

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 23, 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 10:30 A.M., Melissa Middleton and Sandra Hart met with the County Commission of Wood County to discuss objecting to the Final Settlement with the James B. Middleton Estate. The County Commission of Wood County advised them to take legal action to dispute the Final Settlement.

At 10:45 A.M., the County Commission of Wood County met to discuss the Hiring of Director for the Wood County Day Report Center. No decisions were made regarding this matter.

At 11:00 A.M., the County Commission of Wood County upon a motion by Rick Modesitt, seconded by David Blair Couch, and made unanimous by Robert K. Tebay, upon prior adjournment of the regular session convened in the EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4. Whereupon, the said Rick Modesitt, one of the Commissioners, David Blair Couch, Commissioner, and Robert K. Tebay, President of said Commission, met with Ginny Conley, Wood County Prosecuting Attorney, K.D Merritt, Sheriff, and Marty Seufer, County Administrator. The EXECUTIVE SESSION adjourned at 11:08 A.M.

At 11:45 A.M., David Palmer Attorney, met with the County Commission of Wood County to discuss the Daniel R. Bush Estate and explain the Order. No decisions were made 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 SIGN the ANNEXATION ORDER prepared by Blaine Myers.

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 payment to each Volunteer Fire Department in Wood County in the amount of one thousand dollars and zero cents (\$1,000.00) per department. Said payments are a dispersal of funds remaining in the Wood County General Fund budget relating to the Wood County Emergency Services, which was recently disbanded and combined with Eastwood Volunteer Fire Department. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby ORDER that a Lease Agreement be drawn up to lease the County-Owned Property located at 375 Happy Valley Lane to Daniel T. Bonnell, 189 Happy Valley Lane. Said lease is to be renewable with a five (5) year initial term at the rate of two hundred seventy-four dollars and six cents (\$274.06) per year. Said lease shall be subject to all conditions listed in Exhibit A attached to this Order. Information relating to the Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 the advertising of bids for financing in the amount of two hundred twenty-three thousand six hundred dollars and 00/100ths cents (\$223,600.00) for a period of forty-eight (48) months. Said financing will be used to purchase and outfit eight (8) vehicles for the Wood County Sheriff's Department. 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 eleven thousand one hundred ninety-seven dollars and twenty-seven cents (\$11,197.27) 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 Parkersburg Police Department, the Ritchie County Sheriff's Department and the Vienna Police 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 eight hundred fifty-five dollars and zero cents (\$855.00) which represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-22. 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 Strategic Prevention Framework State Incentive 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, 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 a Financial Status Report to the United States Department of Justice and the Wood County Commission in regard to the Justice Assistance Grant Number 2006-DJ-BX-0844. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. A copy of the Financial Status Report is attached to the Order that was prepared.

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 three thousand seven hundred fourteen dollars and thirty cents (\$3,714.30) of which three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

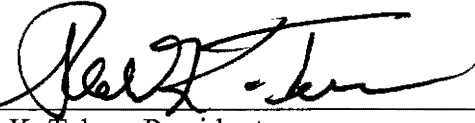
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand seven hundred fourteen dollars and thirty cents (\$3,714.30) of which three hundred forty-five dollars and seventy-four cents (\$345.74) represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. 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 STOP Violence Against Women 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, upon a motion made, seconded and passed, AUTHORIZED the issuance of a check in the amount of \$15,000.00 payable to K.D. Merritt, Sheriff of Wood County. Said check is payment of his commission for fulfilling his obligation to collect more than 85% of taxes for Wood County for the tax year 2006. A copy of the taxes collected report is attached to the Order that was prepared.

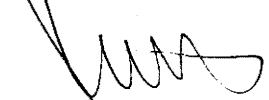
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 23, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61682	S/W GRAPHICS	48.00
61681	BELSON OUTDOORS	935.00
61673	OFFICE DEPOT	11.77
61666	WALMART	24.98

To listen to this meeting, please refer to Tape #655 & 656

Wood County Commission Meeting
Held July 23, 2007

Please Print

1.	Terry Middleton
2.	Wilkan Middleton
3.	Joshua Middleton
4.	Sandra Hart
5.	Melissa Middleton
6.	Kim Middleton
7.	Genny Conley
8.	Christina Smith
9.	Jan Merrett
10.	David G. Palma
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