

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 15, 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., Mike St.Clair, Wood County Coroner, met with the County Commission to discuss attending a training conference in Huntington, West Virginia. 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 Mike St.Clair, Wood County Coroner and Dan Nichols, Assistant Wood County Coroner, to attend training in Huntington, West Virginia, on April 17, 18 and 19, 2007. Said training expense shall not exceed seven hundred twenty-five dollars and zero cents (\$725.00). An order was prepared.

At 10:45 A.M., the Wood County Commission and the County Administrator met to discuss and work on the Wood County Budget.

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, APPOINTED John Swarr to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment 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 was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Block Grant Number 05-ABG-313. The aforementioned Adjustment Notice does hereby CHANGE the authorized signature to Robert K. Tebay. Documentation pertaining to the Juvenile Accountability Block Grant is on file in the Office of the County Administrator. An order was prepared.

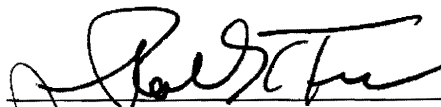
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the use of the Historic Fort Boreman Park by the Parkersburg Amateur Radio Club on June 23, and June 24, 2007. An order was prepared.

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

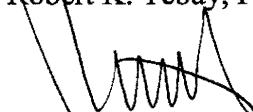
At 1:00 P.M., the County Commission of Wood County, met in Special Session. Said Special Session was held for the preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting was held in the Office of the County Administrator, Room 205, Wood County Courthouse. They adjourned at 2:00 P.M. An order was prepared.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 15, 2007

61075	WV Corrections Academy	2,275.00
61161	State Electric Supply Co	74.00
61171	Golden Rule Creations	242.48
61265	Hornor & Harrison	197.50
61274	Walmart Community BRC	84.07
61275	Sam's Club	205.21
61281	Office Depot	182.09
61284	Office Depot	64.95
61286	Mahone Tire Co.	28.00
61290	Parkersburg Office Supply	132.90
61295	Astorg Motor Co.	363.20

61296	Ashland Petroleum Co.	467.50
61297	State Electric Supply Co.	104.84
61298	Broadwaters Motorcar Inc.	696.47
61299	Assurance Business Forms	1,841.50
61313	Brownells Inc.	167.43
61315	Astorg Motor Co.	86.15
61316	Walmart Community BRC	36.89
61318	Office Depot	1,333.60
61323	State Electric Supply Co.	75.60
61319	CDW-G	48.20
61324	Broadwaters Motorcar Inc.	13.71
61328	Parks Hardware & Supply	23.86
61327	Stuart Oil Company	8,941.76
61329	Walmart Community BRC	55.02
61334	Hornor & Harrison	197.50

To listen to this meeting, please refer to Tape #675

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Wood County Commission Meeting
Held March 15, 2007

Please Print

1. <i>Michael St. Clair</i>
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, MARCH 14, 2007

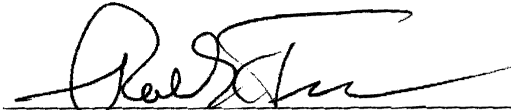
PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

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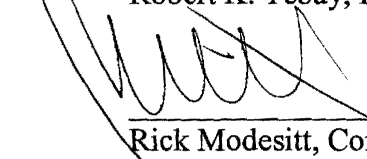
With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, MARCH 13, 2007

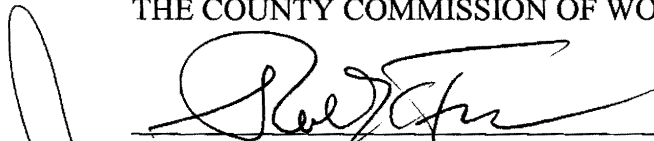
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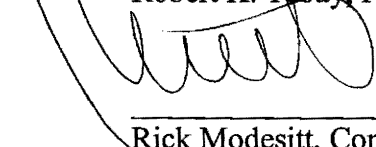
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APPROVED:

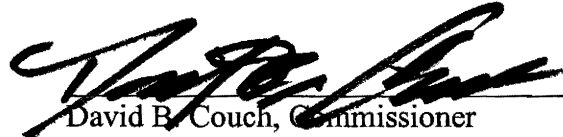
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner