

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 4, 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 David W. Strcula, Vienna Taxing District (2007), Lori B. Ebra, Williams Taxing District (2007) and Donald C. Williams, Tygart Taxing District (2006).

At 10:30 A.M., the County Commission of Wood County, OPENED sealed bids for an Automated Fingerprint and Palm Print Identification System for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on September 19, 2007 and September 26, 2007. Sealed bids were received from the following:

1. AFIX Technologies, Inc.  
205 N. Walnut  
Pittsburg, KS 66762

Bid Price - \$26,000.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven hundred sixty-seven dollars and ninety-one cents (\$767.91), which represents reimbursement to Wood County for expenses incurred during the month of July 2007, in regard to the STOP Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 102 and bearing the date of August 27, 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 STOP Violence Against Women 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. A copy of the Contract Agreement is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant 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 the donation of the following bicentennial items to the City of Williamstown:

- 2 books
- 1 coin
- 1 coin set
- 1 pkg. postcards
- 1 atlas

Said donation is to assist in a fund raising event for construction of the new swimming pool. 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 bids to be let out for Restroom Facilities to be located in the Fort Boreman Historical Park and the Wood County Veterans Memorial Park. 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 Joyce Mathers, United Way; Katy Sulfridge, Red Cross; Joe Long, Verizon; Alan Ammons, Dominion Hope; Michelle Rudd, Humane Society; Mike Barrick, Fire Marshall's Office, Sherri Christopher, Excel; and Steve Stephens, Vienna Police Department in nomination for appointment to the Wood County Local Emergency Planning Committee. Said nominations 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, announced that vacancies exist on the E-911 Advisory Board due to the expiration of terms. The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed James "Joe" Ruf, City of Williamstown; Ed Hupp, Emergency Services; Arnold C. Green, Jr., E.I. Dupont (Industry); Kevin Hornbeck, Fraternal Order of Police; Gib Jackson, General Public; Shawn Graham, Deputy Sheriff's Association and Iris McCrady, Camden-Clark Memorial Hospital in nomination for reappointment. Said

nominations 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 on April 30, 2010. 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 exists on the Wood County Recreation Commission due to the term of Larry Allen expiring on September 15, 2007. The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Larry Allen in nomination for reappointment. Said vacancy and nomination 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 term will expire September 15, 2010. 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, removed Dick Witberg, Jim Maple, Tim Wickham, Gene Burns, Dan Keep, Rob Talkington, Sharon Kesselring, Rebecca Adams, Jim Reynolds, Todd Bloss and Tim Kirk from the Wood County Local Emergency Planning Committee. Said removals are pursuant to letters from Doug Hess, Chairman of said Committee. 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. 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 reappointed Michael Matheny to the West Virginia Route 2 and Interstate 68 Authority. Said reappointment 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. Matheny's new term will expire June 30, 2008 even though the term expires June 30, 2011, per Mr. Matheny's request. An order was prepared.

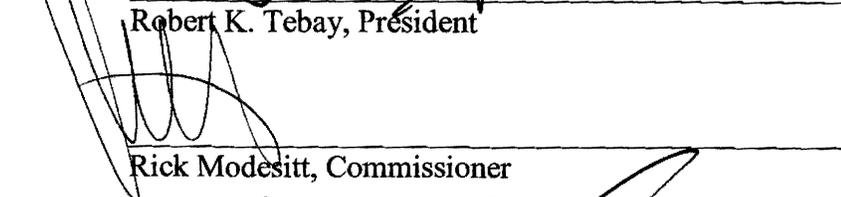
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

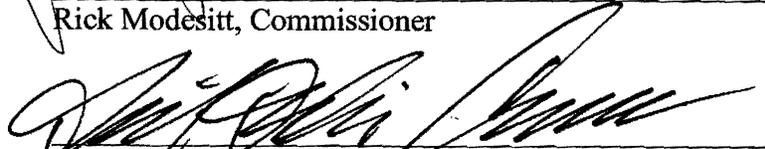
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 4, 2007

61759	The Gun Shop	217.20
61873	Hornor & Harrison	200.00
61902	Good as Gold Promotions	1,999.20
61960	CDW-G	2,187.11
61962	Share Corp.	405.02
61971	Results Radio	1,400.00
61983	Workingman's Store	351.00
62004	Martin Marietta Aggregates	222.80
62012	CDW-G	1,644.30
62014	Lowe's Companies, Inc.	139.42
62016	Peerless Block and Brick	244.80
62017	Tractor Supply	139.95
62020	Sherwin-Williams Paint	196.46
62022	Stuart Oil Company	13,110.13
62023	Tri-State Roofing & Sheet Metal Co.	1,594.00
62024	Scots Landscape Nurserie	251.33
62029	Carquest	21.79
62031	State Electric Supply Co.	176.30
62033	Walmart Community BRC	15.85
62034	Office Depot	19.99
62035	Northwestern Landfill	17.71
62036	Lowe's Companies Inc.	137.61
62039	State Electric Supply Co.	100.70
62041	Parkersburg Office Supply	86.51
62042	Parkersburg Office Supply	288.59
62043	Pifer's Service Center	120.09
62044	Grainger	57.82
62046	PB Electronics Inc.	400.00
62047	Sam's Club	254.32
62048	Carquest	128.36
62050	Parks Hardware & Supply	10.58
62053	Parkersburg Office Supp.	32.00
62057	Jack B. Kincaid, DVM	64.00
62058	Carquest	37.44
62059	Grainger	35.01
62060	Walmart Community BRC	46.41
62064	Runyon Lock Service	72.00

To listen to this meeting, please refer to Tape dated 10-04-07

Wood County Commission Meeting  
Held October 4, 2007

**Please Print**

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