

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 2, 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.

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment application in regard to real property for Betty Tanner, Clay taxing District (2005).

The County Commission of Wood County, upon a motion duly 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 Progress Report in regard to the Governor's Highway Safety Program Grant Number F06-157/INV5-05. Expenditures in the amount of zero dollars (\$0.00) were incurred by Wood County during the month of January 2006. All documents related to said grant are on file in the Office of the County Administrator. An order was prepared regarding this matter.

At 10:30 A.M., Wood County Commission met with Sheriff K. D. Merritt. After discussion of matters dealing with home confinement, 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, AGREED to transfer one thousand dollars and 00/100ths cents

(\$1,000.00) from the General Fund Contingency line item 1-699-90-675 to the Sheriff's Law line item 1-700-40-230 Contracted Services. Said revision is to cover Legal Expenses incurred during construction and discussion of a Memorandum of Understanding between the Wood County Day Report Center and the Wood County Home Confinement Program, due to a possible conflict of interest with the Wood County Prosecutor's Office. An order was prepared regarding this matter.

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 order an Executive Session of the County Commission of Wood County be scheduled for Monday, March 6, 2006, to discuss personnel matters. An order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand six hundred ninety-seven dollars and ninety-five cents (\$5,697.95), which represents reimbursement to Wood County for expenses incurred during the month of December 2005, in regard to the Enforcing the Underage Drinking Laws Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 282 and bearing the date of January 19, 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 Enforcing the Underage Drinking Laws Grant Number 05-UD-016 is on file in the Office of the County Administrator. An order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, The

Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1979 Series. The said Cash Statement and Asset Lists are for the period ending January 31, 2006. An order was prepared regarding this matter. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of the updated list of securities from United Bank, which has pledged securities as a County Depository. The updated list reflects a market value of two million six hundred six thousand fifty dollars and 35/100ths cents (\$2,606,050.35) in miscellaneous bonds. An order was prepared regarding this matter.

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

APPROVED:

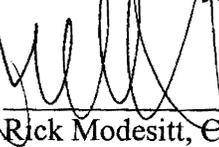
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 2, 2006

31367	CDW-G	1,137.67
31423	Griffs Automotive	442.32
31449	Cool Custom Trucks	914.00
31479	Parkersburg Office SUPP	41.82
31481	Radio Shack Acct Rec	21.96
31487	Mahone Tire Co	65.00
31489	Valley Supply Company	9.34
31491	Galls	533.98
31493	The gun Shop	2,390.62
31495	Lowe's Comp Inc	25.88
31497	The target Shop	300.95
31499	St Joesph's Ambulance	147.60
31501	Blueline Imaging	114.95
31503	Broadwaters Motorcar Inc	77.85
31505	Parkersburg Office Supp	83.94
31511	Parks Hardware & Supply	2.99
31513	Parks Hardware & Supply	1.99
31515	Broadwaters Motorcar Inc	77.48
31523	Office Depot	62.33
31525	Office Depot	153.35
31531	Parkersburg Office Supp	115.62
31539	Gall's	74.98
34240	Assurance Business Forms	392.10
34296	Tesa	345.61
34310	Broadwaters Motorcar Inc	21.35
34316	Winans Services	74.58
34318	Reliable Office Supplies	57.52
34322	AC Audio Video	250.00
34328	Federal Express Corp	33.03
34330	Kincheloe Motors Inc	3.52
34334	Goodyear Services Stores	102.99
34348	Broadwaters Motorcar Inc	176.56
34350	WV State Police	26.00
34352	Sir Speedy Printing	158.64
34354	Rockys Towing	25.00
34382	Sherwin-Williams Paint	21.43
34386	Broadwaters Motorcar Inc	42.46

To listen to this meeting, please refer to Tape #551.

tj



Wood County Commission Meeting
Held March 2, 2006

Please Print

1.	Ken Trumbull
2.	Sunny Conley
3.	Bill Merring
4.	Candice Null
5.	Blaine Myer
6.	TJ
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