

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 22, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Jacqueline J. Mahaney, Union Taxing District (2006).

At 10:00 A.M., David Jones and Waitman Hendershot, from the Wood County Juvenile Center, met with the County Commission to discuss the purchase of the property adjoining the Juvenile Center for the purpose of building a recreation yard. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby TABLE a discussion related to the purchasing or lease of Wood County property by the Wood County Juvenile Center. An order was prepared.

At 10:30 A.M., the County Commission and the County Administrator met to discuss and approve the Wood County Budget. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby APPROVE the 2007/2008 fiscal year general fund and coal severance

budgets as presented. Said budgets were forwarded to the finance office for submission to the State of West Virginia for approval. An order was prepared.

At 11:00 A.M., the meeting with Candice Null, the Director of the Wood County Day Report Center was cancelled.

At 11:30 A.M., Steve Nicely representing the Mid-Ohio Valley Regional Council and three general managers from hotels in Wood County met with the County Commission to discuss the passing of West Virginia Senate Bill 178 which would allow counties to increase their hotel/motel occupancy tax. The group wanted to inform the County Commission of their support and made suggestions to the Commission for uses of the funds generated by the increase.

At 11:45 A.M., the interview for the Parks and Recreation Commission was cancelled and will be scheduled at a later date.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE a reward of one thousand dollars and zero cents (\$1,000.00) for information leading to the arrest and conviction of person(s) responsible for vandalism done at the Fort Boreman Historic Park on March 21, 2007. An order was prepared.

The County Commission of Wood County was in receipt of a petition to close and vacate an unused road commonly known as Clearview Drive. Clearview Drive is located in Lubeck District, Deed Book 929, Page 18. A public hearing was set for this date but was inadvertently left off of the agenda. It appearing proper to do so, the County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby Order that the public hearing be continued to April 9, 2007 at

11:15 A.M. The County Commission will be responsible for placing the legal notice in the Parkersburg News and Sentinel, as well as notifying the West Virginia Department of Transportation. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPOINT Roger Bibbee to the position of Wood County Safety/Loss Control Officer. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of five hundred dollars and zero cents (\$500.00) to the Wood County Farm Bureau. Said donation is a contribution towards the 2007 Progressive Agriculture Safety Day. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of five hundred dollars and zero cents (\$500.00) to the Wood County Beef Association. Said contribution is for assisting with the 2007 Wood County Beef Weekend. 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-SHS-40. Reimbursement in the amount of five thousand eight hundred one dollars and eleven cents (\$5,801.11) 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.

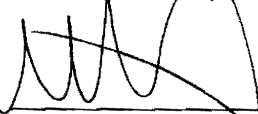
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 22, 2007

61337	Miller Communications Inc.	170.00
61312	Midway	443.12
61370	Parkersburg Office Supply	392.57
61288	Gall's Inc.	181.83
61317	Parkersburg Office Supply	26.80
61369	Northwestern Landfill	56.86
61359	Parkersburg Office Supply	11.96
61368	Public Safety Info. Bureau	125.10
61363	Astorg Motor Co.	631.98
61362	Parkersburg Office Supply	20.30
61220	Stridsberg	347.00
61314	The Gun Shop	324.25
61306	Parkersburg Office Supply	167.37
61341	Parkersburg Office Supply	25.80
61378	Gall's Inc.	972.74
61365	Goodyear Service Stores	162.02
61331	Walmart Community BRC	109.00
61305	Tri-State Roofing&Sheet Metal Co.	415.00
61339	Northwestern Landfill	28.26
61333	Broadwaters Motorcar Inc.	17.80
61302	General Sales Co.	822.25
61347	Lowe's Companies Inc.	23.55
61342	Runyon lock Service	6.00
61352	Broadwaters Motorcar Inc.	49.17
61345	Parks Hardware & Supply	127.84
61350	Lowe's Companies Inc.	109.44
61354	3B Carpet & Floor Covering	60.00
61358	T&S PowerEquipment	5,295.00

To listen to this meeting, please refer to Tape #677

tj

Wood County Commission Meeting
Held March 22, 2007

Please Print

1.	David Jones
2.	James Goddard
3.	Waitman Hendershot
4.	Patrick H. Miller
5.	CECIL CHILDRESS
6.	Alan Hardway
7.	DWIGHT MARTY
8.	Steve Nurse
9.	Kimberly Matheny
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	