

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY NOVEMBER 5, 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 personal property for George D. Shearer, Union Taxing District (2003, 2004, 2005, 2006, 2007); Tracy Henrie, Williams Taxing District (2007); Daniel R. Clemens, Tygart Taxing District (2006, 2007) and Shirley Ann Carney, Tygart Taxing District (2006, 2007).

At 10:00 A.M., Toni Tiano, Wood County Grant Coordinator, met with the County Commission to discuss the West Virginia Strategic Prevention Framework State's Incentive Grant 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement for the West Virginia Strategic Prevention Framework State's Incentive Grant Program. Said Agreement is for Kelly Shook to serve as Assistant Coordinator Advocate Assistant for Wood County. Said Agreement is effective October 1, 2007 through September 30, 2008. A copy of the Contractual Agreement is attached to the Order that was prepared and should be made a part

thereof. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement for the West Virginia Strategic Prevention Framework State's Incentive Grant Program. Said Agreement is for Lori Ullman Wright to serve as the Project Coordinator for Wood County. Said Agreement is effective October 1, 2007 through September 30, 2008. A copy of the Contractual Agreement is attached to the Order that was prepared and should be made a part thereof. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

The 10:30 A.M., meeting with attorney Tom Zimmerman was cancelled.

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 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 one thousand thirty dollars and seventy-eight cents (\$1,030.78) 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 Ritchie County Sheriff's Department and the Harrisville Police Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made

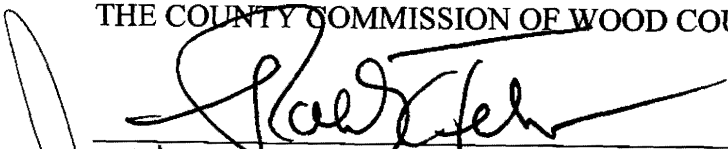
a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 3208 pertaining to personal property, found in Order Book 68, at Page 92 and bearing the date of August 16, 2007, be voided due to the fact the amount of taxes is incorrect because of farm use and different classes are involved. Said Erroneous Assessment Application is in the name of Bryan E. Williams and is for property located in Walker District. A new Erroneous Assessment Application was prepared by the Wood County Assessor's Office. An order was prepared.

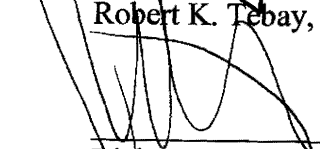
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 5, 2007

61909	Advance Alarm Tech.	265.00
62109	Wal-Mart Community BRC	41.30
62129	Sherwin-Williams Paint	51.60
62135	Astorg Motor Co.	27.70
62139	Johnstone Supply	93.08
62144	Carquest	860.31
62150	Office Depot	200.00
62157	Sam's Club	97.48
62159	Gall's Inc	500.00
62160	Workingman's Store	800.00
62161	Nuance Communications Inc.	7.00
62163	Chapman Printing Co.Inc.	155.53

To listen to this meeting, please refer to Tape dated 11-05-07