

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 19, 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.

On this date, the County Commission of Wood County was in receipt of a Petition to establish a maintenance association for Hyview Terrace in accordance with the provisions of West Virginia Code 7-12-A3 (a). It appearing that the Petition contains all of the required information and is otherwise in proper form, it is hereby ORDERED, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay that said Petition be filed and that a hearing be held thereon before the Commission on the 14th day of May, 2007 at 11:30 A.M. An Order was prepared regarding this matter.

At 10:30 A.M. Toni Tiano, Grant Consultant, met with the County Commission of Wood County to discuss a Highway Safety Grant. 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Governor's Highway Safety Program. Funding in the amount of one thousand five hundred fifty dollars and 00/100ths cents (\$1,550.00) is being requested to assist in the Click It Or Ticket Program. The aforementioned

Grant Application and pertinent documentation pertaining to the aforementioned Grant Application are on file in the Office of the County Administrator.

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 Turnberry Lane. Said sign was requested by Linda Daugherty, 48 Turnberry Lane, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby ORDER that all Wood County Property valued over one hundred dollars (\$100.00) must be listed on the annual inventory of Wood County property by department. 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 employ an outside attorney to assist the Sheriff's department in an employment matter. Said outside attorney is subject to the approval of the County Commission of Wood County prior to being employed. An Order was prepared regarding this matter.

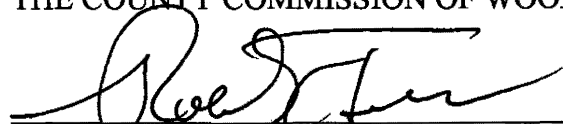
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION memorializing the victims of the Virginia Tech tragedy that occurred on April 16, 2007. A copy of the RESOLUTION is attached to the ORDER that was prepared.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of three thousand (3,000) brochures advertising the Wood County Veterans Memorial Park. Said brochures are being designed by the Wood County Veterans Office. 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 19, 2007

| PO NUMBER | COMPANY | \$AMOUNT\$ |
|-----------|---------------------------|------------|
| 61294 | KESTERSON | 71.30 |
| 61371 | NOE OFFICE | 125.00 |
| 61410 | BROADWATERS | 161.35 |
| 61432 | EASTON PRINTING | 83.15 |
| 61456 | WAL-MARTC | 85.01 |
| 61458 | ATLAS TOWING | 136.36 |
| 61463 | MAHONE TIRE | 28.00 |
| 61464 | ASTORG | 910.87 |
| 61469 | FIRE EXTINGUISHER SPECIAL | 60.00 |
| 61470 | BROADWATERS | 618.77 |
| 61472 | GRAINGER | 21.86 |
| 61476 | S/W GRAPHICS | 288.00 |
| 61479 | O-DEPOT | 144.16 |

To listen to this meeting, please refer to Tape 4/19/07

Wood County Commission Meeting
Held April 19, 2007

Please Print

| | |
|-----|--------------|
| 1. | Mike Smedley |
| 2. | Toni Tiano |
| 3. | Robert Akers |
| 4. | |
| 5. | |
| 6. | |
| 7. | |
| 8. | |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| 13. | |
| 14. | |
| 15. | |
| 16. | |
| 17. | |
| 18. | |
| 19. | |
| 20. | |