

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY AUGUST 13, 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 real property for Lary E. Deem, Steele Taxing District (2004, 2005, 2006, 2007); George Orr, Clay Taxing District (2006, 2007); Debra K. Hall, Tygart Taxing District (2007); Ronnie Ball, Parkersburg Taxing District (2007); Tennie L. Deem, Steele Taxing District (2003); Ray L. Cowger, Lubeck Taxing District (2007); John L. Nowery, Lubeck Taxing District (2007); OREO Enterprises Inc., Parkersburg City Taxing District (2007); H. E. Wamsley Jr., Parkersburg City Taxing District (2007); Robert D. Husk, Parkersburg City Taxing District (2007); Pauline Blair, Tygart Taxing District (2007); Gary W. Traugh, Parkersburg City Taxing District (2007); George J. Steffy, Parkersburg City Taxing District (2007); Jason Wheeler, Parkersburg City Taxing District (2007); Paul L. Smith, Lubeck Taxing District (2007); TESA Co. Inc., Parkersburg Taxing District (2007); Paul A. Duvall, Parkersburg City Taxing District (2007); Amy A. Boyles, Williamstown Taxing District (2006); DeBarr Trucking Co. Inc., Parkersburg Taxing District (2007); Thelma O. Malloy, Parkersburg City Taxing District (2007); William Wheeler, Vienna Taxing District (2007); Middlebourne Manor, Lubeck Taxing District (2007); Phyllis

F. Stanley, Parkersburg Taxing District (2003, 2004, 2005, 2006); Clifford Enoch, Harris Taxing District (2004, 2005, 2006, 2007); Derrick A. Piggott, Parkersburg City Taxing District (2007); Philip M. Bonner, Harris Taxing District (2007); Harley Hall, Parkersburg City Taxing District (2007); Michael G. Sine, Williams Taxing District (2007); Michele A. Bennington, Parkersburg City Taxing District (2007); Neil E. Nichols, Williams Taxing District (2006); Charles Wright, Union Taxing District (2007); Ronnie Ball, Parkersburg Taxing District (2007); Shirley M. Stoops, Parkersburg City Taxing District (2007); Robert K. Buchanan, Walker Taxing District (2007); Charles L. Pickering, Williams Taxing District (2007); Robert E. Kerr Jr., Parkersburg City Taxing District (2007); L R. Stanley, Parkersburg Taxing District (2002).

At 10:30 A.M., the County Commission of Wood County, did hereby OPEN sealed bids for the financing of eight (8) vehicles to be outfitted and used by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on July 27, 2007 and on August 3, 2007, and further pursuant to an ORDER appearing in Order Book 68 at Page 76 and bearing the date of July 23, 2007, at which time the said County Commission of Wood County did hereby order the bid be let for the financing of said equipment. Sealed bids were received from the following banks.

1. WesBanco  
 415 Market Street  
 Parkersburg, WV 26101  
     Interest Rate 4.07%  
     Monthly Rate       -     48 Months     \$ 5,055.68  
     Total/Debt Service -     48 Months     \$242,672.64
  
2. Auto Leasing Specialists, LLC  
 4775 Portland Road, N.E.  
 Salem, OR 97305

Interest Rate	5.50%		
Monthly Rate	-	48 Months	\$ 5,176.50
Document Fee	-		350.00

3. United Bank, Inc.  
514 Market Street  
Parkersburg, WV 26101  
Interest Rate 4.11%  
Monthly Payment - 48 Months \$ 5,059.56  
Total/Debt Service - 48 Months \$242,864.99
  
4. Sun Trust Leasing Corporation  
300 E. Joppa Road - 7<sup>th</sup> Floor  
Towson, MD 21286  
Interest Rate 4.14%  
Monthly Payment - 48 Months \$ 5,074.02  
Total Debt Service - 48 Months \$243,552.96
  
5. All Points Public Funding, LLC  
Olde Worthington Road, Suite 200  
Westerville, OH 43082  
Interest Rate 4.127%  
Monthly Payment - 48 Months \$ 5,044.00

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 AWARD the bid to WesBanco, Parkersburg, West Virginia. An order was prepared.

At 10:45 A.M., Nancy Lowers, administratrix, met with the County Commission to discuss having claims against the Scott Gilchrist Estate disallowed. Upon a motion duly made and passed, the claims against said Estate were disallowed. Information is on file in the Wood County Probate Office.

At 11:30 A.M., the County Commission of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby APPROVE a revision in the language of the Wood County Comprehensive Planning Program Land Use Regulations under Part 1, Subdivision Regulations, SECTION 1. LIMITS

OF REGULATIONS. Said revision was APPROVED by the Wood County Planning Commission on Wednesday, August 1, 2007 and thereby recommended to the County Commission of Wood County for approval. A Public Hearing, duly advertised, was held by the County Commission of Wood County at 11:30 A.M. this day. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The following is the aforementioned revision to the Subdivision Regulations for Wood County and should be made a part of the ORDER that was prepared.

CURRENT – LIMITS OF REGULATIONS

SECTION 1. LIMITS OF REGULATIONS

The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission and shall be limited to the development and construction of residential areas. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission.

REVISED – LIMITS OF REGULATIONS

SECTION 1. LIMITS OF REGULATIONS

The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission.

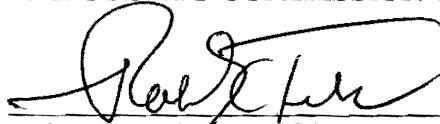
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the

County Commission, to EXECUTE a Financial Status Report for April, May and June, 2007, to the United States Department of Justice in regard to the COPS Grant Number 2006CKWX0193. Documentation pertaining to the COPS Grant is on file in the Office of the County Administrator. A copy of the Financial Status Report is attached to the ORDER that was prepared and should be made a part thereof.

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

APPROVED:

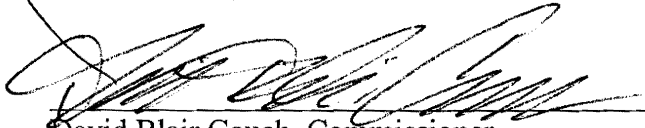
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 13, 2007

61495	Gall's	10,218.17
61785	Gall's	534.93
61820	Office Depot	108.86
61826	Walmart Community BRC	295.95
61828	Valley Supply Company	12.55
61838	Tape Five	23.95
61839	Chapman Printing Co. Inc.	577.50
61840	Assurance Business Forms	4,168.70
61846	STAPLES	36.26
61847	Nuance Communications Inc.	63.00
61850	Walmart Community BRC	350.00

To listen to this meeting, please refer to Tape dated August 13, 2007

Wood County Commission Meeting  
Held August 13, 2007

**Please Print**

1.	Nancy J. Lowers
2.	RANDY RAPP
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