

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 29, 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 Gerald Townsend met with the County Commission to discuss the Jessie Patterson estate. After discussion, the County Commission and the attending parties agreed to have all matters pending in the estate to be sent to a fiduciary commissioner.

At 10:45 A.M., Ed Hupp, Wood County Compliance Officer, meeting with the County Commission was rescheduled for a later date.

At 11:00 A.M., Randy Lowe, Wood County 911 Director, met with the County Commission to discuss the mapping data for Wood County. 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 the Wood County Telecommunications Center (9-1-1) to make digital maps available at the rate of seven hundred dollars and zero cents (\$700.00) for maps with layers containing road centerlines with addresses. All other digital maps will be available at the price of one thousand five hundred ninety-six dollars and zero cents (\$1,596.00). Said prices were established upon the recommendation of Randy Lowe, Director of the Wood County Telecommunications Center (9-1-1).

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 reappointed William Richardson, Jr. to the Wood County Airport Authority. Said appointment 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. Mr. Richardson's term will expire June 30, 2012. 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, reappointed Roy Radabaugh to the Mineral Wells Public Service District. Said vacancy 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. Mr. Radabaugh's new term will expire November 30, 2013. 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, reappointed Blaine Auville, General Public; Jim Rose, Health Department; Arnie Green, Industry; Christina Smith, The ARC and Roberta Cox, General Public, to the Wood County Local Emergency Planning Committee. 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. The new terms will expire December 31, 2009. 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, announced that a vacancy will exist on the Wood County Building Commission. Said vacancy is due to the fact

that Sean Andrews' term expires December 20, 2007. The new term will expire December 20, 2012. Said vacancy 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 County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Sean Andrews in nomination for reappointment. 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, announced that vacancies will exist on the Wood County Development Authority. Said vacancies are due to terms of the following members expiring on December 31, 2007: James Austin, Fred Earley, Gerard El Chaar, Dean Hatcher, William Hopkins, James Johnson, Mike Matheny, Steven Miller, Dave Righter and Bob Stephens. The new terms will expire December 31, 2010. Said vacancies 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. 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, announced that a vacancy will exist on the Lubeck Public Service District Board. Said vacancy is due to the term of Roger Dale Martin expiring on December 31, 2007. The new term will expire December 31, 2013. Said vacancy 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 County Commission of Wood County, upon a motion made by

David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Roger Dale Martin in nomination for reappointment. 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, announced that vacancies will exist on the Fort Boreman Historical Park Commission. Said vacancies are due to terms of the following members expiring on December 31, 2007: Steve Nicely, Melvin B. Smith and Robert K. Tebay. The new terms will expire December 31, 2011. Said vacancies 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. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Louie Haer to the Parkersburg/Wood County Convention and Visitors Bureau the new term will expire December 31, 2008. Said vacancies 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. 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, announced that two vacancies will exist on the Wood County Planning Commission. Said vacancies are due to the fact that the terms of Kevin Roberts and John Sines will expire on December 31, 2007. Said vacancies 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. The new terms will expire December 31, 2010. The County Commission, upon a

motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Kevin Roberts and John Sines in nomination for reappointment. 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, announced that a vacancy will exist on the Veterans Park Advisory Committee. Said vacancy is due to the term of Sherlock George expiring on December 31, 2007. The new term will expire December 31, 2011. Said vacancy 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 County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Sherlock George in nomination for reappointment. 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, announced that a vacancy will exist on the Wood County Historic Landmarks Commission. Said vacancy is due to the term of Jim Miracle expiring on December 31, 2007. The new term will expire December 31, 2012. Said vacancy 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 County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Jim Miracle in nomination for reappointment.

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, announced that

vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to terms of the following members expiring on December 16, 2007: Randall Roberts, Dan Fowler and Anthony Holmes. The new terms will expire December 15, 2010. Said vacancies 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand forty-one dollars and thirty-five cents (\$5,041.35) 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 128 and bearing the date of October 1, 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 Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, adopted a Resolution in reference to Budget Revision No. five in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, 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 and should be made a part thereof.

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 to attend the Appalachian Regional Commission Conference in Rome, Georgia on behalf of the County Commission. Said Conference will be held on January 23rd – 25th, 2008. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from James Fordyce, to name the road to his residence Tiffany Lane. 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 known as TIFFANY LANE is the first road left off Meadows Mobile Home Park, in Williams District, Tax Map 420, Parcel 000I. The request by James Fordyce is in accordance with Chapter 7, Article 1, 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, avenues, 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 James Fordyce, 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, does hereby ORDER that the aforementioned road be named TIFFANY LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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 NOVEMBER 29, 2007

62164	DSD Kawasaki	331.08
62169	Merlin Information Services	100.00
62194	Campbell's Scrap Tire	155.00
62215	Lowe's Companies Inc.	15.88
62217	Federal Express Corp.	65.25
62218	Workingman's Store	1,828.50
62221	Dakota Air Parts	11,730.00

To listen to this meeting, please refer to Tape dated 11-29-07

Wood County Commission Meeting
Held November 29, 2007

Please Print

1.	Chief Steve Stephens - LEPC
2.	Gerard W. Townsend - Est. of Jessie Patterson
3.	Thomas W. Zimmerman " "
4.	Ed Hoff
5.	Gandy Lowe Wood County 911
6.	Allen Ammons
7.	
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