

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY DECEMBER 10, 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.

At 10:30 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt, seconded by David Blair Couch 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, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner, met with K. D. Merritt, Sheriff of Wood County, West Virginia, and Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 9 of the West Virginia Code Chapter 6, Article 9A, Section 9, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:03 o'clock A.M. An order was prepared.

At 11:00 A.M., Robert J. Rapp, Administrator of the Estate of Karen Lee Rapp, deceased, along with his attorney Harold Wilson, met with the County Commission to request

that the claims against said estate be disallowed. A motion was made, seconded and passed to disallow claims against said estate. An order was prepared.

At 11:30 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of J&B's Little Kanawha Landing Subdivision. The said Subdivision is located in Tygart Taxing District and consists of eleven (11) lots. Water facilities for J&B's Little Kanawha Landing Subdivision will be provided by the Mineral Wells Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared. The Wood County Planning Commission has given approval to the said J&B's Little Kanawha Land Subdivision at their regular monthly meeting held on December 5, 2007. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL, for recordation, of the plat of J&B's Little Kanawha Landing Subdivision, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay. An order was prepared.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Five (5) from the Division of Criminal Justice Services in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. The aforementioned Adjustment Notice does hereby CLOSE said grant. Documentation pertaining to the Juvenile Justice and 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Attorney C. Blaine Myers, Jr., to speak to a Wood County Employee on a fact

finding mission and to report the results back to the County Commission of Wood County. 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, did hereby AUTHORIZE the use of Bob Goff as a Wage and Hour Investigator. Mr. Goff's services will be utilized at the discretion of Attorney C. Blaine Myers, Jr. 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. 5 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, was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services in regard to the Wood County Day Report Center Grant Number 07-CC-73. The aforementioned Adjustment Notice does hereby CLOSE said grant. Documentation pertaining to the Wood County Day Report Center 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 Fully Executed Monthly Repayment Loan Agreement from the Office of the West Virginia Secretary of State. Said Agreement is for the purchase of voting machines. Receipt of the aforementioned Loan Repayment Agreement is pursuant to an Order appearing in Order Book 68, at Page 155 and

bearing the date of November 8, 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 Loan Agreement. A copy of the fully executed Monthly Repayment Loan Agreement is attached to the Order that was prepared and should be made apart thereof.

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, placed Ron Buchanan in nomination for reappointment to the Wood County Civil Service Commission for Deputy Sheriff's. Said vacancy is due to the fact that Mr. Buchanan's term expired June 30, 2007. The new term will expire June 30, 2011. Said vacancy is 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 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 F08-HS-03-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 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 F08HS-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 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 F08HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 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 F08HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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.

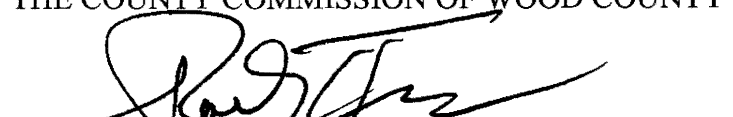
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08HS-03-2011. The Request for Reimbursement is in the amount of forty dollars and zero cents (\$40.00) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 duly made, seconded and passed, announced to all concerned, that they will be meeting in Judge Jeffrey B. Reed's Office at 8:30 A.M. on Thursday, December 13, 2007. Judge Reed's Office is located in the Holmes R. Shaver Judicial Building. An order was prepared.

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

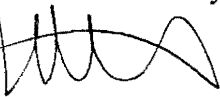
APPROVED:

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 DECEMBER 10, 2007

62222	Parks Hardware & Supply	13.16
62235	Sherwin-Williams Paint	260.78
62252	Easton Printing Co.	200.00
62173	Runyon lock Service	13.50

To listen to this meeting, please refer to Tape dated 12-10-07



Wood County Commission Meeting  
Held December 10, 2007

Please Print

1.	Ken Merritt
2.	T.R. SMITH
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