Please Print

1.	Jesse Wingrove
2.	RICHARD BARSOOK
3.	Ryan Taylor
4.	Mark R. Watts
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