

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 27, 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 purchase orders, invoices and other correspondence. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, the Wood County Commission approved the minutes of September 27, 2007.

At 10:30 A.M., Eugene T. Hague, Jr., Attorney for Jeffrey O. Emrick and Judy A. Clark, and Ernest M. Douglass, Attorney for Roger D. Emrick, the Executor of the estate of Lucille F. Emrick, deceased, met with the County Commission to discuss having the current Executor file an accurate appraisal or have the current Executor removed. After discussion, the attorneys for both parties agreed that the hearing should be continued generally and a fiduciary commissioner be appointed. Upon the motion of the County Commission said hearing was adjourned to be continued, and R. Vance Golden, III Fiduciary Commissioner, was appointed.

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 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 Victims of Crime Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of

November, 2007. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Diana Williams; Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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 Victims of Crime Advocate 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of two thousand one hundred dollars and zero cents (\$2,100.00) for the month of November, 2007. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned 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 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 Community Corrections Grant Number 08-CC-90. Reimbursement is in the amount of twenty thousand nine hundred dollars and forty-five cents

(\$20,900.45) for the month of November, 2007. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report 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 of thereof. Documentation pertaining to the Community Corrections Grant 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 two thousand dollars and zero cents (\$2,000.00), which represents reimbursement to Wood County for expenses incurred during the month of October, 2007, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 162, and bearing the date of November 26, 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 West Virginia Juvenile Justice and Delinquency 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 passed, APPOINTED Randall Roberts, Anthony Holmes and David Blair Couch to fill vacancies that exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said APPOINTMENTS are due to terms of the following members expiring on December 16, 2007: Randall Roberts, Dan Fowler and Anthony Holmes. The new terms will expire December 15, 2010. 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. 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 seventy-one thousand nine hundred forty-one dollars and seventy-three cents (\$71,941.73), which represents reimbursement to Wood County for expenses incurred during the months of July, August, September and October, 2007, in regard to the Community Corrections Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Pages 158, 160 and 162 and bearing the dates of November 15, 2007, November 19, 2007, and November 26, 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 Requests for Reimbursement. Documentation pertaining to the Community Corrections Grant 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.

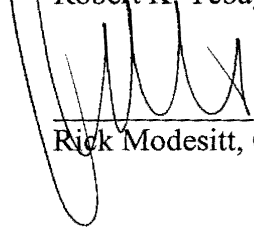
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



---

Robert K. Tebay, President



---

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 27, 2007

62223	CDW-G	685.46
62224	CDW-G	175.00
62232	Global Computers Supplies	82.00
62237	Global Computers Supplies	699.95
62250	CDW-G	998.56
62251	Global Computers Supplies	29.99
62254	Walmart Community BRC	104.22
62267	County Club Chrysler Dodge	23,008.57
62277	Gall's Inc.	1,138.28
62293	APCO	14,994.00
62303	Sam's Club	26.92
62304	Global Computers Supplies	811.57

To listen to this meeting, please refer to Tape dated 12-27-07

Wood County Commission Meeting  
Held December 27, 2007

Please Print

1.	Ernest Douglass for Roger Emrick
2.	Eugene P. Hughes Jr. Att for Pet.
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	