

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 20, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved minutes of December 19, 2005; December 29, 2005; January 5, 2006 and January 9, 2006.

At 10:30 A.M., the County Commission of Wood County met with Denzil Ray and Denzil Ray, II from the Fort Boreman House of Prayer Church. Denzil Ray, II, the pastor of the Fort Boreman House of Prayer, was before the County Commission to petition the closing of a 30 ft. alley between Fort Boreman Ave. and Milton St. The alley, which adjoins the property of the church, has not been used as an access nor has it been maintained for some time. After discussion, the County Commission of Wood County held a Public Hearing at 10:30 o'clock A.M. pursuant to an ORDER entered on the ninth day of February, 2006, setting this matter for hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, in regard to a PETITION received from Pastor William Denzil Ray II. It appearing to the County Commission of Wood County that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement in The Parkersburg News, a newspaper published regularly in Wood County, West Virginia, with said publication appearing on February 17, 2006, of which appears by an Affidavit of Publication,

which said Affidavit is hereby ORDERED filed. After viewing the site, the County Commission of Wood County does hereby find the Petitioner Pastor William Denzil Ray II, has satisfied the requirements set forth in the Code of West Virginia, 1931, as amended. The aforementioned PETITION requests the closing of an unimproved and unused thirty (30) foot right-of-way approximately one hundred seventy (170) feet situate in Lubeck Taxing District. The said thirty (30) foot right-of-way is situated between lot numbers twenty-six (26) and twenty-eight (28) on one side and lot number thirty-five (35) on the other side of the O.L. Bradford Estates located in Lubeck Taxing District and reflected on Lubeck Tax Map Two (2). No objections were heard at the aforementioned Public Hearing. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned unused right-of-way located in Lubeck Taxing District be CLOSED since no use and right of any persons, firms or corporation in the aforementioned right-of-way will be impaired or lost by the closing and vacating. The County Commission further ORDERS that a copy of the ORDER be certified by the Clerk of the County Commission for entry in the Office of the County Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended, and that the interests of the County of Wood in such right-of-way in Lubeck Taxing District by quit-claim deeds be the responsibility of such abutting property owners, Fort Boreman House of Prayer, James C. and Carolyn Bonnett, and Vickie L. Vincent. An Order was prepared.

At 11:00 A.M., the County Commission met with Toni Tiano from Tiano Knop Assoc. and Kelly Shook for information regarding three grants for Wood County. The SPF-SIG grant deals with the study and information gathering of underage drug use in Wood County. The

Court Security Grant of \$29,694.00 deals with equipment needed for the courts and their day-to-day operations. The Fort Boreman Grant deals with 50/50 matching of funds to cover expenses for changes being made to the Fort Boreman Park handicap restrooms and other ground expenses. After discussion The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER the EXECUTION of a RESOLUTION that hereby RESOLVES that Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE a Grant Application for a Court Security Fund Grant. The said Grant funds being through the Criminal Justice Services Division of the Department of Military Affairs and Public Safety, Charleston, West Virginia. Said Grant funds would be used for the purpose of providing security measures for the Wood County Court facilities projects at the Holmes R. Shaver Judicial Annex, Judge Donald F. Black Courthouse Annex and the Wood County Magistrate Court Building. The request for funding is in the amount of twenty-nine thousand six hundred ninety-four dollars and 00/100ths cents (\$29,694.00), which would be utilized for the purchase of metal detectors, handheld wands, cameras and monitors. Matching funds are not required. Documentation pertaining to the said Court Security 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 Robert K. Tebay and passed, did hereby APPROVE the appointment of Kelly C. Shook as Co-coordinator for the West Virginia Strategic Prevention Framework State's Incentive Grant Program (SPF-SIG). Documentation pertaining to the SPF-SIG 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 Robert K. Tebay and passed, did hereby AUTHORIZE the match of a maximum amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00). Said match would be a 50/50 match with monies received from the Fort Boreman Historical Park Grant Application through the Land and Water Conservation Fund. All documentation relating to the Fort Boreman Historical Park Land and Water Conservation Fund Grant are on file in the Office of the County Administrator. An Order was prepared.

