

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 8, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to real property for Dallas V. Phelps, Vienna 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 Jason S. Kupfner, Williams Taxing District (2005); John R. Jackson, Clay Taxing District (2003) and Sandra M. Rogers, Parkersburg City Taxing District (2004).

At 10:30 A.M., Keith Burdette, Wood County Development Authority, met with the County Commission to discuss the proposed no wake zone on the Kanawha River adjacent to the Happy Valley area. Mr. Burdette asked the County Commission to write a letter, which would be forwarded on to Charleston to precisely give the location in which the proposed no wake zone would be placed. The County Commission stated they would write the letter requested.

At 11:00 A.M., Dave McKair, Director of the Oil and Gas Museum, met with the County Commission to request support for development of an area historic site with the Oil,

Gas and Industrial Historic Association in the creation of an Oil And Civil War Heritage District. After discussion, 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 the signing of a RESOLUTION stating that the County Commission of Wood County will encourage and support the development of area historic sites with the Oil, Gas and Industrial Historic Association in the creation of an Oil & Civil War Heritage District. Said Resolution followed a presentation to the Commission by the Director of the Oil & Gas Museum. A copy of the Resolution is attached to this Order and should be made a part thereof. An order was prepared.

At 11:45 A.M., Ken Rollins came before the County Commission to request information on how to receive funds for a self-help water line extension. Mr. Rollins lives on Upland Road off of Route 47. He has Parkersburg City water to one side of his property and also has access to Claywood Public Service District City water. Mr. Rollins has not researched the cost or which service he was going tie into. The County Commission informed Mr. Rollins that he would need to get permission from which ever service he planned to tie into, and the cost that it would take to do so and then report back to the County Commission.

At 12:00 P.M., Bob Enoch, from the Fort Boreman Park Committee met with the County Commission to discuss the new logos and medallions for Fort Boreman Park. Mr. Enoch brought in some designs to show the County Commission. Mr. Enoch also wanted to make the County Commission aware of the need for park benches in the park and would like to have them for the opening of Fort Boreman Park. The County Commission told Mr. Enoch to find some designs for the benches and bring the prices to the County Commission to make their decision.

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, AUTHORIZED payment to the West Virginia Regional Jail and Correctional Facility Authority for the Regional Jail Billing for the months of January, 2006 and February, 2006. Said Authorization was made with the request that the Wood County Sheriff's Department review bills for accuracy. 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 Wood County Planning Commission Director to be the designated individual to initiate the services of the Wood County Engineer. All billable work performed by said engineer must be at the direction of the Planning Commission Director. 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Application with the West Virginia Division of Criminal Justice Services for a Project Safe Neighborhoods Grant. Said Application is for forty-four thousand one hundred dollars and 00/100ths cents (\$44,100.00). Funds provided will be used to implement and support Anti-Gang Activity. Documentation pertaining to the Project Safe Neighborhoods 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 Grant Adjustment Notice from the State of West Virginia Division of Criminal Justice Services in regard to the Victims

of Crime Act (VOCA) Program Grant Number 05-VA-012. Said Adjustment is in the amount of four hundred sixty-nine dollars and 00/100ths cents (\$469.00) and relates to the attendance by Diana Williams at the 2006 West Virginia Prosecuting Attorney's Victims Advocate Conference, June 15-17, 2006. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved the following transfers of funds, to be taken from Contributions – Other Funds in the General County Fund budget for the fiscal year 2005/2006.

\$325,000.00 – Special Building Fund  
\$114,000.00 - Rainy Day Fund  
\$ 92,000.00 - Fort Boreman Fund

An order was prepared.

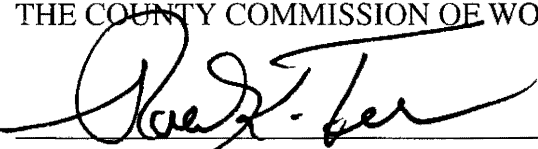
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 9 in the General County Fund Budget for the fiscal year 2005/2006. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Gary D. Deem, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to the Order that was prepared and should be made a part thereof.

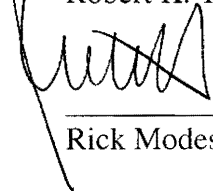
The County Commission of Wood County, upon a motion duly made, seconded and passed, extended the freeze on expenditures from the Special Funds Account (Lottery Funds) to November 2006. An order was prepared.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President Pro Tem

  
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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 8, 2006

34660	Bosley Rental & Supply Inc.	370.00
31723	Innocorp LTD.	287.00
31725	WRS Group LTD.	313.48
31731	Parkersburg Office Supp.	55.67
31735	Sam's Club	57.96
34746	Jefferds Corporation	17.10
34760	Discount Pool Supply	349.99
34766	S/W Graphics	140.00

To listen to this meeting, please refer to Tape #587



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Wood County Commission Meeting  
Held June 8, 2006

Please Print

1.	Cam Huffman	Development Auth
2.	Keith Burdette	" "
3.	<del>Keith Burdette</del>	Clear Channel Radio
4.	J.P. Ogden	WU-DNR-VA
5.	KEN KILLINS	WATER - EXTENSION
6.	BOB ENAH	FR WP
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