

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 20, 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 Nova D. Hyer, Clay Taxing District (2005, 2006, 2007).

At 10:25 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss the agreement for Continuity of Operations Plan for Wood County Office of Emergency Management. After discussion, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Agreement with Tiano-Knopp Associates, Inc. to develop a Continuity of Emergency Operations Plan for Wood County. Said plan is being developed for the Wood County Office of Emergency Management Office and is being paid for by grant funding. A copy of the Agreement is attached to the ORDER that was prepared and should be a part thereof.

At 10:30 A.M., the Wood County Building Permit Officer, Ed Hupp met with County Commission to discuss floodplain issues in Wood County. After discussion, 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, does hereby AUTHORIZE an extension of time until July 1, 2008 for Stephen Andor, 33 Lake Drive, Parkersburg, WV, to comply with a floodplain violation on lot 40/33 in Ferrells Valley Subdivision. Said violation was noticed by Ed Hupp, Wood County Building Permit Officer, on August 29, 2007. Mr. Hupp stated he had talked to Attorney Blaine Myers regarding enforcement in the flood Plain. Mr. Myers recommended the County enforce the Flood Plain regulations for any new activity in the County. He also stated it would not be practical to cite all the potential violations already in existence.

At 10:45 A.M., Rich Shaffer, the Wood County Assessor Administrative Assistant, met with the County Commission to discuss the continuation of the Wood County Exercise Program. The County Commission agreed to add this to the budget request file to be discussed during the budget proceedings for approval as a line item for the Wood County annual general fund budget.

At 11:00 A.M., Keith Burdette met with the County Commission to discuss the funding for the Williamstown Soccer Fields Grant. Mr. Burdette requested that the Wood County Commission consider providing a grant to the Wood County Development Authority up to the amount of ten thousand dollars and zero cents (\$10,000.00) to facilitate the purchase of some property adjacent to what is now Envirotech. Envirotech purchased Farr Manufacturers in Williamstown out of bankruptcy court with the State of West Virginia. Mr. Burdette also stated that the approximately three-acre property could be used for recreational site for the City of Williamstown. After discussion, 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 donation of ten thousand dollars and zero cents (\$10,000.00) to the Wood County Development Authority. Said donation is to assist in the acquisition of the Envirotech property. Said donation will be paid out of the lottery funds in the General Fund Budget of the County. 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 commitment of up to ten thousand dollars and zero cents (\$10,000.00) to the Williamstown Soccer Association to be used for development and improvement of soccer fields. Said funds will be issued upon the Williamstown Soccer Association acquiring property for said fields. An order was prepared

At 11:15 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Rick Modesitt 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 Attorney C. Blaine Myers and Marty Seuffer, 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 12:05 o'clock P.M. 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 Negotiate with Suddenlink Communications regarding franchise fees for cable television services. 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 give APPROVAL to the Application and Certificate for Payment Number Seventeen (17) presented by Floyd Browne Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of twelve thousand five hundred dollars and zero cents (\$12,500.00) and represents payment for the final retainage in regard to the construction of the Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project was in the amount of one million forty-three thousand dollars and 00/100ths cents (\$1,043,000.00). A copy of the Application and Certificate for Payment is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the construction of the Fort Boreman Historical Park Project is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand forty-one dollars and fifty-five cents (\$6,041.55) of which the amount of four thousand one hundred twenty-one dollars and ninety-four cents (\$4,121.94) represents reimbursement to Wood County for expenses incurred during the months of June, 2007 through August, 2007, in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 150 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 Request for Reimbursement. The Reimbursement is short eight hundred thirty-six dollars and five cents (\$836.05) due to all grant funds awarded being expended. Documentation pertaining to the Project Safe Neighborhoods Anti-Gang 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 six thousand forty-one dollars and fifty-five cents (\$6,041.55) of which the amount of one thousand nine hundred nineteen dollars and sixty-one cents (\$1,919.61) represents reimbursement to Wood County for expenses incurred during the month of August, 2007, in regard to the STOP Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 144 and bearing the date of October 29, 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 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 ORDER the RELEASE of the Road Bond on Phase II of Patriot Point Subdivision, Slate Taxing District, Denese Carney and Bob Pryor, Developers, be released. Said bond was in the amount of forty-one thousand two hundred fifty dollars and 00/100ths cents (\$41,250.00). Said release was the result of a recommendation of Ed Hupp, Wood County Compliance Officer. 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 Emma Lane. Said sign was requested by Kim Hyson, 163 Emma Lane, Mineral Wells, West Virginia. 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 sign the Request for Reimbursement in the amount of one thousand seven hundred twenty-seven dollars and ninety-seven cents (\$1727.97) was requested for the month of October, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Gregory L. Buckley and Sheryl S. Buckley, to name the road to their residence PRISTINE POINTE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PRISTINE POINTE is located approximately .8 mile off Route 47 on Stillwell Road on the left, in Clay District, Tax Map 260, Parcel 000D0000 and 00J60001. The request by Gregory L. Buckley and Sheryl S. Buckley is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or

renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Gregory L. Buckley and Sheryl S. Buckley, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named PRISTINE POINTE. The County Commission does further ORDER that a copy of the ORDER that was prepared, long with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.


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

APPROVED:

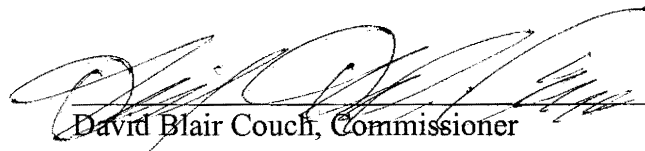
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 20, 2007

62259	International Sales & Service	2,245.54
62176	Winans Services	59.76
62282	Chapman Printing Co.Inc.	180.10
62281	The Gun Shop	201.60
62278	Mahone Tire Co.	16.00
62274	Carquest	98.97
62263	Carquest	173.49
62264	Big A Muffler	77.00
62260	Carquest	8.27

To listen to this meeting, please refer to Tape dated 12-20-07



Wood County Commission Meeting  
Held December 20, 2007

Please Print

1.	Toni Turner
2.	Ed <del>Heck</del>
3.	Rand <del>Heck</del>
4.	Jim <del>Heck</del>
5.	Mike Albertson
6.	Kerth Bundett
7.	BLAINE MYERS
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