

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 18, 2006

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
RICK MODESITT, 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., Attorney James Bradley and Attorney Eugene Hague Jr., met with the County Commission to discuss the Donald Nutter Estate. Due to individuals having interest with this estate not being notified, the meeting was continued till a later date. The attorneys will notify the County Commission once depositions are taken and everyone has been notified to reschedule.

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, NOMINATED D. Blair Couch and Robert Stephens for reappointment to the Mid-Ohio Valley Regional Airport Authority. Said appointment 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. The new terms will expire September 24, 2009. An order was prepared.

The County Commission of Wood County was in receipt of the Grant Award Letter from the West Virginia Department of Military Affairs and Public Safety. Said letter states that thirty-one thousand dollars and 00/100ths cents (\$31,000.00) has been awarded to the County Commission of Wood County for a Law Enforcement Terrorism Prevention Homeland


Security Sub-Grant. A copy of said letter is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Law Enforcement Terrorism Prevention Homeland Security Grant Program is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of the Grant Award Letter from the West Virginia Department of Military Affairs and Public Safety. Said letter states that eighty-one thousand nine hundred twenty dollars and 00/100ths cents (\$81,920.00) has been awarded to the County Commission of Wood County for a State Homeland Security Sub-grant. A copy of said letter is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant Program is on file in the Office of the County Administrator.

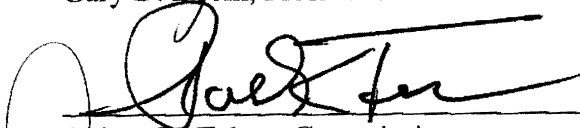
With no further scheduled appointments or business to attend to, the County Commission upon a motion by Robert K. Tebay, seconded by Rick Modesitt, made unanimous by Gary D. Deem, and passed adjourned at 12:00 P.M.

APPROVED:

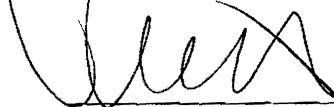
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 18, 2006

31961	CDWG	4,845.29
31993	CDWG	7,000.00
32097	Office Depot	80.05
32105	Runyon Lock Service	42.95
32107	Office Depot	278.78
32111	Parks Hardware & Supply	19.76
34992	Walmart Community BRC	70.45
34994	Office Depot	129.07
34998	Assurance Business Forms	242.12
35016	Office Depot	82.03

To listen to this meeting, please refer to Tape #615

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Wood County Commission Meeting
Held September 18, 2006

Please Print

1.	Eugene D. Nague Jr	Att for Nutter Heirs
2.	James M. Bradley	Att for Will Probate
3.	Jimmy Conroy	Prosecutor
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