

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 14, 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 Real Property for Calvin G. Kelly III – Williamstown 13 (2004); Calvin G. Kelly III – Williamstown 13 (2005); Calvin G. Kelly III – Williamstown 13 (2006); Roger Shawver – Tygart 8 (2000); Roger Shawver – Tygart 8 (2001); Roger Shawver – Tygart 8 (2002); Roger Shawver – Tygart 8 (2003); Roger Shawver – Tygart 8 (2004); and Roger Shawver – Tygart 8 (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment application in regard to Personal Property for Robin Bell Hildebrand – Vienna 10 (2005).

At 9:45 A.M. Adam Anderson appeared before the County Commission of Wood County to be sworn in as a Home Confinement Officer.

At 10:30 A.M., 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 Wood County Planning Commission initiate a study of compliance for the Wood County Comprehensive Planning Program Land Use Regulations. Said study shall

be a comparison to ensure the Regulations are in compliance with West Virginia State Code Section 8A. An Order was prepared regarding this matter.

At 11:15 A.M., Kimberly Meglen, Executor of the Evelyn Randolph Estate, met with the County Commission of Wood County to discuss the estate. Kimberly Meglen wanted the claims disallowed, but no decisions were made regarding this matter.

At 11:30 A.M., Tim Amos, Attorney, met with the County Commission of Wood County to discuss a Maintenance Agreement for Hy-View Terrace. No decisions were made regarding this matter.

At 11:45 A.M. David Alan Strock, Executor of the John Henry Strock Estate, met with the County Commission of Wood County to discuss the estate concerning the release of Tax Documents from H&R Block. After discussion, with the County Commission of Wood County, they decided to adjourn the meeting so that they could review the situation. A meeting will be rescheduled.

At 12:00 Noon, Steve Nicely, Director of Visitors & Convention Center, met with the County Commission of Wood County, to show the new information and maps for National Tourism Week.

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 in regard to the replacement roof for the Holmes R. Shaver Judicial Annex be AWARDED to Tri-State Roofing & Sheet Metal Company, Davisville, West Virginia. The option of R30.6 Insulation was chosen. AWARDING of such bid is pursuant to an Order appearing in Order Book 68, at Page 26 and bearing the date of May 3, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under

advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the replacement roof on the Holmes R. Shaver Judicial Annex is on file in the Office of the County Administrator. 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 road signs for Hyview Drive, Norris Road, Woodland Circle and Butterfly Forest Lane. Said signs were requested by Billy D. Lindsey, Washington, 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, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund Budget for the fiscal year 2006/2007. The Request for Revision to the Approved Budget, is being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, and was signed by Robert K. Tebay, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to the Order that was prepared.

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 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.

A Public Meeting was held on Monday, April 30, 2007 at 10:30 A.M. by the County Commission. Said meeting was advertised in a LEGAL NOTICE appearing in The Parkersburg News and The Parkersburg Sentinel on April 20, 2007 and April 27, 2007. This

vote is the final vote on said increase. Said increase is contingent on the passage of same said increase by the Municipalities. An Order was prepared regarding this matter.

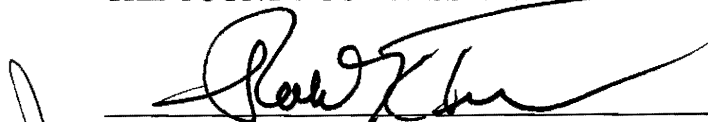
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER that the Wood County Planning Commission initiate a study regarding the possible implementation of Interchange Overlay Districts within Wood County. Said districts were a recommendation of the recently adopted Wood County Comprehensive Plan. 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 Robert K. Tebay and made unanimous by David Blair Couch, did hereby ORDER the ADOPTION of the Wood County Comprehensive Plan. Said adoption of the Comprehensive Plan follows a recommendation of the Wood County Planning Commission, which voted on April 11, 2007 to forward the plan to the County Commission of Wood County for adoption. A Public Hearing was held on Monday, May 14, 2007 at 10:30 A.M. in the Wood County Commission Chambers. Said Public Hearing was duly advertised in the Parkersburg News and The Parkersburg Sentinel on April 19, 2007 and April 26, 2007 respectively. Said plan was prepared by Gannett Fleming Inc., Harrisburg, Pennsylvania. 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

PURCHASE ORDERS APPROVED ON MAY 14, 2007

PO NUMBER	COMPANY	\$AMOUNTS
60886	TESSCO TECHNOLOGIES	72.04
61366	CHAPMAN PRINTING	327.60
61416	WORKINGMAN'S STORE	1,868.00
61496	CDW-G	22,200.00
61503	SOMERVILLE RENTAL	55.00
61510	BROADWATERS	217.89
61546	WORKINGMAN'S STORE	39.98
61547	SAM'S CLUB	13.46
61548	WAL-MART	108.78
61549	OFFICE DEPOT	92.28
61571	MURRAY SHEET METAL	239.32
61573	PARK'S HARDWARE	4.29

To listen to this meeting, please refer to Tape 5/14/07

Wood County Commission Meeting
Held May 14, 2007

Please Print

1. Mr. Brian Rader
2. Officer Adam Anderson
3. Richard N. Koch
4. Kim Randolph
5. Tim Ames
6. Richard Hensel
7. Albert D. SALLE
8. Kathleen D. SALLE
9. DAVID A. STROCK
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