

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 22, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID B. 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 David Blair Couch and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of January 11, 2007.

At 10:00 A.M., Tim Meeks, from the Mid-Ohio Regional Council, met with the County Commission to discuss the bids submitted for removal of asbestos from the properties of the Happy Valley Flood Mitigation Project. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed with David Blair Couch voting in the negative, did hereby REJECT all bids received for demolition of the three (3) properties acquired through the Happy Valley Flood Mitigation Program. Said bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News on December 30, 2006. Said rejection of bids was upon the recommendation of Tim Meeks of the Mid-Ohio Valley Regional Council, due to the bid specs regarding bid bonds being too vague. The Commission further authorized the bid specs to be rewritten and put back out. An order was prepared.

At 10:15 A.M., Bob Gilchrist, from EMAR, met with the County Commission to discuss the condition of the elevators in the county. After discussion and a detailed report from

Mr. Gilchrist, the over all condition of the elevators is good and other than regular maintenance and inspections there are no major changes needed at this time.

At 10:30 A.M., Russell Burton, petitioner, and Bruce Stout, attorney for the Executor, Dennis M. Burton, met with the County Commission to discuss the petition for removal of executor from the Virginia F. Burton Estate. After discussion, the County Commission upon a motion by David Blair Couch seconded by Robert K. Tebay and made unanimous by Rick Modesitt deleted the petition for removal of the current executor. An order was prepared.

At 11:00 A.M., Keith Burdette and Cam Huffman, from the Wood County Development Authority, met with the County Commission to give an update on businesses coming to the area and the expansion of businesses already located in Wood County.

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 REAPPOINTED Robert K. Tebay to the Fort Boreman Historical Park Commission. Said appointment 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. Mr. Tebay's term will expire on December 31, 2007. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch announced that two (2) vacancies exist on the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Charles Rush and Bryan Kesterson's terms expired on December 31, 2006, and is further pursuant to an Order appearing in Order Book 51, Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt

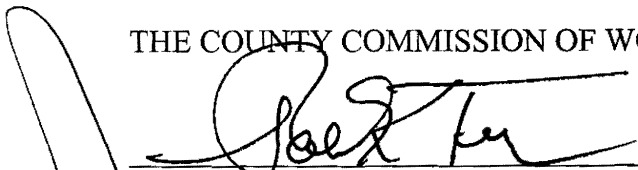
and made unanimous by David Blair Couch, placed Charles Rush and Bryan Kesterson in nomination for Reappointment. The new terms will expire on December 31, 2010. An order was prepared.

At 11:30 A.M., the County Commission attended the intergovernmental meeting at the Parkersburg City Building.


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

APPROVED:

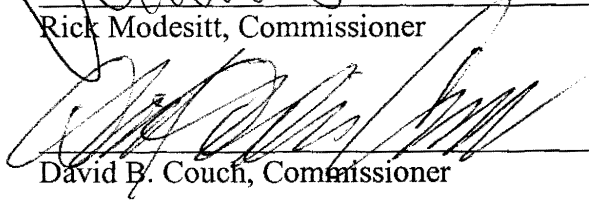
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 22, 2007

35008	Hornor & Harrison	465.50
60843	Hornor & Harrison	79.00
61011	Office Depot	58.44
61031	Office Depot	89.55
61038	Workingman's Store	87.92
61070	Chapman Printing Co. Inc.	189.16
61071	Parkersburg Office Supply	98.46
61072	Merlin Information Services	100.00
61076	Assurances Business Forms	99.69
61079	Walmart Community BRC	94.09
61085	Workingman's Store	85.58
61086	Office Depot	1,949.99
61087	Hornor & Harrison	315.50
61090	CDW-G	231.99
61094	Miller Communication Inc.	62.50
61096	Office Depot	189.99
61101	Aramsco Inc.	61,741.65
61104	Badger Lumber	67.00

To listen to this meeting, please refer to Tape #649 & 650

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Wood County Commission Meeting
Held January 22, 2007

Please Print

1.	Bruce Stunt
2.	Tim Meeks, MOVR C
3.	Dee Sims Empire
4.	Robert J. Gilchrist ROBERT J. GILCHRIST EXMAR
5.	Keith Burdette Wood Co. Dev Act
6.	Car Huffma " "
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