

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 2, 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 10:30 A.M., the meeting to discuss the Guy Lockhart, Sr. estate was cancelled.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the County Records Management and Preservation Grant Number 06-WOOD. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the months of July, August and September 2006. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report are being submitted to the Division of Culture and History, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the County Records Management and Preservation Grant is on file in the Office of the County Administrator.

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

sign the Request for Reimbursement in regard to the Homeland Security Emergency Management Performance Grant. Reimbursement in the amount of thirty-seven thousand seven hundred seventy-eight dollars and 00/100ths cents (\$37,778.00) is being requested for the period of October 1, 2005 through September 30, 2006. In addition to the Request for Reimbursement, the Project Financial Report, Grant Progress Report and supporting documentation are being submitted to the U.S. Department of Homeland Security. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Emergency Management Performance Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the donation of one (1) gold Bicentennial Coin to be presented to Dreama David upon her retirement from the Wood County Assessor's Office. An order was prepared.

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 ORDER the County Administrator to review a Proposed Lease Agreement between the Commission and Horizons Center for Independent Living, Inc., for a house located at 934-936 Williams Street, Parkersburg, West Virginia. An order was prepared.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 05-LE-18. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being

requested for the month of October 2006. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 05-SHS-40. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the month of October 2006. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

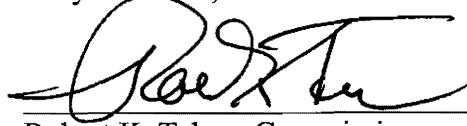
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

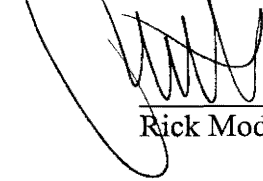
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 2, 2006

35028	Workingman's Store	312.00
60707	State Electric Supply Co	186.11
60735	Gall's Inc	427.21
60771	Chapman Printing Co. Inc.	118.66
60780	Avaya Inc.	240.00
60805	Astorg Motor Co.	117.48
60809	Rocky's Towing	85.00

60810	Office Depot	254.23
60811	Parkersburg Office Supp	666.24
60812	Casto & Harris Inc.	203.50
60813	NOE Office Equipment	6.98
60814	Office Depot	36.78
60818	Griffs Automotive	449.64
60821	ECOLAB	257.84
60825	Lowe's Companies Inc.	21.43
60826	Parks Hardware & Supply	8.98
60827	Parks Hardware & Supply	22.98
60829	Johnstone Supply	77.52
60830	Parkersburg Office Supp.	102.06
60838	Broadwaters Motorcar, Inc.	79.70

To listen to this meeting, please refer to Tape #630

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Wood County Commission Meeting
Held November 2, 2006

Please Print

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