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 five hundred twenty-four thousand seven hundred thirty-two dollars and 03/100ths cents (\$2,524,732.03) in miscellaneous bonds. 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 seven thousand eight hundred fifty dollars and ninety-nine cents (\$7,850.99) which represents reimbursement to Wood County for expenses incurred during the months of December, 2005 and January, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 324 and bearing the date of February 23, 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 Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared.

The County Commission of Wood County announced they will not meet in Special Session at 1:00 o'clock P.M. on this date to work on the budget for the fiscal year 2006/2007 per Chapter 11, Article 8, Section 10 of the West Virginia Code 1931, as amended. Commissioner Deem is out of town attending a Homeland Security meeting. An Order was prepared.

Duane Jones from the Wood County E-9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from James L. Sharp, to change the name of the current road from Waycross Street to SHARP 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 SHARP DRIVE is located on Route 2, private gravel road/drive on west side of Waverly Volunteer Fire Department, go past Waverly School, across blacktop of Virginia Street and to the river and is in Union Taxing District, Tax Map 100, Parcel 00A3. The request by James L. Sharp 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, non-duplicative 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 James L. Sharp, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named SHARP DRIVE. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ACCEPT the Proposal from 3B Carpet & Floor Covering, Parkersburg, West Virginia, in the amount of two thousand, one hundred ninety-one dollars and 94/100ths cents (\$2,191.94) for replacement of carpet in the Wood County Sheriff's Office located at 328 Second Street, Parkersburg, West Virginia. Proposals were also received from Family Carpet One, Parkersburg, West Virginia, in the amount of two thousand five hundred eighty dollars and 00/100ths cents (\$2,580.00) and three thousand one hundred seventy-two dollars and 95/100ths cents (\$3,172.95). Model Carpet in Vienna, West Virginia was contacted, but declined to submit a bid. An Order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby APPROVE the reinstatement of employee benefits to Garry Freed, an employee of the 9-1-1 Center upon his being rehired on January 29, 2006. Benefits being reinstated include twenty-four (24) sick time hours and three and one-half (3-1/2) years of service. Said reinstatement of benefits relating to rehired employees will be addressed on a case-by-case basis by the County Commission. An Order was prepared.

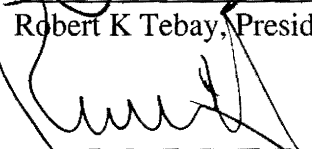
With no further scheduled appointments or business to attend to, the County Commission adjourned

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 20, 2006

31461	Mahone Tire Co	28.00
31467	Casto & Harris, Inc	33.00
31535	Ecolab	229.25
31551	Sassi Institute	171.00
31567	Miller Communications Inc	360.11
31569	Kesterson Cleaners	12.00
31573	Assurance Business Forms	123.27
31583	Parkersburg Office Supp	55.46
31587	Office Depot	299.99
34202	Hornor & Harrison	905.20
34342	Gall's Inc	69.23
34346	Hornor & Harrison	223.00
34364	Professional Radiator & Tire	385.72
34370	Red Hill Radiator Service	45.00
34394	Parkersburg Office Supp	239.25
34418	Triumph Auto Glass	29.95
34420	Broadwaters Motorcar, Inc	84.33

34422	Parkersburg Office Supp	17.40
34424	Easton Printing Co	214.88
34428	Broadwaters Motorcar, Inc	649.73
34434	Broadwaters Motorcar, Inc	34.36
34436	Woodford Oil	16,687.30
34438	Broadwaters Motorcar, Inc	74.37
34440	Broadwaters Motorcar, Inc	110.17
34456	Parkersburg Office Supp	55.94
34466	Office Depot	978.76

To listen to this meeting, please refer to Tape #557

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