

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 1, 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 an erroneous assessment application in regard to personal property for Douglas M. Galloway, Union Taxing District (2005).

At 10:30 A.M., Mike Deem was sworn in as a Wood County Sheriff Deputy.

At 10:45 A.M., Wood County Assessor, Steve Grimm met with the County Commission to discuss a proposed tax credit for Woodcraft Supply, LLC. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that an Agreement proposed by Wood County Assessor, Steve Grimm, for a Tax Credit to be given to Woodcraft Supply, LLC be entered into. Said Agreement will be presented to the County Commission as a Tax Exoneration. A copy of the Proposed Tax Credit is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand five hundred forty-six dollars and one cent (\$8,546.01), which represents reimbursement to Wood County for expenses incurred during the

month of August 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 135 and bearing the date of October 11, 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.

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 Emerick Lane. Said sign was requested by Robert Sprout, 240 Emerick Lane, Walker, West Virginia. An order was prepared.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. The Request for Reimbursement is six hundred ninety-nine dollars and fifty-six cents (\$699.56) for the month of September, 2007. In addition to the Request for Reimbursement, the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Times Sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of September, 2007. Along with the Request for Reimbursement Form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of two hundred eleven dollars and forty-seven cents (\$211.47) for the month of September, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Roane County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation

pertaining to the Governor's Highway Safety Program Grant is on file in the County Administrator.

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 Steve Valentine, Roger Bibbee and Duane Jones, Wood County Employees, to represent Wood County in processing information regarding the United States Department of Commerce 2010 Decennial Census. An order was prepared.

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 all documents necessary for Wood County to participate in the United States Department of Commerce 2010 Decennial Census. An order was prepared.

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 bids to be let out for Heating and Cooling Units for the Wood County Courthouse. Said units will service the first and second floors of the Courthouse. Funding has been applied for through the West Virginia Courthouse Facilities Improvement Fund. An order was prepared.

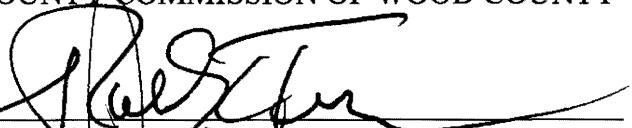
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed Steven Lehew in nomination for reappointment to the Enforcement Agency for the Abandoned Building Ordinance. Said nomination is pursuant to an Order appearing in Order Book 51, at

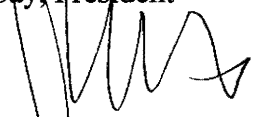
Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire July 23, 2009.

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 NOVEMBER 1, 2007

61936	Kesterson Cleaners	460.00
61997	State Electric Supply Co.	210.50

62113	Parkersburg Newspapers Inc.	53.45
62125	S/W Resources	290.00
62133	Lowe's Companies Inc.	232.96
62137	Parkersburg Printing Co.	507.50
62140	S/W Resources	15.54
62141	Global Computer Supplies	71.94
62146	Parkersburg Office Supply	19.76
62149	Parkersburg Lock Service	300.00
62151	Gall's Inc.	150.00
62152	Workingman's Store	200.00
62153	Lowe's Companies Inc.	71.74
62155	Federal Express Corp.	149.41

To listen to this meeting, please refer to Tape dated 11-01-07

Wood County Commission Meeting
Held November 1, 2007

Please Print

1.	Steve Valentine
2.	ROGER BISHOP
3.	TR
4.	X GM DEAN
5.	Jerry K. Weber
6.	Dean Ernst
7.	Jessie Ford
8.	Steve Gumm
9.	Inde Wall
10.	Rich Stoffen
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