

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 17, 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. Attorney Ernie Douglass met with the County Commission of Wood County to discuss claims on the Max Van Harris Estate. Attorney Ernie Douglass has asked that some claims be disallowed because the Max Van Harris Estate is not worth the amount of all the claims. The County Commission of Wood County made a motion and agreed on some claims being disallowed. An Order was filed regarding this matter.

At 10:45 A.M. Ginny Conley, Prosecuting Attorney, met with the County Commission of Wood County to discuss Budget questions about hiring a new Assistant Prosecutor. After discussion the County Commission of Wood County, decided to hire the new Assistant Prosecutor.

At 11:00 A.M. Greg Smith, President of the Board of Trustees for the Actors Guild, met with the County Commission of Wood County to discuss the receipt of money from the increase in the hotel/motel tax that was recently put in place. The County Commission of Wood County said that they will consider funding to the Actors Guild, but no decisions were made regarding the matter.

At 11:45 A.M., David Alan Strock, Executor DBN of the estate of John Henry Strock, deceased met with the County Commission of Wood County. In continuation of a hearing held the fourteenth day of May, 2007 at 11:45 A.M., petitioning the County Commission of Wood County to issue an order stating H&R Block, Kansa City, Missouri, must disclose the requested tax return information specified in a letter dated the twenty-fourth day of April, 2007, from H&R Block to David A. Strock. Upon review, a motion was made by Commissioner David Blair Couch, duly seconded by Commission President Robert K. Tebay, and made unanimous by Commissioner Rick Modesitt that H&R Block, Kansas City, Missouri is hereby ORDERED to release said tax return to David Alan Strock, Executor DBN. An Order was prepared regarding this matter. Information regarding this matter is on file in the Probate Office.

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to Personal Property for Chet Landis – Union 9 (2006) and Fenton Art Glass Company Williamstown 13 (2006).

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, APPOINTED the attached list of names to the Wood County Local Emergency Planning Commission. Said appointments are 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. Their terms will expire on December 31, 2008. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, was in receipt of Grant Adjustment Notice Number three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant

Number 06-EUN-63. The aforementioned Adjustment Notice does hereby APPROVE one thousand fifty-three dollars and fifty-six cents (\$1,053.56) originally budgeted for Travel/Training to be used for the Other Category. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant 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, was in receipt of Grant Adjustment Notice Number two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-EUN-63. The aforementioned Adjustment Notice does hereby APPROVE the change in the Authorized Official to Robert K. Tebay. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant 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, was in receipt of Grant Adjustment Notice Number two (2) from the Department of Military Affairs in regard to the Project State Homeland Security Grant Number 05-SHS-40. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of three hundred ninety-eight dollars and eighty-nine cents (\$389.89). Documentation pertaining to the State Homeland Security Grant 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, was in receipt of Grant Adjustment Notice Number three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Strategic Prevention State Incentive Grant Number 06-SIG-51.1. The aforementioned Adjustment Notice does hereby CLOSE said grant and

DEOBLIGATE the remaining amount of five thousand forty dollars and sixty-six cents (\$5,040.66). Documentation pertaining to the Strategic Prevention State Incentive Grant 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 was in receipt of a check from the State of West Virginia in the amount of four thousand three hundred thirty-two dollars and thirty-eight cents (\$4,332.38) which represents reimbursement to Wood County for expenses incurred during the month of January, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 17 and bearing the date of April 23, 2007, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Governor's Highway Safety Program Grant 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 Robert K. Tebay, in his official capacity as president and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Project Safe Neighborhoods Grant Number 06-AG-02. Expenditures in the amount of thirty-nine thousand two hundred seventy dollars and seven cents (\$39,270.07) were incurred by Wood County during the period of June, 2006 through May, 2007. In addition to the Request for Reimbursement, the Grant Progress Reports and applicable invoices are being submitted to the West Virginia Division of Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared.


Documentation pertaining to the Project Safe Neighborhoods Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Emerson Commons LLC, to name the road into a business park EMERSON COMMONS BOULEVARD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be know as EMERSON COMMONS BOULEVARD is located off Route 2 beside the Federal Express Building, in Williams District, Tax Map 470, Parcel C3. The request by Emerson Commons LLC is in accordance with Chapter 7, Article 2, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, venues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Emerson Commons LLC, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named EMERSON COMMONS BOULEVARD. The County Commission does further ORDER that a copy of the Order, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

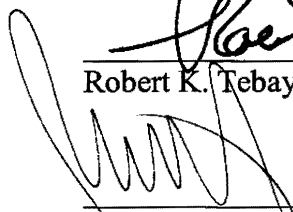
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

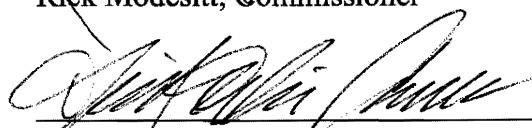
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MAY 30, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61585	CHAPMAN PRINTING	142.66
61563	STATE ELECTRIC SUPPLY	396.41
61522	STUART OIL COMPANY	13,862.12

To listen to this meeting, please refer to Tape 5/17/07

Wood County Commission Meeting
Held May 17, 2007

Please Print

1.	Ernest M. Douslass
2.	Mary V. Harris Guthrie
3.	Gunny Conley
4.	Rhead Guice
5.	Breg Smith
6.	Charlie MAYhews
7.	DAVID STROCK
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