

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 7, 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 10:01 A.M., the County Commission of Wood County upon a motion by David Blair Couch, seconded by Rick Modesitt, and made unanimous by Robert K. Tebay, upon prior adjournment of the regular session convened in the EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4. Whereupon, the said Rick Modesitt, one of the Commissioners, David Blair Couch, Commissioner, and Robert K. Tebay, President of said Commission, met with Ginny Conley, Wood County Prosecuting Attorney, Candice Null, Director of the Day Report Center, and Marty Seuffer, County Administrator. The EXECUTIVE SESSION adjourned at 10:18 A.M.

At 10:00 A.M. Ginny Conley, Prosecuting Attorney, and Candice Null, Director of the Wood County Day Report Center, met with the County Commission of Wood County to discuss Candice Null's Resignation. 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 ACCEPT the resignation of Candice Null, Director of the Wood County Day Report Center. A copy of Ms. Null's resignation letter is attached to the Order that was prepared.

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 APPOINT Erin Lentz as Interim Director of the Wood County Day Report Center. Said Appointment is effective May 18, 2007 and is the result of a resignation accepted from the current Director, Candice Null. An Order was prepared regarding this matter.

At 10:15 A.M. Dinah Vass, Happy Valley resident, met with the County Commission of Wood County to discuss the future use of the properties vacated through the Happy Valley Flood Mitigation Project. 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 the County Administrator to issue letters to property owners adjoining the properties purchased by the County Commission through the Happy Valley Flood Mitigation Project. Said letters will solicit interest in said property owners leasing the vacated properties. An Order was prepared regarding this matter.

At 10:30 A.M. Ernest Douglas, Attorney, and Leland Tanner, Co-Executors of the Estate of Betty Sue Tanner, met with the County Commission of Wood County to discuss the Betty Sue Tanner Estate. Ernest Douglas wants to remove the other Co-Executors and make Leland Tanner the Sole Executer of the land. They are to speak with Judiciary and get a recommendation, and then reschedule.

At 10:45 A.M. Steve Nicely, President of the Greater Part of Parkersburg Business Bureau, met with County Commission of Wood County to discuss the Hotel Occupancy Tax. After discussion, 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 ORDER an increase in the Hotel Occupancy Tax from three percent (3%) to six percent (6%).

Said increase is pursuant to West Virginia State Code 7-18-2, dealing with the Rate of Tax. Said increase is contingent on the passage of same said increase by the Municipalities. An Order was prepared regarding this matter.

At 11:00 A.M. Chris Carey met with the County Commission of Wood County to discuss West Virginia Counties Risk Pool Self-Insurance Program. 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 ORDER the discussion relating to the West Virginia Counties Liability Risk Pool Self-Insurance Program be carried over to Thursday, May 10, 2007. 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 Grant Progress Report for April, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. A copy of the Progress Report is attached to the Order that was prepared. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

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 Pirate's Cove Lane. Said sign was requested by Maria Posey. An Order was prepared regarding this matter.

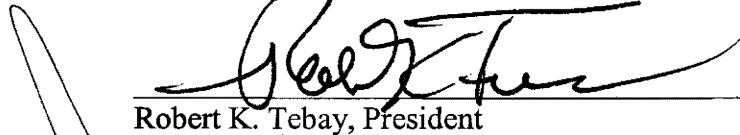
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby

AUTHORIZE the purchase of a road sign for Oakwood Drive. Said sign was requested by Dale Archer, 11 Oakwood Drive, Mineral Wells, West Virginia. An Order was prepared 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

Wood County Commission Meeting
Held May 7, 2007

Please Print

1.	Candice Hull
2.	Dinah Vass
3.	Jenny Conley
4.	Steve White
5.	Ernst M. Dwyer
6.	Leland R. Tanner
7.	Todd Tanner Todd Tanner
8.	Tricia Dillon
9.	Harold R. Tanner
10.	Chris Carey
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