

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 9, 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 County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt approved minutes from November 21, 2005.

At 10:00 A.M., the County Commission met with Kathy Ferrell the attorney handling the estate for John M Thomas. The meeting covered the process that had taken place to notify all debtors having claims with the estate of John M Thomas. Kathy Ferrell explained that she had made written notification to all parties having such claims. The motion was duly made, second and passed to have the claims disallowed that had not contacted Kathy Ferrell in the time allowed by state statute.

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment application in regard to real property for Johnson Kenneth R – Slate 6 district (2005),

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment application in regard to personal property for Alton Randy L – Clay 1 district (2005); Alton Randy L – Harris district (2004); American Petroleum – Clay 1 district

(2004); Ullman Chris & Beth – Clay 1 district (2004); Ullman Chris & Beth – Clay 1 district (2003); American Petroleum – Clay 1 district (2003).

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Monday, March 13, 2006 from 1:00 P.M. to 4:00 P.M.; on Tuesday, March 14, 2006 from 10:00 A.M. to 12:00 Noon; on Wednesday, March 15, 2006 from 9:30 A.M. to 11:30 A.M. and from 1:30 P.M. to 4:00 P.M.; on Monday, March 20, 2006 from 1:00 P.M. to 4:00 P.M., on Tuesday, March 21, 2006 from 9:30 A.M. to 11:30 A.M.; on Wednesday, March 22, 2006 from 10:00 A.M. to 4:00 P.M.; on Thursday, March 23, 2006 from 9:30 A.M. to 11:00 A.M. and from 1:00 P.M. to 4:00 P.M.; and on Friday, March 24, 2006 from 10:00 A.M. to 4:00 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2005/2006 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An order was prepared regarding this matter.

On this date, the County Commission of Wood County upon a motion by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, ORDERED that the conference room located on the third floor of the Wood County Courthouse be named the "Buckley Conference Room" in honor of Jack Buckley, Maintenance Superintendent, for all his years of hard work and dedication to Wood County. An order was prepared regarding this matter.


On this date, the County Commission of Wood County upon a motion by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, ORDERED

that employees of the 9-1-1 Center be allowed to donate comp time and sick time to Sara Stalnaker, an employee of the 9-1-1 Center. Said donation of time is limited to a maximum of six calendar weeks and is restricted to employees of the 9-1-1 Center only. An order was prepared regarding this matter.

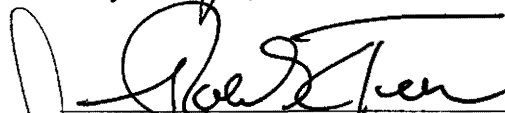
Having no futher scheduled appointments or business to attend to, the County Commission adjourned at 12:28 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deam, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 9, 2006

31455	Workingman's Store	1151.31
31507	Lockup USA	561.00
31517	Walmart Community BRC	35.28
31519	State Electric Supply Co	6.58

31521	Sign Language	377.00
31527	Architectural Interior P	65.52
31529	State Electric Supply Co	83.97
31537	Broadwaters Motorcar, Inc	56.61
31541	Top Quality Manufacturing	67.00
31547	Walmart Community BRC	153.72
31555	Sherwin-Williams Paint	18.29
31557	Winans Services	24.50
31561	Casto & Harris, Inc	305.25
31563	American Flags & Poles	22.00
31565	Sherwin-Williams Paint	114.25
34068	Gall's Inc	519.91
34130	Gall's Inc	351.94
34210	Gall's Inc	307.78
34230	Office Depot	1,035.52
34248	Gall's Inc	583.30
34260	Gall's Inc	57.70
34300	Tri-State Roofing	920.34
34332	Diamond Triumph Auto Glass	160.00
34338	Chapman Printing Co. Inc	131.18
34356	Office Depot	77.83
34358	Broadwaters Motorcar, Inc	79.35
34360	Workingman's Store	263.50
34366	Broadwaters Motorcar, Inc	244.65
34384	State Electric Supply Co	67.24
34388	Walmart Community	63.96
34390	Parkersburg Office Supp	14.28
34392	Office Depot	212.74
34396	Assurance Business Forms	1,761.20
34398	Assurance Business Forms	1,712.40
34400	Assurance Business Forms	604.00
34402	Walmart Community BRC	182.70
34404	Grainger	278.10
34406	Parkersburg Office Supp	276.83

To listen to this meeting, please refer to Tape #554.

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