

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY AUGUST 20, 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 invoices and other correspondence.

At 10:30 A.M., Eugene Hague, attorney for the Helen Abbott estate, met with the County Commission to appoint a substitute trustee for said estate. After discussion, the Wood County Commission upon a motion, seconded and passed the County Commission approved Susan K. McClanahan to become a substitute trustee for the said estate.

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 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 five thousand seven hundred thirty-one dollars and ninety-seven cents (\$5,731.97) for the month of July, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department, the Spencer Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Ripley Police Department, the Jackson County Sheriff's Department, the Ritchie County Sheriff's Department and the Vienna Police Department, have been submitted. A copy of the

Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER the EXECUTION of a RESOLUTION authorizing Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE loan agreements with WesBanco Bank, Inc. Said loan agreements are for eight (8) vehicles to be purchased by the Wood County Sheriff's Department. A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of a road sign for Judgement Road. Said sign was requested by Paulina Yeargo. 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 purchase of a road sign for Olive Ridge Cemetery. Said sign was requested by Kim Marshall. 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 purchase of a road sign for Rainbow Lane. Said sign was requested by Rose Mellinger, 80 Rainbow Lane, Walker, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the purchase of a trailer for the Wood County Maintenance Department. Said trailer is to be used to haul the County

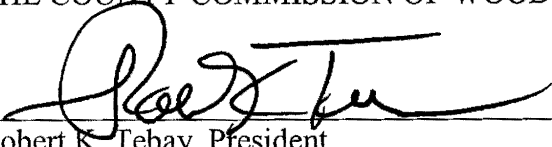
Backhoe and will be purchased from Lemons Farm Equipment, Parkersburg, West Virginia, at a price of three thousand eight hundred ninety-five dollars and zero cents (\$3,895.00). An order was prepared.

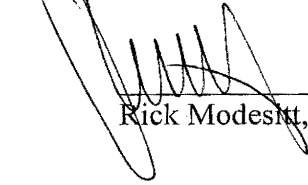
The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Project Safe Neighborhoods Grant Number 06-PRO-180. The aforementioned Adjustment Notice does hereby DEOBLIGATE remaining funds in the amount of six thousand three hundred eighty-three dollars and ninety-six cents (\$6,383.96) and consequently CLOSES the aforementioned Grant. Documentation pertaining to the Project Safe Neighborhoods is on file in the Office of the County Administrator. 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

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape dated 08-20-07

Wood County Commission Meeting  
Held August 20, 2007

Please Print

1.	Valentina Weaver
2.	Britney Williams
3.	Lisa M. McClanahan
4.	Grace O. Mowhead
5.	Eugene H. Higgs
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