

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 27, 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.

At 10:15 A.M., Jamie Six presented the budget to the elected officials. 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, did hereby AUTHORIZE Jamie Six, Wood County Clerk, to sign the Fiscal Year 2006/2007 budget to be submitted to the West Virginia Office of the State Auditor. An order was prepared.

At 10:30 A.M., Nickesha Dunn, Eric Dunn Estate – Administratrix wants to get belongings. Failed to show for their appointment to discuss.

At 10:45 A.M., after discussion with Kim Marshall, the representative from Alltel Communications Inc, 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Equipment Placement Agreement between the County Commission and Alltel Communications, Inc., Little Rock, AR. Said Agreement relates to the tower located at 4423 Butcher Bend Road, Mineral Wells, and West Virginia. The Agreement

is for a five (5) year period. A copy of said Agreement is on file in the Office of the County Administrator.

At 11:00 A.M., the County Commission met with Toni Tiano, Tiano Knopp Associates to discuss JABG, JDDP SOBER, HMEP and Community Corrections Grants. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Juvenile Accountability Block Grant Program. Funding in the amount of twenty-nine thousand sixteen dollars and 00/100ths cents (\$29,016.00) is being requested to continue the hiring of a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Juvenile Justice and Delinquency Prevention Program. Funding in the amount of thirty-nine thousand six hundred fifty dollars and 00/100ths cents (\$39,650.00) is being requested to assist in the QUIT Program, the YIELD Program and the PEACE Program. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Community Correction Grant Program. Funding in the amount of three hundred one thousand one hundred eighty dollars and 00/100ths cents (\$301,180.00) is being requested for the continual operation and expansion of a Day Report Center in Wood County. If funded, the County Commission of Wood County would be responsible for matching funds in the amount of thirty-three thousand four hundred sixty-four dollars and 00/100ths cents (\$33,464.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Department of Military Affairs and Public Safety-Division of Criminal Justice Services. Funding in the amount of forty-eight thousand three hundred forty-four dollars and 00/100ths cents (\$48,344.00) is being requested for the purpose of Enforcing the Underage Drinking Laws Grant Program. Said funds would be used to hire a Program Co-Coordinator for the SOBER program through the Juvenile Probation Office, to provide overtime funds for STING Operations, and to conduct media and public education and information campaigns. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

At 11:45 A.M., the Wood County Commission met with Leonard Coleman to discuss the progress with the bidding on the reinvesting of the county bonds. The top bid for the bonds was \$17,500; a check will be made out to Wood County for that amount. The legal fees for this service of bidding the bonds out was paid out of existing funds incorporated with the bonds.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Jack R. Murray, to name a road giving access to Kohl's Department Stores, BOSLEY PARKWAY. 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 BOSLEY PARKWAY is located off of Pike Street just past the Radio Shack complex on the right, in Tygart Taxing District, Tax Map 140, Parcel A. The request by Jack R. Murray 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 Jack R. Murray, 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 Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named BOSLEY PARKWAY. The County Commission does further ORDER that a copy of the ORDER, 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 AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for Federal Assistance Form documenting the availability of Local Share Financing. Said Application is for the Land and Water Conservation Fund and the County match is one hundred thousand dollars and 00/100ths cents (\$100,000.00). Said matching funds would be available on a 50/50 match basis and are to be used for the construction of restroom facilities at the Fort Boreman Historical Park. The aforementioned Application and pertinent documentation pertaining to the aforementioned Application 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, adopted a Resolution in reference to Budget Revision No. 7 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Division of Homeland Security and Emergency Management Office (DHSEM). Funding in the amount of fifty-five thousand nine hundred forty-two dollars and 00/100ths cents (\$55,942.00) is being requested

for the 2006 EMPG Program for the Wood County Office of Emergency Management. If funded, the County Commission of Wood County would be responsible for matching funds in the amount of fifty-five thousand nine hundred forty-two dollars and 00/100ths cents (\$55,942.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

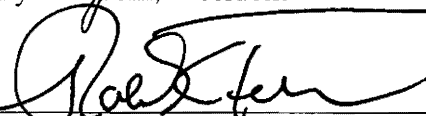
With no further scheduled appointments or business to attend to, the County Commission adjourned

APPROVED:

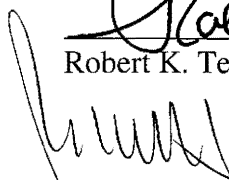
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON March 20, 2005

34206	Witmer Associates Inc.	553.99
34442	Big Mac Printing	182.52
34446	Office Depot	27.33
34464	CDW-G	8,538.58

To listen to this meeting, please refer to Tape #559

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Wood County Commission Meeting
Held March 27, 2006

Please Print

1.	TR SMITH
2.	KD MERRITT
3.	K Dobbins
4.	G Conley
5.	Cyril Jora
6.	PAUL K. MARSHALL
7.	Toni Tiund
8.	LEONARD COLEMAN
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