

THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 31, 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 invoice orders and other correspondence.

At 11:00 A.M. the County Commission of Wood County, did hereby open the bids for the financing of an equipment upgrade at the Wood County Home Confinement. Said amount to be financed is thirty-four thousand eight hundred seventy-five dollars and zero cents (\$34,875.00). Sealed bids were received pursuant to a Legal Notice appearing in The Parkersburg News and The Parkersburg Sentinel on May 14 and 21, 2007.

The following bids were received.

United Bank
514 Market Street
Parkersburg, WV 26101

24 Months	-	4.26%
Monthly Payment	-	\$ 1,518.65
Total Debt Service	-	36,447.64

36 Months	-	4.36%
Monthly Payment	-	\$ 1,035.37
Total Debt Service	-	37,273.47

Branch Banking & Trust Co. (BB&T)
501 Tennessee Avenue
Charleston, WV 25302

24 Months	-	4.31%
Monthly Payment	-	\$ 1,519.44

Total Debt Service	-	36,466.56
36 Months	-	4.35%
Monthly Payment	-	\$ 1,035.21
Total Debt Service	-	37,267.56

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 bids.

At 11:15 A.M. K.D. Merritt, Sheriff, met with the County Commission of Wood County to discuss Holding Center budget issues. The County Commission of Wood County did not make any decisions on this matter.

On this date, the County Commission of Wood County was in receipt of a check from the West Virginia Division of Culture and History, Charleston, West Virginia, in the amount of twenty-one thousand two hundred forty-five dollars and zero cents (\$21,245.00) in regard to the County Records Management and Preservation Grant Program for the Office of the Wood County Assessor. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 22 and bearing the date of April 26, 2007, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was authorized to sign the Request for Reimbursement. Documentation pertaining to the County Records Management and Preservation Grant Program 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 eleven thousand one hundred forty-eight dollars and zero cents (\$11,148.00) which represents reimbursement to Wood County for expenses incurred during the months of January, February and March, 2007, in regard to the Court

Security Program Grant Number 06-CS-23. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 12 and bearing the date of April 16, 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 Court Security 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 was in receipt of a check from the State of West Virginia in the amount of one thousand seven hundred fifty-eight dollars and seventy-seven cents (\$1,758.77) which represents reimbursement to Wood County for expenses incurred during the month of February, 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 24 and bearing the date of April 30, 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 was in receipt of a fully executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICES SERVICES AND THE WOOD COUNTY COMMISSION in regard to the STOP Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68, at Page 26 and bearing the date of May 3, 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 GRANT APPLICATION. A copy of the fully executed GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator.

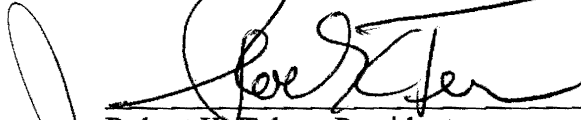
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twelve thousand three hundred forty-one dollars and ninety-four cents (\$12,341.94) which represents reimbursement to Wood County for expenses incurred during the months of January, February and April, 2007, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 67, at Pages 583 and 599 and Book 68 at Page 30 bearing the dates of February 15, 2007, March 12, 2007 and May 10, 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 Requests for Reimbursement. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of road signs for Ayers Lane, Grassy Road, Shady Lane Road, Whitlatch Lane and Hendershot Lane. Said signs were requested by Kim Marshall of the Deerwalk Fire Department. An Order was prepared regarding this matter.

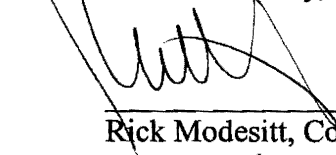
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 5/31/07

Wood County Commission Meeting
Held May 31, 2007

Please Print

1.	D Barth
2.	DAVE RUPADUE
3.	JIM IRWIN
4.	Ken Ince
5.	TR. Smith
6.	K. Debbias
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	