

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 8, 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 invoices and other correspondence.

At 10:30 A.M., Gary Farris, from the Veterans' Museum, met with the County Commission to request a donation for the Veterans' Museum. 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 APPROVE a donation of one thousand dollars and 00/100ths cents (\$1,000.00) in funding for the Veterans Museum of the Mid-Ohio Valley, Parkersburg, West Virginia. An order was prepared.

At 10:45 A.M., 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Cable Franchise Agreement with Suddenlink, Inc. Said Agreement is for a period of five (5) years and is non-exclusive. A copy of said Agreement is attached to the ORDER that was prepared and should be made a part thereof.

At 11:00 A.M., John Gregory Brannon met with County Commission for his interview to be appointed to the Veterans Park Commission. After the interview, 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, NOMINATED John Brannon for appointment to the Veterans Park Advisory Committee. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An order was prepared.

At 11:15 A.M., Amy Harries, from the Mid-Ohio Valley Regional Council, met with the County Commission to submit the application for the South Fork/Pleasant Home water extension project through the Lubeck Public Service District. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Small Cities Block Grant Program. Funding in the amount of two hundred ten thousand dollars and 00/100ths cents (\$210,000.00) is being requested to assist in the extension of water service by the Lubeck Public Service District to the South Fork/Pleasant Home Water Extension Project. A copy of the Application is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 11:30 A.M., David Roberts, and a representative with Blue Cross Blue Shield, met with the County Commission to discuss and answer questions about the Health Insurance Coverage for Wood County employees.

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, NOMINATED John Swarr for appointment to the Wood County Parks and Recreation Commission (Mountwood

Park). Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire on December 16, 2008. An order was prepared.

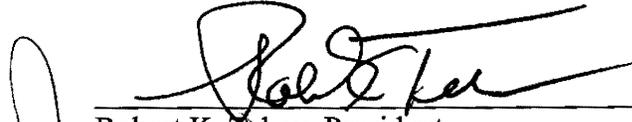
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby APPROVE the transfer of one thousand dollars and 00/100ths cents (\$1,000.00) to the Sheriff's Tax Materials and Supplies Line Item #404-55-341. Said funds will be transferred from the Contingency Fund. 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 made unanimous by Robert K. Tebay, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 13, 2007; Wednesday, March 14, 2007 and Friday, March 16, 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.

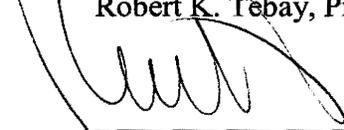
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape #672 & 673

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Wood County Commission Meeting
Held March 8, 2007

Please Print

1.	CARL E. EATON
2.	Josh E. Cochran
3.	BLAINEMYERS
4.	John Gregory Brannon
5.	Chy Harris
6.	Jim Cox
7.	Debbie Rogers
8.	DAVID ROBERTS
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