

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 23, 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. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the Wood County Commission approved the minutes of August 2, 2007, August 9, 2007 and August 13, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Phyllis F. Stanley Taxing District (2007).

At 10:30 A.M., Bobette Grimm from the American Heart Association failed to appear.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) reimbursement to Wood County for expenses incurred during the month of June, 2007, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 72 and bearing the date of 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four hundred one dollars and twenty-one cents (\$401.21) which represents reimbursement to Wood County for expenses incurred during the month of June, 2007, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 68, at Page 71 and bearing the date of 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 STOP Violence Against Women 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 made unanimous by David Blair Couch, did hereby ORDER the EXECUTION of a RESOLUTION proclaiming September 24, 2007, as "Family Day – A Day to Eat Dinner With Your Children" in Wood County. 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 made unanimous by David Blair Couch, did hereby ORDER the EXECUTION of a RESOLUTION endorsing the submittal of an application to the West Virginia Development Office for Small Cities Block Grant (SCBG) Funding for the Claywood Park Public Service District – Riser Ridge/Laurel Fork Water Extension Project. 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 made unanimous by David Blair Couch, APPOINTED Tim Pingley and Martha Lamp to the Wood County Local Emergency Planning Commission. Said appointments 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. Their terms will expire on December 31, 2008. An order was prepared.

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, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. A copy of the Resolution and Request for Revision are 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 with David Blair Couch abstaining, did hereby APPOINT David Blair Couch to serve on the Wood County Crisis Team to Increase Courthouse Security. An order was prepared.

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 ORDER the Central Telecommunications Center of Wood County (E9-1-1) to apply West Virginia State Code Chapter 7, Article 14, Section 17e, when calculating holiday pay for employees. Said


Holiday Pay will be configured in the same manner as the Wood County Sheriff's Department applies to their employees. An order was prepared.

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 Cobra Lane. Said sign was requested by Geneva Stephens. An order was prepared.

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

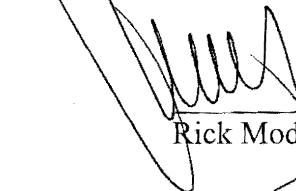
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



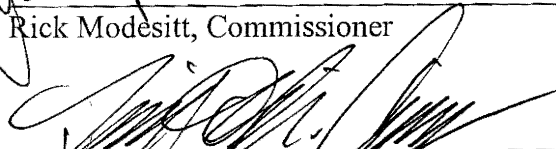
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Robert K. Tebay, President



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Rick Modesitt, Commissioner



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David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 23, 2007

61761	Intoximeters	689.50
61775	Kesterson Cleaners	52.65
61821	S/W Graphics	48.00
61830	Fire Extinguisher Specl.	524.60
61836	CDW-G	694.88
61870	Lowes Companies Inc.	202.89
61871	Broadwaters Motorcar Inc.	56.54
61874	Gall's Inc.	82.28
61877	Sam's Club	257.92
61878	Lowe's Companies Inc.	179.00
61886	Parks Hardware & Supply	16.15

To listen to this meeting, please refer to Tape dated 08-23-07

Wood County Commission Meeting  
Held August 27, 2007  
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Please Print

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2.	Ken Williams
3.	Kimberly Dixon
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