

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 14, 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 invoices and other correspondence. Upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of November 20, 2006; November 27, 2006 and November 30, 2006.

At 10:30 A.M., Richard Koch and Josie Boyer Met with the County Commission to report the progress on the Wood County Comprehensive Plan.

At 11:30 A.M., the meeting with Andrew Woofter, attorney for the Robert W. Latstetter estate was cancelled.

At 11:45 A.M., Mike Knopp, met with the County Commission to interview for the Airport Authority.

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 a Commission picnic for Wood County employees to be held in the Fort Boreman Historic Park in July 2007. Said picnic will be held in lieu of the annual Christmas Party for employees and will be funded outside of County 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 purchase of a road sign for Pond View Lane. Said sign was requested by Lyndall Jones, 19 Pond View Lane, 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 with Robert K. Tebay abstaining, REAPPOINTED Robert K. Tebay III, 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 appointments to Boards and Authorities. Mr. Tebay's new term will expire December 31, 2011. An order was prepared.

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, announced that two (2) vacancies exist on the Greater Parkersburg Convention and Visitors Bureau. Said vacancies are 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 County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, placed Rick Modesitt and Louie Haer in nomination to be appointed. The terms will expire December 31, 2007. An order was prepared.

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, REAPPOINTED Randall Rapp, Marlin Sams, Gene Cumpston and Lynn Fuller to the Wood County Planning Commission. Their new terms will expire December 31, 2009. 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. An order was prepared.

The County Commission of Wood County was in receipt of a Grant Award letter from the West Virginia Department of Military Affairs and Public Safety. Said Award is for a supplemental SERC Grant in the amount of three hundred eighty dollars and 00/100ths cents (\$380.00) and is awarded to the Wood County Local Emergency Planning Commission (LEPC). A copy of the Award Letter 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, reappointed Randall Law to the Claywood Park Public Service District Board. 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. Mr. Law's new term will expire on November 1, 2012. An order was prepared.

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, reappointed Lawrence Hoffman III to the Central Boaz Public Service District Board. 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. Mr. Hoffman's new term will expire on October 1, 2012. An order was prepared.

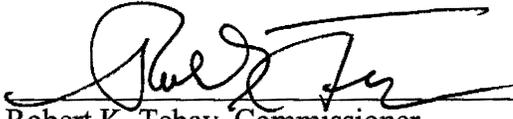
With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt the County Commission adjourned at 12:02 P.M.

APPROVED:

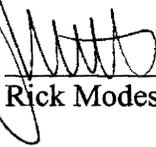
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 14, 2006

60900	Broadwaters Motorcar Inc	966.08
60929	Parks Hardware & Supply	8.16
60940	Stuart Oil Company	10,291.17
60944	S/W Graphics	12.90
60949	Chapman Printing Co. Inc	163.28
60956	Walmart Community BRC	29.64
60961	Parks Hardware & Supply	158.13

To listen to this meeting, please refer to Tape #641

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Wood County Commission Meeting
Held December 14, 2006

Please Print

1.	RICHARD KOCH & JOSIE BOYER - GANNETT FLEMING
2.	MICHAEL KNAPP
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