

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 25, 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.

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 three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) which represents reimbursement to Wood County for expenses incurred during the month of April, 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 44 and bearing the date of June 4, 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.

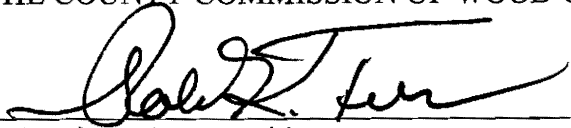
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of

five thousand dollars and 00/100ths cents (\$5,000.00) allocated to the Adventure Pursuit Restroom Project. A copy of the Request for Reimbursement is attached to the Order that was prepared.

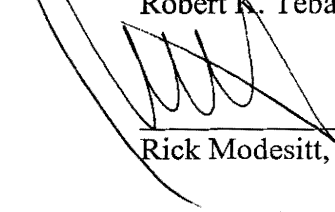
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

David Blair Couch, Commissioner