

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 12, 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 10:00 A.M., Teresa Mullins went before the County Commission of Wood County to interview for the Day Report Center Director job. No decisions were made regarding this matter.

At 10:15 A.M., William J. Gillespie went before the County Commission of Wood County to interview for the Day Report Center Director job. No decisions were made regarding this matter.

At 10:30 A.M., David Jeffrey went before the County Commission of Wood County to interview for the Day Report Center Director job. No decisions were made regarding this matter.

At 10:45 A.M., Erin Lentz went before the County Commission of Wood County to interview for the Day Report Center Director job. No decisions were made regarding this matter.

At 10:55 A.M., Susan Mccloud, Solid Waste Authority, met with the County Commission of Wood County to inform them of Recycling Day at the Wood County Fair. It is an aluminum can recycling drive that will help benefit the Palm Creek 4-H group.

At 11:00 A.M., Erin Thacker and Fred Rader, MOVRC, met with the County Commission of Wood County to discuss the Claywood Park PSD Riser Ridge Water Extension Project. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for Small Cities Block Grant Funds (SCBG) for the Claywood Park Public Service District – Riser Ridge Water Extension Project. The said grant is being administered by the Mid-Ohio Valley Regional Council (MOVRC). Information relating to the said grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:45 A.M., the City of Parkersburg met with the County Commission of Wood County to discuss Annexations of property. 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, did hereby AUTHORIZE C. Blaine Myers, Jr., Attorney representing the Commission, to construct an Order opposing the request by the City of Parkersburg to Annex property located in Tygart District by Minor Boundary Adjustment. The County Commission of Wood County also ordered that Blaine Myers, Commission Counsel, draw up a questionnaire for future annexations. An Order was prepared regarding this matter.

At 11:55 A.M., Toni Tiano, Grant Consultant, met with the County Commission of Wood County to discuss a state-wide Prevention Framework Strategic Implementation. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as president and on behalf of the

County Commission, to EXECUTE the Application in regard to the Strategic Prevention Framework State Incentive Grant SPF-SIG07-08. Said application is in the amount of eighty-two thousand six hundred forty-eight dollars and 00/100ths cents (\$82,648.00). Information relating to the West Virginia Strategic Prevention Framework State Incentive Grants is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, 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 C. Blaine Myers, Jr., Attorney representing the Commission to draft a form to be filled out by all public entities desiring to appear before the Commission for annexation by minor boundary adjustment. An Order was prepared regarding this matter.

On this date, 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 AUTHORIZE C. Blaine Myers, Jr., Attorney representing the Commission, to construct an Order opposing the request by the City of Parkersburg to Annex property located in Tygart District by Minor Boundary Adjustment.

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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement for June, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. Said request is in the amount of zero dollars and zero cents (\$0.00). Also attached is the Project Financial Report and the Grant Progress Report. A copy of the Request for Reimbursement is attached to the Order that was prepared. The aforementioned Grant Application and pertinent documentation

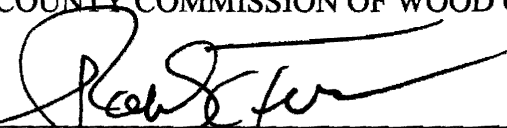
pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County, upon a motion made, seconded and passed, Ordered that voting precinct boundary lines be comprised to follow geographical features recognized by the U.S. Census Bureau. The boundary changes will affect the following precincts: 40, 41, 42A, 43A, 44, 44A, 45, 46A, 46B, 47, 48, 49, 49A, 50, 51, 52, 53, 53A, 54, 54A, 56, 56A, 57, 57A, 58, 60, 61, 62, 62A, 63, 63A, 63B, 64, 67, 67A, 78, 78A, 79, 81, 82, 84 & 85. A copy of the map amending the boundary lines is on file in the Office of the County Clerk. An Order was prepared regarding this matter.

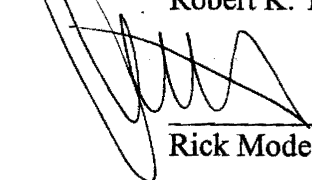
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 12, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61686	S/W GRAPHICS	58.00
61689	WALMART	85.28
61690	BROADWATERS	76.62
61692	MAHONE TIRE CO.	2,419.60
61693	BROADWATERS	47.95
61696	GRAINGER	248.60
61699	STUART OIL COMPANY	11,454.87
61702	PARKERSBURG OFFICE SUPPLY	7.37
61709	AVIATION SPECIALTIES	7,277.67
61713	ADVANCE AUTO PARTS	58.80
61714	PARKERSBURG OFFICE SUPPLY	523.20

To listen to this meeting, please refer to Tape 7/12/07

Wood County Commission Meeting
Held July 12, 2007

Please Print

1.	Teresa Mullins	
2.	William S Gillespie	
3.	SUSAN McCloud	
4.	FRED RADER	
5.	Jenny Conz	
6.	Eric Thacker	
7.	Kim Wright	
8.	TODD BRINSTEAD	CLAYWOOD PARK PSD
9.	Nois Johnson	
10.	Randy Law	Claywood Park PSD
11.	Russell Hart	Tally Ho Area
12.	Donna Davis	City of Parkersburg
13.	Don Godfrey	
14.	Patty Godfrey	
15.	Jeff Beeson	
16.	Jessie Saml	
17.	DEBORA BOWERSOCK	
18.	BARNEDICE BEESON	
19.	DONALD BEESON	
20.	WILLIAM SCHNEIDER	

Wood County Commission Meeting
Held July 12, 2007

Please Print

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| 1. | Donald L. Miller |
| 2. | Paul Gaudet |
| 3. | ELIZABETH GAUDEE |
| 4. | Olin & Ruth Knight |
| 5. | Ralph Bowersock |
| 6. | Michael Daley |
| 7. | Janet Beeson |
| 8. | BLAINE DYERS - COMMISSION COUNSEL |
| 9. | By letter |
| 10. | Ray Lomas |
| 11. | TONI IIANO |
| 12. | |
| 13. | |
| 14. | |
| 15. | |
| 16. | |
| 17. | |
| 18. | |
| 19. | |
| 20. | |