

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 16, 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. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of October 26, 2006; October 30, 2006; November 2, 2006 and November 6, 2006.

At 10:30 A.M., Michael Cochran was sworn in as a Wood County Deputy Sheriff.

At 10:45 A.M., Gary Lockhart met with the County Commission to discuss the cleaning up of his property located in Wood County. After discussion 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, does hereby ORDER the CLEANUP of property owned by Gary W. Lockhart, Sr. in Walker, Wood County, West Virginia, within thirty (30) days. Ed Hupp, Wood County Compliance Officer, will compile a list of items to be removed or cleaned up on said property and provide Mr. Lockhart with a copy of said list. An order was prepared.

At 11:00 A.M., Attorney Dave Underwood and Rick Coulson met with the County Commission to discuss the possible closure of a vacated road commonly known as Kanawha Drive. After discussion, upon a motion by Rick Modesitt, seconded by Bob K. Tebay and made unanimous by Gary D. Deem, the Commission accepted the petition to close Kanawha Drive. An order was prepared.

The County Commission of Wood County held a Public Hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from Rick S. Coulson by his attorney David G. Underwood. It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on the 23rd day of October, 2006, all of which appears by an affidavit of publication, which said Affidavit is here ORDERED filed. No objections to the closing and vacating of Kanawha Drive, located in Tygart District were heard. Now therefore, the aforementioned Kanawha Drive, an unimproved and unused right-of-way, not being open and subject to public use and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, 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, does hereby ORDER that the aforementioned Kanawha Drive be CLOSED. The County Commission further ORDERS that a copy of this Order be certified by the Clerk of this Commission for entry in the Office of the 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 interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner. A copy of the Surveyor's Description is attached to the Order that was prepared and shall be made a part thereof.

At 11:15 A.M., attorney George Cosenza's meeting with the County Commission was cancelled by George Cosenza and will be reschedule at a later date.

At 11:30 A.M., Carolyn Strock, Wood County Airport Manager met with the County Commission to discuss the services and to update the Commission on where the Wood County Airport is as far as the transition of flight services.

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, announced that two vacancies exist on the Wood County Airport Authority. Said vacancies are due to the resignations of Bryan Katchur and William Leachman and is further 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. Mr. Katchur's term expires on June 30, 2011 and Mr. Leachman's term expires on June 30, 2010. An order was prepared.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Login Request Form with AVAYA, Inc. allowing Mid-Atlantic Business Communications remote access to the Wood County Telephone Computer. A copy of said Request Form 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby ORDER all bids received past the advertised receipt time of Monday, November 13, 2006 at 10:30 A.M., for the Court Security Items for the Wood County Commission, be returned to the bidders. Late bids were received from Advanced Alarm Technologies, Parkersburg, West Virginia and SafetyComm Solutions, Inc., Noblesville, Indiana. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Carolyn J. and Denzil P. Barton, to name the road to their residence BARTON LANE. 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 BARTON LANE is located between Browns Ridge and Pond Creek, in Steele District, Tax Map 590, Parcel K2. The request by Carolyn J. and Denzil P. Barton 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, nonduplicative 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 Carolyn J. and Denzil P. Barton, 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named BARTON LANE. The County Commission does further ORDER that a copy of this 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. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund Budget for the fiscal year 2006/2007. 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.

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

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 12:25 P.M., to ascertain the results of the Canvass for the General Election held on November 7, 2006, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, do hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby adjourn as the Board of Canvassers, sine die. An order was prepared.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 16, 2006

32039	Workingman's Store	953.50
60882	AVAYA Inc.	240.00
60699	Easton Printing Co.	194.49
60773	Easton Printing Co.	84.56
60782	Gall's Inc.	591.30
60790	Gall's Inc.	120.54
60791	Gall's Inc.	714.95
60792	Miller Communications Inc.	198.00
60806	Office Depot	67.98
60823	Assurance Business Forms	123.19
60828	Golden Rule Creations	439.58
60831	Sherwin-Williams Paint	124.75
60833	Parkersburg Office Supp.	51.99

60834	Assurance Business Forms	36.02
60837	Gall's Inc.	43.98
60840	Poynter's Best Products	273.25
60842	Mahone Tire Co.	28.00
60844	Tractor Supply Company	369.90
60845	Office Depot	165.62
60847	Home Depot Credit Services	43.58
60848	Sam's Club	284.19
60849	Winans Services	284.93
60850	Walmart Community BRC	58.34
60851	Cool Customs Trucks	60.00
60852	Mullen Motors	204.00
60853	Sam's Club	398.73
60854	Mahone Tire Co.	1,939.80
60855	Parks Hardware & Supply	9.58
60858	Broadwaters Motorcar Inc.	270.24
60859	Parks Hardware & Supply	19.48
60861	Parkersburg Office Supp.	107.97
60863	Parkersburg Office Supp.	65.95
60866	Northwestern Landfill	17.37
60868	Electric Specialty Company	620.00
60882	AVAYA Inc.	240.00
60883	Golden Rule Creations	518.62

To listen to this meeting, please refer to Tape #634

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Wood County Commission Meeting
Held November 16, 2006

Please Print

1.	STEVEN ADAMS
2.	STEVE FRIAN
3.	MARK KING
4.	Michael L Cochran
5.	KERRY W. STUCKHOVE
6.	DAVE UNDERWOOD
7.	RICK POWLSON
8.	CAROLYN STROCK
9.	TERRY MOORE
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