

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 9, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
          RICK MODESITT, COMMISSIONER  
ABSENT: 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. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of May 7, 2007; May 14, 2007; June 14, 2007; June 21, 2007; June 25, 2007; July 2, 2007; July 9, 2007; July 16, 2007; July 19, 2007; July 23, 2007; July 26, 2007 and July 30, 2007.

From 10:00 A.M. to 11:15 A.M., the County Commission held interviews for the Wood County Day Report Center Directors position. Rick Modesitt, Wood County Commissioner, announced to the governing body, that is, the Wood County Commission, and all those present, that under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, upon the request of the Rick Modesitt, one of the Commissioners, and at his request, that he would now move to adjourn the regular session of the Commission, to convene in EXECUTIVE SESSION, and Robert K. Tebay, concurring therein and constituting a majority vote of said governing body, said regular session of the Commission did adjourn to convene in an EXECUTIVE SESSION.

At 10:22 A.M., upon a motion of Rick Modesitt, seconded and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session

convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said Rick Modesitt, one of the Commissioners, and Robert K. Tebay, President of said Commission, met with Gary Deem and Marty Seufer, County Administrator. All those present to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 2 of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:42 A.M.

Rick Modesitt, Wood County Commissioner, announced to the governing body, that is, the Wood County Commission, and all those present, that under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, upon the request of the Rick Modesitt, one of the Commissioners, and at his request, that he would now move to adjourn the regular session of the Commission, to convene in EXECUTIVE SESSION, and Robert K. Tebay, concurring therein and constituting a majority vote of said governing body, said regular session of the Commission did adjourn to convene in an EXECUTIVE SESSION.

At 10:52 A.M., upon a motion of Rick Modesitt, seconded and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said Rick Modesitt, one of the Commissioners, and Robert K. Tebay, President of said Commission, met with Erin Lentz and Marty Seufer, County Administrator. All those present to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 2 of the West Virginia Code Chapter 6, Article 9A,

Section 4, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:13 A.M.

Rick Modesitt, Wood County Commissioner, announced to the governing body, that is, the Wood County Commission, and all those present, that under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, upon the request of the Rick Modesitt, one of the Commissioners, and at his request, that he would now move to adjourn the regular session of the Commission, to convene in EXECUTIVE SESSION, and Robert K. Tebay, concurring therein and constituting a majority vote of said governing body, said regular session of the Commission did adjourn to convene in an EXECUTIVE SESSION.

At 11:15 A.M., upon a motion of Rick Modesitt, seconded and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said Rick Modesitt, one of the Commissioners, and Robert K. Tebay, President of said Commission, met with David Jeffries and Marty Seufer, County Administrator. All those present to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 2 of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:29 A.M.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, announced that two vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies due to the fact that the terms of Charlie Travis and Steve Lehew expired July 23, 2007. Said vacancies are

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. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM funding in the amount of ten thousand dollars and zero cents (\$10,000.00) allocated to the Wood County Convention and Visitors Bureau. A copy of the Request for Reimbursement and the Certification of Grant Completion are attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand five hundred dollars and zero cents (\$5,500.00) which represents reimbursement to Wood County for expenses incurred during the months of May and June, 2007, in regard to the Juvenile Justice & Delinquency Prevention Grant Number 06-PRO-108. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Pages 64 and 71 and bearing the dates of July 9, 2007 and July 16, 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby EXECUTE a RESOLUTION that hereby

AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the YWCA of Parkersburg in the amount of nineteen thousand dollars and 00/100ths cents (\$19,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Grant Program is on file in the Office of the County Administrator. 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the YWCA of Parkersburg in the amount of eighteen thousand dollars and 00/100ths cents (\$18,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. 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 donation of the following bicentennial items to the Wood County Historical Society: 2 Atlases, 4 books, 1 coin set, and 1 coin. Said donations are in support of a fund raising event to be held by the Society. An order was prepared.

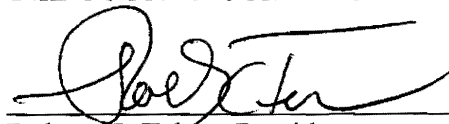
Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointment to Boards and Authorities, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by

Rick Modesitt and passed, placed Barbara Lewis in nomination for appointment to the Wood County Planning Commission. An order was prepared.

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

PURCHASE ORDERS APPROVED ON AUGUST 9, 2007

61538	Cool Custom Trucks	60.00
61704	STAPLES	142.50
61724	Easton Printing Co.	196.87
61763	CDW-G	298.23
61765	Stuart Oil Company	12,123.87
61766	Valley Supply Company	57.20
61769	Broadwaters Motorcar Inc.	579.31

61772	National Carport	2,470.00
61776	Walmart Community BRC	81.28
61782	Leemyles Transmissions	1,375.05
61787	Dash Gloves	56.90
61790	Casto & Harris Inc.	15.00
61791	Walmart Community BRC	102.18
61798	Goodyear Services Stores	872.80
61799	Walmart Community BRC	23.94
61804	Mullen Motors	15.76
61809	Parkersburg Office Supply	191.28
61810	Walmart Community BRC	161.69
61812	STAPLES	144.99
61813	Parkersburg Office Supply	398.63
61814	Office Depot	299.99
61815	Parkersburg Office Supply	616.84
61816	Parkersburg Office Supply	42.73
61817	NOE Office Equipment	181.68
61818	Parkersburg Office Supply	155.00
61825	Parkersburg Office Supply	1,740.00
61829	Matheny Motor Truck Co.	10.84
61832	Chapman Printing Co. Inc.	279.41
61833	Assurance Business Forms	4,168.70
61835	Guardian Glass Co	35.00

To listen to this meeting, please refer to Tape dated 9 Aug 2007

Wood County Commission Meeting  
Held August 9, 2007

**Please Print**

1.	<i>Greg McLean</i>
2.	<i>Erin Lentz</i>
3.	<i>David Jeffery</i>
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