

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 19, 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., Toni Tiano, Grant Consultant, met with the County Commission of Wood County to discuss a VOCA grant. After discussion, 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 EXECUTE a Contractual Agreement for the Victims of Crime Act (VOCA) Assistance Program. Said Agreement is for Crystal Parsons to serve as The Victims Advocate Assistant for Wood County. Said Agreement is effective July 1, 2007 through June 30, 2008. A copy of the Contractual Agreement 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.

At 11:25 A.M., Randy Lowe, Wood County 911 Director, met with the County Commission of Wood County to discuss the bid for E-9-1-1 Equipment. After discussion, 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 ORDER that the bid in

regard to the purchase of a Totally Integrated Public Safety Answering Point Equipment for the Wood County Central Telecommunications Center (9-1-1) be AWARDED to Positron Public Safety Systems, Atlanta, Georgia. AWARDING of such bid is pursuant to an Order appearing in Order Book 68, at Page 70 and bearing the date of July 16, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. Awarding of said bid was made upon the recommendation of Randy Lowe, Director of the Wood County E-9-1-1 Center. The aforementioned bids and other pertinent documentation pertaining to the purchase of Answering Point Equipment for the Wood County Central Telecommunications Center are on file in the Office of the Director of the Wood County E-9-1-1 Center. An Order was prepared regarding this matter.

At 11:43 A.M. the County Commission of Wood County went into an Executive Session under West Virginia State Code 6-9A-4-2 (personnel), upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay. Ken Merritt, Sheriff, Rick Modesitt, David Blair Couch, and Robert K. Tebay, were all in attendance during the meeting which was adjourned at 12:42 P.M.

On this date, 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, did hereby AUTHORIZE the donation of three (3) Wood County Bicentennial Coin Sets and three (3) Bicentennial Books to the County Commissioners Association of West Virginia. 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 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of nine thousand three hundred eighty-three dollars and sixty-one cents (\$9,383.61) for the month of June, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Vienna Police Department, the Ripley Police Department, the Jackson County Sheriff's Department, the St. Marys Police Department, the West Union Police Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which two thousand nine hundred thirty dollars and ninety-five cents (\$2,930.95) represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 50 and bearing the date of June 14, 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. Documents pertaining to the

Governor's Highway Safety Program Grant are 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 was in receipt of check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which three thousand six hundred eighty-two dollars and eighty-three cents (\$3,682.83) represents reimbursement to Wood County for expenses incurred during the month of April, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 50 and bearing the date of June 14, 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 Governor's Highway Safety Program Grant 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 was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which four thousand two hundred twenty-one dollars and five cents (\$4,221.05) represents reimbursement to Wood County for expenses incurred during the month of March, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 51 and bearing the date of June 14, 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 Governor's Highway Safety Program Grant 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 was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which three thousand four hundred six dollars and eighty cents (\$3,406.80) represents reimbursement to Wood County for expenses incurred during the month of February, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 56 and bearing the date of June 21, 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 Governor's Highway Safety Program Grant 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 was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which six thousand eight hundred ninety-four dollars and forty-nine cents (\$6,894.49) represents reimbursement to Wood County for expenses incurred during the month of April, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 55 and bearing the date of June 21, 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

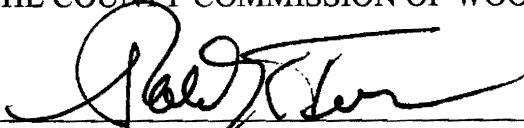
the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

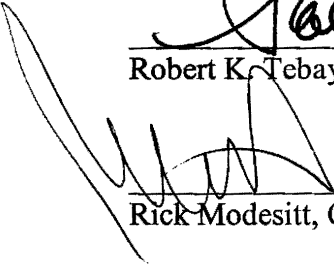
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand five hundred sixty-one dollars and fifty-four cents (\$35,561.54) of which three thousand nine hundred seven dollars and forty-two (\$3,907.42) represents reimbursement to Wood County for expenses incurred during the month of December, 2006, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 53 and bearing the date of June 21, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. 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 19, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61646	MAHONE TIRE COMPANY	411.96
61650	CDW-G	29.35
61698	GRAINGER	73.12
61700	TESSCO TECHNOLOGIES	235.17
61710	BROADWATERS	128.87
61715	PARKERSBURG OFFICE SUPPLY	3,060.00
61727	MILLER COMMUNICATIONS	62.00
61728	MILLER COMMUNICATIONS	115.00
61729	CASTO & HARRIS	1,526.25
61730	BROADWATERS	1,483.20
61731	PARKERSBURG OFFICE SUPPLY	24.60
61732	PARKERSBURG OFFICE SUPPLY	64.00
61733	NOE OFFICE EQUIPMENT	10.80
61748	OFFICE DEPOT	1,749.97
61749	NORTHWESTERN LANDFILL	18.38
61750	ASTORG MOTOR CO.	115.02
61751	INTER. SALES & SERVICE	2,263.80
61752	GALL'S INC	69.13

To listen to this meeting, please refer to Tape #7/19/07

Wood County Commission Meeting
Held July 19, 2007

Please Print

1.	David Pannell
2.	Toni Trano
3.	Crystal Persons
4.	Diana Williams
5.	Randy Lowe
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