IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, JULY 2, 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 10:45 A.M., Rich Shaffer, County Assessor, met with the County Commission of Wood County to give an update on the Exercise Program.

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby APPROVE a revision to the Wood County Commission Safety/Loss Control Manual. Said Revision names Roger Bibbee as the Safety/Loss Control Officer. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Violence Against Women Grant Number 06-VAW-008. The aforementioned Adjustment Notice does hereby DEOBLIGATE funds in the amount of one thousand dollars and zero cents (\$1,000.00). Documentation pertaining to the Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Frank Mullins, to name the road to his residence MULLINS DRIVE. 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 MULLINS DRIVE is located approximately 200 yards off Gihon Road on Hope Hill Road, in Tygart District, Tax Map 90, Parcel F-6. The request by Frank Mullins 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 Frank Mullins, 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 Robert K. Tebay, seconded by David Blair Couch and passed, does hereby ORDER that the aforementioned road be named MULLINS DRIVE. The County Commission does further ORDER that a copy of the Order that was prepared, along 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 JULY 2, 2007

| PO NUMBER | COMPANY | \$AMOUNT\$ |
|-----------|-------------------|------------|
| 61409 | BROADWATERS | 44.31 |
| 61444 | WVPCA | 150.00 |
| 61610 | TRI-STATE ROOFING | 56,000.00 |
| 61641 | TRI-STATE ROOFING | 275.48 |
| 61643 | FORE TIMBER CO. | 213.50 |
| 61672 | LOWES | 199.90 |
| 61679 | MULLEN MOTORS | 98.25 |
| 61685 | OFFICE DEPOT | 11.77 |
| | | |

Wood County Commission Meeting Held July 2, 2007

Please Print

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