

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY APRIL 16, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

Ginny Conley, Prosecuting Attorney, met with the County Commission of Wood County to discuss supplemental money and her grants. Mrs. Conley stated that she will do an evaluation of the needs, and meet again with the County Commission of Wood County.

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a road sign for Knoll Wood Lane. Said sign was requested by Vicki Squires, 104 Knoll Wood Lane, Mineral Wells, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Court Security Grant Number 06-CS-23. Reimbursement in the amount of eleven thousand one hundred forty-eight dollars and 00/100ths cents (\$11,148.00) for the months of January, February and March, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Grant

Progress Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared. Documentation pertaining to the Court Security Grant is on file in the Office of the County Administrator.

At 10:30 A.M. Jim Miracle met with the County Commission of Wood County to present seven junior high students new history books for winning the West Virginia Golden Horseshoe Award.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, 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 March, 2007. 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. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, 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 seventy-four thousand

six hundred twenty dollars and zero cents (\$74,620.00) is being requested for the month of March, 2007. 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. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

At 10:45 A.M. Susan McCloud from the Solid Waste Authority met with the County Commission of Wood County to discuss countywide cleanup and paint drop day. She stated the reasons for this day and the progress it has made already.

At 11:00 A.M. Ken Merritt, Sheriff, met with the County Commission of Wood County to discuss Home Confinement Units. After discussion, the Wood County Commission, upon a motion, made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of ten (10) Home Confinement Monitoring Units for the Wood County Home Confinement. Said units will be purchased from BI, Incorporated, Boulder, Colorado, at the price of one thousand three hundred ninety-five dollars and zero cents (\$1,395.00) each. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the Wood County Sheriff to investigate the possible financing of twenty-five (25) Home Confinement monitoring units for the Wood County Home Confinement. Said units are available through BI, Incorporated, Boulder, Colorado. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred dollars and zero cents (\$2,200.00) which represents reimbursement to Wood County for expenses incurred during the month of January, 2007, in regard to the Juvenile Justice & Delinquency Prevention Grant Number 06-PRO-108. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 599 and bearing the date of March 12, 2007 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice & Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in RECEIPT of a fully executed contract from the West Virginia Development Office for the Fiscal Year 2007 Small Cities Block Grant #06SCBG0093. Said Grant is in the amount of two hundred ten thousand dollars and 00/100ths cents (\$210,000.00). A copy of the Executed Grant Contract is attached to the ORDER that was prepared. Information pertaining to the Small Cities Block Grant #06SCBG0093 is on file in the Office of the County Administrator.

At 11:30 A.M. Tim Meeks, MOVRC, met with the County Commission of Wood County to discuss a water project. After discussion, the Wood County Commission, upon a motion, made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Small Cities Block Grant Lubeck Public Service District – South Fork/Pleasant Home Project Regulations Book. A copy of said

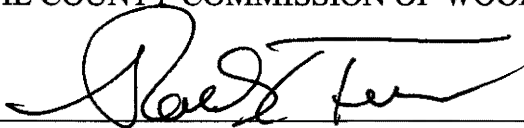
Regulations Book is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:45 A.M. Jim Cox, Manager of the Lubeck PSD, met with the County Commission of Wood County to discuss a self-help water project . After discussion, the Wood County Commission, upon a motion, made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the allocation up to five thousand dollars and 00/100ths cents (\$5,000.00) toward the extension of a water line in a self-help water project for residents of Frazier's Bottom that will be completed by Lubeck Public Service District. The allocation of funds will be based on the amount of five hundred dollars and zero cents (\$500.00) per household signed up for. An Order was prepared regarding this matter.

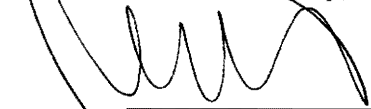
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

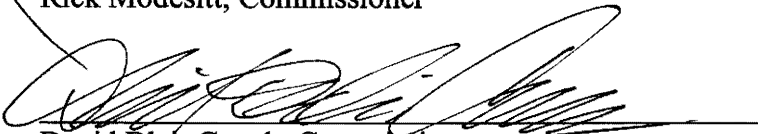
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 16, 2006

| PO NUMBER | COMPANY | \$AMOUNTS |
|-----------|-------------------|-----------|
| 61273 | TRI-STATE | 930.00 |
| 61407 | LITTLEMAN | 1,350.00 |
| 61425 | MILLER COMPANY | 219.58 |
| 61431 | STATE ELECTRIC | 29.10 |
| 61439 | HORNOR & HARRISON | 1,335.50 |
| 61440 | P-OFFICE | 1,276.65 |
| 61446 | W-ROAD KENNEL | 162.40 |
| 61447 | OPTICS-HQ | 4,700.00 |
| 61448 | RUNYON | 3.00 |
| 61451 | WAL-MARTC | 26.54 |
| 61454 | TRACTOR SUPPLY | 24.80 |
| 61455 | P-TILE | 86.00 |
| 61457 | LOWES | 41.64 |
| 61459 | FORE TIMBER | 121.30 |
| 61461 | O-DEPOT | 17.45 |
| | | |

To listen to this meeting, please refer to Tape 4/16/07