

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 26, 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., Steve Nicely, Director of Parkersburg Convention and Visitors Bureau, met with the County Commission of Wood County to discuss the closure of a parking lot. 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, the closure of the Wood County Parking Lot on Friday, September 28, 2007 and Saturday, September 29, 2007. Said Closure is in support of the "Taste of Parkersburg" event being sponsored by the Parkersburg Convention and Visitors Bureau. 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 nine hundred ninety-two dollars and thirty-four cents (\$992.34) which represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313 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 West Virginia Division of Culture and History, Charleston, West Virginia, in the amount of ten thousand three hundred fifty dollars and zero cents (\$10,350.00) in regard to the County Records Management and Preservation Grant Program for the Office of the Wood County Assessor. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 64 and bearing the date of July 9, 2007, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was authorized to sign the Request for Reimbursement. Documentation pertaining to the County Records Management and Preservation Grant Program 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 the donation of seven thousand five hundred dollars and zero cents (\$7,500.00) each to the cities of Vienna and Williamstown, West Virginia. Said donation is in support of the Vienna Jackson Park Capital Campaign – 2007 and the Williamstown Swimming Pool Project. Said donations are in lieu of providing any funding through the Hotel Occupancy Tax. Said funds will be issued during the month of September, 2007 out of the Contingency Funds. 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 ORDER that the HOTEL OCCUPANCY TAX COLLECTION pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be REVISED as follows:

The Actors Guild of Parkersburg 1.00% with a cap of \$5,000.00  
Artsbridge 2.00%  
Belleville Homecoming 0.50%  
Blennerhassett Historical Foundation, Inc. 0.50% with a cap of \$2,500.00  
Fort Boreman Historical Park 3.00%  
Greater Parkersburg Convention and Visitors Bureau 52.00%  
Julia-Ann Square Historical Community Association 1.00% with a cap of \$5,000.00  
Mid-Ohio Valley Multi-Cultural Festival 0.50%  
Oil, Gas and Industrial Historical Association 1.50%  
Parkersburg Art Center 1.00% with a cap of \$5,000.00  
Parkersburg Homecoming, Inc. 2.50%  
Parkersburg News and Sentinel Half Marathon 1.00% with a cap of \$5,000.00  
The Smoot Theater 2.50%  
Veterans Museum of Mid-Ohio Valley 0.50% with a cap of \$2,500.00  
Wood County Historical and Preservation Society 0.50% with a cap of \$2,500.00  
West Virginia Interstate Fair and Exposition 5.00%  
Wood County Parks and Recreation Commission - Mountwood Park 14.00%  
Wood County Veterans Memorial Park 2.50%  
Innovative Programming Grant Fund 8.50%

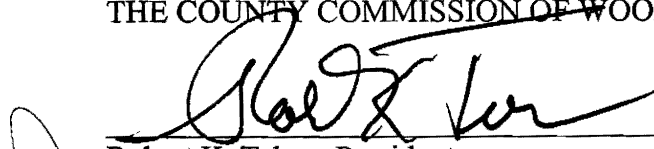
All funds in excess of established Caps will be deposited in the Innovative Programming Grant Fund. The aforementioned revised percentages shall begin with the distribution of the Hotel Occupancy Taxes for the month of July, 2007. An Order was prepared regarding this matter.

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 an Innovative Programming Grant Fund to be funded for fiscal year 2007/2008 by eight and one-half percent (8.5%) of the Hotel Occupancy Tax Revenues. Guidelines for said program are attached to the Order that was prepared.

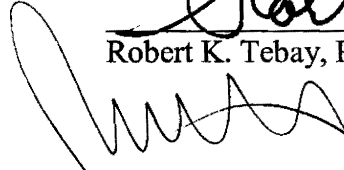
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 26, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61395	TRI-STATE ROOFING	3,578.00
61671	JOHNSTONE SUPPLY	102.57
61656	PARKS HARDWARE	64.42
61687	PARKS HARDWARE	20.84
61694	JOHNSTONE SUPPLY	112.27
61701	MAHONE TIRE CO.	84.00
61711	PARKERSBURG OFFICE SUPPLY	23.81
61716	WORKINGMAN'S STORE	470.90
61717	PARKS HARDWARE	25.65
1735	CDW-G	1,688.75
61744	MATHENY MOTOR TRUCK	34.17
61747	BROADWATERS	6.33
61753	PARKS HARDWARE	2.72
61756	PARKERSBURG OFFICE SUPPLY	678.93
61770	GUARDIAN AUTO GLASS	35.00
61712	PARKS HARDWARE	21.98

To listen to this meeting, please refer to Tape #7/26/07

Wood County Commission Meeting  
Held July 26, 2007

**Please Print**

1. STEVE NICELY
2. CECIL CHILDRESS
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.