

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 19, 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., the County Commission presented Dr. Robert Crooks with the Spirit of Wood County Award.

At 10:45 A.M., Tom R. Smith, Chief Deputy, Wood County Sheriffs Department, met with the County Commission to give an update on the purchase of the thirty-nine new bulletproof vests to be purchased, through the Bulletproof Vest Grant. Chief Smith stated that the Wood County Sheriff's Department was approved for the grant and there would be a fifty percent match in cost previously approved for the county.

At 11:00 A.M., the County Commission did hereby OPEN the sole sealed bid for the cleanup of property located at Route 2, Box 171, Walker, West Virginia, owned by Gary W. Lockhart, Sr. Said sealed bid was received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and The Parkersburg Sentinel on March 5, 2007 and March 12, 2007.

The sole sealed bid was received from the following:

Empire Builders  
101 Empire Lake Drive  
Parkersburg, WV 26101  
Total Bid Price - \$8,500.00

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 receive and TAKE UNDER CONSIDERATION the aforementioned bid. An order was prepared.

Jamie Six, County Clerk of Wood County, requested that the County Commission of Wood County CHANGE the location of Precinct Number 24 from First Lutheran Church to Jefferson Elementary School at the church's request. The Office of the County Clerk will mail letters to each voter affected by the change as well as publish a Legal Notice in the Parkersburg News and Sentinel. An order was prepared.

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 sign the Request for Reimbursement in regard to the Homeland Security Grant Number 05-LE-18. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the month of February, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

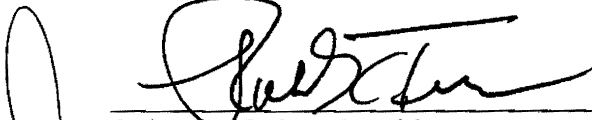
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, APPOINTED John Brannon to the Veterans Park Advisory Committee. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the

procedure policy for appointments to Boards and Authorities. Mr. Brannon's term will expire on December 31, 2009. An order was prepared.

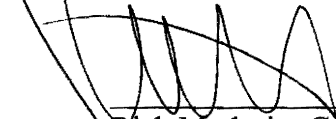
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

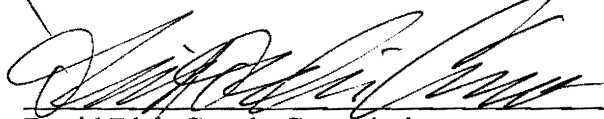
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDER APPROVED ON MARCH 19, 2007

61325	Walmart Community BRC	72.58
-------	-----------------------	-------

To listen to this meeting, please refer to Tape #676

tj

3

Wood County Commission Meeting  
Held March 19, 2007

**Please Print**

1.	TR SMITH
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	