

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 3, 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 Erroneous Assessment applications in regard to Personal Property for Emily Martin – Parkersburg City 5 (2005); Mazda American Credit – Parkersburg City 5 (2005); Ford Motor Credit Co. – Vienna 10 (2005); Ford Motor Credit Co. – Williamstown 13 (2005); Ford Motor Credit Co. – Clay 1 (2005); Ford Motor Credit Co. – Parkersburg City 5 (2005); Kelli Jo Ross – Parkersburg City 5 (2006); and Bill Atkinson – Union 9 (2006).

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 3002 pertaining to Personal Property and bearing the date of April 4, 2007. Said Erroneous Assessment Application is in the name of Richard L. Rader, II and was not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An Order was prepared regarding this matter.

On this date, 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 AUTHORIZE the purchase of a road sign for Marble Lane. Said sign was requested by Kelly

Rush, 49 Marble Road, Davisville, West Virginia. An Order was prepared regarding this matter.

On this date, 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 Contract for the Violence Against Women Program Grant Number 06-VAW-008. Said Contract is executed with the West Virginia Division of Criminal Justice Services. Said contract is for the period of July 1, 2007 through June 30, 2008. An Order was prepared regarding this matter.

On this date, 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 the purchase of promotional tote bags advertising and promoting visitation of Wood County. An Order was prepared regarding this matter.

On this date, 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 AUTHORIZE the purchase of paint for the Wood County Airport Facility. Said purchase shall not exceed five hundred dollars and zero cents (\$500.00). An Order was prepared regarding this matter.

On this date, 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 ORDER that the bid be let for the financing of an upgrade of the field equipment being utilized by the Home Confinement Program of Wood County. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. A date will be

established for a bid opening to be held by the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a fully executed Franchise Agreement with Suddenlink Communications. Said Franchise Agreement is for a period of five (5) years. A franchise fee of five percent (5%) is included in said Agreement. A copy of the fully executed Agreement is attached to the Order that was prepared.

At 10:30 A.M. the County Commission of Wood County, did hereby open the sole sealed bid for a replacement roof on the Holmes R. Shaver Judicial Annex. Such sealed bid was received pursuant to a Legal Notice appearing in The Parkersburg News and The Parkersburg Sentinel on April 12 and 19, 2007.

The sole bid was received from the following:

Tri-State Roofing & Sheet Metal Company
101 South Meadville Road
Davisville, WV 26142

R18.5 -	\$76,880.00
R27.4 -	\$82,630.00
R30.6 -	\$86,090.00

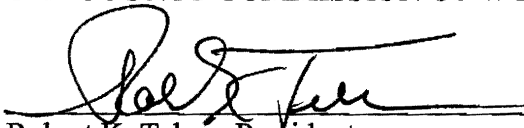
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby receive and TAKE UNDER CONSIDERATION the aforementioned bid. An Order was prepared regarding this matter.

At 11:00 A.M. Joseph Law met with the County Commission of Wood County to discuss starting a Keep Kids Out Of Jail Program, no decisions were made regarding this matter.


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 MAY 3, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61445	HOBART	122.50
61523	P-OFFICE	344.10
61525	WALMART COMMUNITY	43.70
61528	WINANS	41.29
61518	PARKS HARDWARE	19.96
61289	WORKINGMAN'S STORE	567.60
61404	SOUTHERN POLICE EQUIP.	730.00
61506	MAHONE TIRE CO.	28.00
61507	GALL'S INC	44.49
61524	P-OFFICE	34.76
61502	CHAPMAN	114.08
61526	P-OFFICE	178.84
61534	S/W GRAPHICS	48.00
61492	S/W GRAPHICS	96.00

To listen to this meeting, please refer to Tape 5/3/07

Wood County Commission Meeting
Held May 3, 2007

Please Print

1.	<i>Joseph L Law</i> <i>Joseph L Law</i>
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