

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 8, 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 Mary Jo Daniels, Harris Taxing District (2006); Patricia A Barth, Walker Taxing District (2006); Kenneth S. Williamson, Parkersburg City Taxing District (2006); Erma A. Goff, Walker Taxing District (2006); Eric Anderson, Walker Taxing District (2006) and Lonal E. Wise, Clay Taxing District (2006).

At 10:00 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss the Rails to Trails Grant for Fort Boreman Park. After discussion, the County Commission of Wood County upon a motion made by David Blair Couch, 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 Application for funding being provided through the Recreational Trails Program (RTP). Funding in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00) is being requested to fund the construction of a trail to be located in the Fort Boreman Historic Park. The aforementioned

Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

At 10:30 A.M., the meeting with Steve Nicely from the Convention and Visitors Bureau of Wood County was cancelled.

At 10:45 A.M., Carole Jones, Wood County Circuit Clerk, Candice Null, Wood County Day Reporting Center Director, Carrie Atkinson Wood County Home Confinement representative and Tracy S. Jordan, Wood County Computer Specialist, met with the County Commission to discuss the Regional Jail bill and the affects of the new computers now in place in the Circuit Clerks office. Carole Jones stated she would be going to a County Clerks association meeting and would asked other County Clerks how they have been making the transfer from the old system to the new system and report back.

At 1:30 P.M., Tim Meeks from the Mid-Ohio Valley Regional Council met with the County Commission to discuss the Happy Valley Flood Mitigation was cancelled.

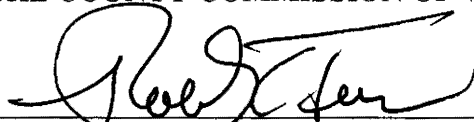
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Boaz Main Street. Said sign was requested by Lester Hanlon, 1447 Old River Road, Williamstown, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch and made seconded by Robert K. Tebay, announced to all concerned that they will not be in session on Monday, February 12, 2007 due to the fact they will be attending the West Virginia Association of Counties Annual Meeting to be held in Charleston, West Virginia. An order was prepared.

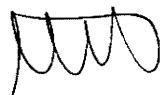
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

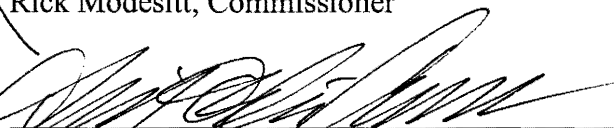
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBUARY 8, 2007

61203	Parks Hardware & Supply	19.96
61176	S/W Graphics	96.00
61133	Chapman Printing Co. Inc.	106.26

61199	Parkersburg Radiology	66.00
61188	WV Division of Criminal Justice Serv.	1,000.00
61185	Mahone Tire Co.	1,687.44
61108	Office Depot	746.75
61126	Parkersburg Office Supp.	24.20
61181	Parkersburg Office Supp.	138.02
61183	Parkersburg Office Supp.	151.04
61102	Dayton Legal Blank Inc.	89.80
61147	Walmart Community BRC	35.72
61195	WV Division of Criminal Justice Serv.	200.00
61110	CDW-G	209.47
61189	Walmart Community BRC	19.97
61169	Walmart Community BRC	38.95
61178	Parkersburg Police Dept.	60.00
61202	Tri-State Roofing & Sheeting Metal Co.	509.52
61165	Runyon Lock Service	25.84
61175	Parks Hardware & Supply	17.98
61141	Tri-State Roofing & Sheet Metal Co.	317.00
61153	S/W Graphics	24.00
61160	State Electric Supply Co.	160.58
61095	Simplex	406.20
61198	International Sales & Service	2,331.86
61173	International Sales & Service	1,775.25
61190	Brewer & Co. of WV Inc.	5,650.00

To listen to this meeting, please refer to Tape #659

tj

Wood County Commission Meeting
Held February 8, 2007

Please Print

1.	Toni Tiano
2.	John Platzer
3.	Candice Null
4.	Carole Jones
5.	TRACY S. JORDAN
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