

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 8, 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, and other correspondence.

At 10:30 A.M., Candice Null, from the Wood County Day Report Center, met with the County Commission to discuss the grant opportunities available to the Wood County Day Report Center and also to request funds to purchase a hand held metal detection wand. After discussion, 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, did hereby AUTHORIZE Candice Null of the Wood County Day Report Center to pursue a Mental Health Collaboration Program Grant. Said Grant is available through the United States Department of Justice. Documentation pertaining to the Mental Health Collaboration Program 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the Wood County Day Report Center to purchase a metal detection wand to be used for security in the center. Said purchase is approved at a maximum cost of two hundred fifty dollars and 00/100ths cents (\$250.00). An order was prepared.

At 11:30 A.M., Roberta Monroe, a representative from the Community Education Outreach Services, met with the County Commission to discuss proclaiming the week of May 21, 2006 through May 27, 2006 as Community Education Outreach Services Week. After discussion 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, did hereby PROCLAIM the week of May 21 through May 27, 2006, as Community Educational Outreach Service (CEOS) Week. A copy of the Proclamation is attached to the Order that was prepared and should be made a part thereof.

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, announced that a vacancy exists on the Wood County Veterans Park Advisory Committee. Said vacancy is due to the resignation of S. Dan Walkup. Mr. Walkup's term was due to expire on December 31, 2008. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An order was prepared.

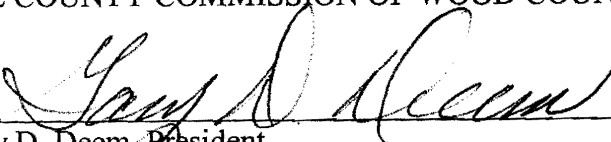
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund Budget for the fiscal year 2005/2006. The Request for Revision to the Approved 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 and should be made a part thereof.

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 expenditure of seven thousand one hundred ninety-eight dollars and 00/100ths cents (\$7,198.00) for materials to be used for roof repairs on the storage building located in the Wood County Veterans Park. Prices for said materials were obtained by Marty Gilchrist, Director of Veteran Affairs, and a member of the Veterans Park Advisory Committee. The 1092 Engineer Battalion is scheduled to replace the roof. An order was prepared.

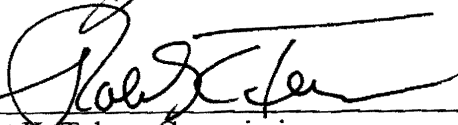
With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 P.M.

APPROVED:

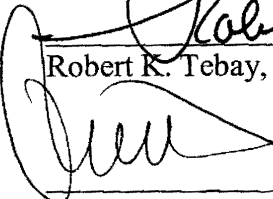
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #579

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Wood County Commission Meeting
Held May 8, 2006

Please Print

1.	Roberta MONROE
2.	Edith KERR.
3.	Candice Null
4.	Toni Tiano
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