

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 4, 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, invoices, purchase orders and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Betty S. Tanner, Life Est., Clay Taxing District (2005); Larry R. Cutlip, Parkersburg Taxing District (2005) and James S. Mc Clinton, Union Taxing District (2003, 2002).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Randy G. Henderson, Williams Taxing District (2005) and Kerry Mahoney, Parkersburg City Taxing District (2005).

At 10:30 A.M., Neil Holmes, from the Mountwood Park Committee, met with the County Commission to request financial support for the purchase of a vehicle. The vehicle is needed for the removal of trash and transportation of ground equipment. The County Commission, after a discussion with Mr. Holmes, directed him to go and find no less than three bids for a vehicle. The County Commission explained to Mr. Holmes that once the bids were obtained they would review the bids and make the final decision on the purchase.

At 11:00 A.M., Norm Bailey, from the little Kanawha Conservation, met with the County Commission to discuss the additional funds allocated on May 1, 2006 to complete the dredging of the Pond Run Channel. It was explained to the County Commission that an additional five thousand dollars and 00/100ths cents (\$5000.00) would make it possible to complete the whole project all at once.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, announced to all concerned that they will be sitting, Ex-Officio as a Board of Canvassers on Friday, May 12, 2006 at 11:30 A.M. for the purpose of canvassing and ascertaining the results of the Primary Election to be held on Tuesday, May 9, 2006. An order was prepared.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, will not meet in Special Session on Friday, May 5, 2006. Instead, they will be meeting on Monday, May 8, 2006 at 9:30 A.M. At this time there will be a public inspection on the first floor of the Wood County Courthouse for inspecting voting devices for the Primary Election to be held May 9, 2006. At 10:00 A.M., there will be a public testing of voting tabulators in the Wood County Commission Office (Room 203), second floor of the Wood County Courthouse. An order was prepared.

The County Commission of Wood County was in receipt of a check in the amount of six hundred thirty-seven dollars and 00/100ths cents (\$637.00) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Law Enforcement Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 35 and bearing the date of May 12, 2005, at which time Rick Modesitt, 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 Law Enforcement Grant Program 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, 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 the Contract and Agreement between the County Commission of Wood County and the Mid-Ohio Valley Board of Health. Said Contract is for fiscal year 2006/2007. A copy of said Contract 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 fully executed Managed Pharmacy Benefit Services Agreement between the Wood County Commission, the National Association of Counties and ADVANCEPCS Health, L.P. for a Managed Pharmacy Benefit Services Agreement, Consumer Card Program. Said Agreement commences July 1, 2005 and remains in effect through July 31, 2008. Said Agreement is attached to this Order and is on file in the County Administrator's Office. An order was prepared.

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 renewal of their membership in the American Mosquito Control Association for the Fiscal year 2006/2007. Said membership is at the rate of fifty dollars and 00/100ths cents (\$50.00) per year. 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 four thousand seven hundred eighty-nine dollars and seventy-five cents (\$4,789.75), which represents reimbursement to Wood County for services provided by Miller Communications in regard to the Wood County Commission Homeland Security Grant/Emergency Operations Center. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book at 67, at Page 348 and bearing the date of March 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 for said batteries. Documentation pertaining to the Homeland Security Grant 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:

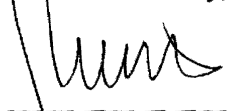
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 4, 2006

34720	Ohio Valley Power Equipment	113.85
34718	Broadwaters Motorcar Inc.	2,355.37
34714	Broadwaters Motorcar Inc.	688.00
34664	Parkersburg Office Supp.	294.88
34650	Broadwaters Motorcar Inc.	200.30
34614	WV State Police	13.00
34612	Astorg Motor Co.	105.00
34610	Walmart Community BRC	1,572.76
34602	Office Depot	33.97
34592	Gall's Inc.	39.04
34584	Assurance Business Forms	143.07
34530	Poynter's Best Products	138.87
34526	Broadwaters Motorcar Inc.	510.25
34520	Parkersburg Office Supp.	21.83

34518	Hornor & Harrison	155.00
34408	Hicks Outdoor Advertising	2,400.00
31713	Johnstone Supply	18.40
31711	Tri-State Roofing & Sheet Metal Co.	231.60
31707	General Sales Co.	2,359.63
31697	Election Systems&Software Inc.	534.45
31683	Assurance Business Forms	127.71
31615	3B Carpet & Floor Covering	2,191.94

To listen to this meeting, please refer to Tape #577

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Wood County Commission Meeting
Held May 4, 2006

RRB
6 12:00

Please Print

1.	Neil Holmes
2.	Joe Oppz
3.	Genny Conly
4.	Bob Buchanan
5.	FREDDIE L. FIELDS
6.	Norman Bailey
7.	GARY E. DATES
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