

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 1, 2007

PRESENT: RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER  
ROBERT K. TEBAY, ABSENT

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Rick Modesitt, seconded by David Blair Couch, and passed, the Wood County Commission approved the minutes of January 25, 2007; January 29, 2007; February 1, 2007; February 2, 2007; February 5, 2007; February 8, 2007; February 13, 2007; February 14, 2007; February 15, 2007; February 16, 2007 and February 22, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Amy M. Allen, Parkersburg City Taxing District (2006); Vicki Lyons, Williamstown Taxing District (2005) and Rita J. Morrell, Slate Taxing District (2006)

At 10:30 A.M., Jim Miracle from the Wood County Historical Landmarks Commission, met with the County Commission to discuss projects that they have taken part in and new projects that they will be involved with this year. Mr. Miracle discussed the historical markers throughout the County and also mentioned the Historical Landmarks Commission is working on a book that will map all of the locations marked by the signs.

At 10:45 A.M., the Suddenlink Contract discussion was rescheduled.

At 11:30 A.M., Candice Null, Wood County Day Report Center Director, met with the County Commission to discuss the Day Report budget and the expenditure of the Oxycontin

funds her office recently received. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the expenditure of Oxycontin funds as proposed by Candice Null, Director of the Wood County Day Report Center. A copy of the authorized use of said funds is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the upgrade of the voice mail package for the Wood County telephone switch. Said upgrade will cost a total of twenty-two thousand two hundred six dollars and eighty-eight cents (\$22,206.88) of which seven thousand five hundred ninety-five dollars and fifty-two cents (\$7,595.52) for the Integration Software is due and payable at this time. Said voice mail upgrade is being purchased from Mid-Atlantic Business Communications, Parkersburg, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of the following Wood County Bicentennial items to the Parkersburg High School Rowing Team:

- 2 white history books "A River to Cross"
- 1 double coin set
- 1 single coin
- 1 atlas

An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Kirk Lane. Said sign was requested by John Kirk. An order was prepared.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed,

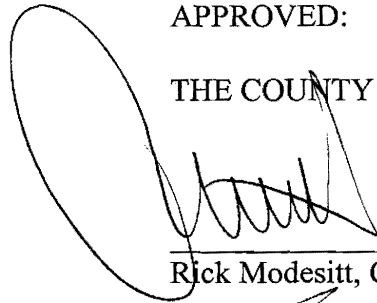
that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Wednesday, March 7, 2007 from 10:00 A.M. to 12:00 Noon and on Friday, March 9, 2007 from 10:00 A.M. to 12:00 Noon. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Ted Daugherty, to name the road to his residence TURNBERRY LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TURNBERRY LANE is located adjacent to South Hills Golf Course, in Tygart District, Tax Map 60, Parcel D. The request by Ted Daugherty is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Ted Daugherty, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, does hereby ORDER that the aforementioned road be named TURNBERRY LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An order was prepared.

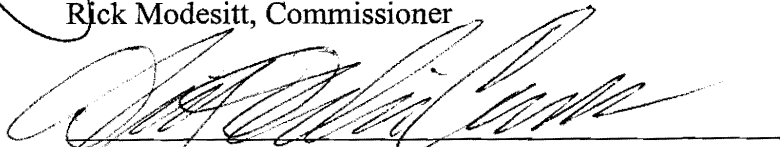
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 1, 2007

61044	Pifer's Service Center	83.13
61116	Gall's Inc.	297.21
61152	Tri-State Roofing & Sheet Metal Co.	392.62
61172	State Electric Supply Co.	475.12
61179	Office Depot	128.30
61221	Lambert Enterprises Inc.	633.60
61230	Ontoximeters	51.00

61251	Sam's Club	205.20
61252	Winans Services	39.35
61259	Parkersburg Office Supply	96.47
61261	Mahone Tire Co.	40.00
61262	Pifer's Services Center	110.82
61263	Parkersburg Office Supply	37.14
61266	Assurance Business Forms	4,168.70
61270	WV State Police Academy	200.00
61271	Division Criminal Justice Services	1,000.00
61272	Badger Lumber	22.43
61277	Top Shop	750.00
61285	Tri-State Roofing & Sheet Metal Co.	442.00

To listen to this meeting, please refer to Tape #671

tj

Wood County Commission Meeting  
Held March 1, 2007

Please Print

1.	Jane Weller	WCHLC
2.	Keith Collins	WCHC
3.	Scott	WCHC
4.	H. W. Welling	WCHC
5.	Candice Hill	
6.	Erin Lewis	
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		