

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 30, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to Personal Property for Chet Landis – Union 9 (2006) and Fenton Art Glass Company Williamstown 13 (2006).

At 10:30 A.M. Dave Ashley, Manager of the Parkersburg Holiday Inn; Steve Nicely, Wood County Convention & Visitors Bureau; and Dwight Marty, Red Roof Inn, met with the County Commission of Wood County to discuss the Hotel/Motel Tax that was previously imposed. The Wood County Convention & Visitors Bureau plan to use the money for Marketing and Advertising in the area, to attempt to generate more profit with tourism. The meeting was continued Monday, May 7, 2007.

At 11:00 A.M. Toni Tiano, Grant Consultant; Lori Ullman and Kelly Shook, Contractors, met with the County Commission of Wood County to discuss Grant Contracts. After discussion, 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 EXECUTE the Contracts for the SPF-SIG Program Grant. Said

Contracts are executed with Lori Ann Ullman, Contractor and Kelly C. Shook, Contractor. Said contracts are for the period of March 1, 2007 through September 30, 2007. The aforementioned Grant Contracts and pertinent documentation pertaining to the aforementioned Grant Application are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M. Tim Meeks, MOVRC, met with the County Commission of Wood County to discuss Happy Valley Demolition disposal of concrete. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE an addendum to the contract with Tim Graham Excavating for the disposal of concrete from the demolition of buildings in the Happy Valley Flood Mitigation Project. Said addendum permits the use of the concrete as riprap on a river lot on the Little Kanawha River owned by the demolition company. An Order was prepared regarding this matter.

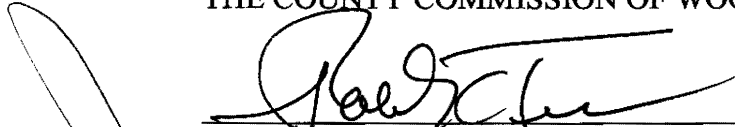
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of one thousand seven hundred fifty-eight dollars and seventy-seven cents (\$1,758.77) for the month of February, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Roane County Sheriff's Department, the Ripley Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the

Jackson County Sheriff's Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

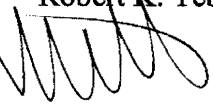
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 30, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61504	JOHNSTONE SUPPLY	69.04
61426	ASSURANCE	274.72

To listen to this meeting, please refer to Tape 4/30/07

Wood County Commission Meeting
Held April 30, 2007

Please Print

1.	Joe Oppe, Mountwood Park
2.	DAVE Ashby Holiday Inn
3.	Dwight MARTY RED ROOF INN
4.	STEVE NIVEN CVB
5.	RANDY RAPP City of Vienna
6.	Larry Johnson Chief Juvenile Probation Officer
7.	LORI ULMANN SPF SIC
8.	Kelly Shook SPF SIO -
9.	Tim Meeks MOVRC
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