

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 28, 2006

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
RICK MODESITT, COMMISSIONER  
ABSENT: GARY D. DEEM, PRESIDENT

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 September 25, 2006.

At 10:00 A.M., Claywood Park Public Service District the County Commission to discuss the flooding and drainage issues in Boaz and the possible solutions in Boaz.

At 1:30 P.M., Robert K. Tebay signed final closing papers on the Romine Property in the Happy Valley Mitigation Project.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred seventy-seven dollars and seventy-one cents (\$5,477.71) of which the amount of three thousand seven hundred fifty-three dollars and nineteen cents (\$3,753.19) represents reimbursement to Wood County for expenses incurred during the month of June, 2006 in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 436 and bearing the date of July 17, 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. Said check

represents partial reimbursement as requested. Documentation pertaining to the Victims of Crime Act (VOCA) Grant 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 check from the State of West Virginia in the amount of five thousand four hundred seventy-seven dollars and seventy-one cents (\$5,477.71) of which the amount of one thousand seven hundred twenty four dollars and fifty-two cents (\$1,724.52) represents reimbursement to Wood County for expenses incurred during the months of May and June, 2006, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Page 415, bearing the date of June 19, 2006 and in Order Book 67, at Page 434, bearing the date of July 13, 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 Reimbursements. Documentation pertaining to the STOP Violence Against Women Grant Number 04-VAW-006 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 New Road Name Request Form from Kim Pope, to name the road to a new apartment complex WELLINGTON COURT. 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 WELLINGTON COURT is located off Sayre Avenue in the 4500-4600 block and is in Parkersburg Taxing District, Tax Map 50, Parcels T5 and T1. The request by Kim Pope 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 Kim Pope, 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 Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named WELLINGTON COURT. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, ORDERED that the amount of seventy-nine thousand four hundred seventy-four dollars and sixty-one cents (\$79,474.61) be transferred from the Fort Boreman Fund to the Rainy Day Fund in the General County Fund budget for the fiscal year 2006/2007. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the transfer of funds from the Rainy Day Fund to the Happy Valley Flood Mitigation Project Fund. Said transfer is for a maximum of thirty thousand dollars and 00/100ths cents (\$30,000.00) and is to be reimbursed upon receipt of Grant funds for the project. Information relating to the Happy Valley Flood Mitigation Program is on file in the Office of the County Administrator. An order was prepared.

With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay seconded by Rick Modesitt, and passed the County Commission adjourned at 12:10 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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Robert K. Tebay, President Pro Tem

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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 28,2006

32113	Broadwaters Motorcar	328.69
32117	Walmart Community BRC	124.98
34996	Health Communications Inc.	311.71
60675	Stuart Oil Company	7,352.00

60682	Wprkingman's Store	124.98
60683	Steers Heating & Cooling	225.00
60690	Lowe's Companies Inc.	9.85
60695	Office Depot	39.75
60696	Northwestern Landfill	8.86
60697	Parkersburg Office Supp.	108.04
60700	Lowe's Companies Inc.	30.80

To listen to this meeting, please refer to Tape #618

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Wood County Commission Meeting  
Held September 28, 2006

Please Print

1.	Tim Meeks, MOVR
2.	Richard Kock / Josie Boyer Gannett Fleming
3.	TODD GRINSTEAD CENTRAL BOAZ PSD
4.	Paul Tingler BOAZ Commission
5.	RON FOOSE CENTRAL BOAZ PSD
6.	Larry Hoffmann* BOAZ PSD
7.	Shayne Brabham CENTRAL BOAZ PSD
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