

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 18, 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 9:45 A.M., Randy Terrell with Matheny Motors met with the County Commission to discuss the possible purchase of a Hino Truck. 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 bids to be let out for a standard dump truck, a rollback truck, and a box truck.

At 10:30 A.M., the Wood County Elected Officials, County Clerk, Jamie Six; County Assessor, Steve Grimm; County Prosecuting Attorney, Ginny Conley; County Sheriff, K. D. Merritt; County Circuit Clerk, Carole Jones met with the County Commission to discuss the process of generating and accounting for county purchase orders.

At 11:00 A.M., Gene Watkins, with Rajco, LLC, met with the County Commission to discuss county phone usage and the possibility of saving money with allowing Rajco, LLC to review the current phone service options and billing. The County Commission stated that they would discuss the offer and get back with Mr. Watkins with their decision.

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 Governor's Highway Safety Program Grant Number F08-HS-03 with the West Virginia Department of Transportation. Said Grant is in the amount of two hundred eighty-nine thousand dollars and 00/100ths cents (\$289,000.00). Copies of the Cover Letter and Contract are attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant Contract 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 was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) which represents reimbursement to Wood County for expenses incurred during the month of July, 2007, in regard to the Juvenile Accountability Block Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 95 and bearing the date of August 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 Juvenile Accountability Block Grant Number 05-ABG-317 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 Request for Reimbursement for September, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-

57. Said request is in the amount of zero dollars and zero cents (\$0.00). Also attached is the Project Financial Report and the Grant Progress Report. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application 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 was in receipt of a check from the State of West Virginia in the amount of two thousand six hundred eighty-three dollars and four cents (\$2,683.04) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 111 and bearing the date of September 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 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 number four 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 Rick Modesitt, seconded David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, as President and on behalf of the County Commission, to EXECUTE the Contract in regard to the Community Participation Grant for the Julia-Ann Square District in the amount of \$9,000.00. Said signed contract is on file in the Office of the County Administrator. 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 18, 2007

61957	Nimco Inc.	2,074.58
61959	Community Health Media	1,395.00
62018	Carquest	1,051.68
62066	Parks Hardware & Supply	108.00
62068	Parks Hardware & Supply	73.50
62077	Mahone Tire Co.	28.00
62080	Carquest	37.20
62086	Lowes's Companies Inc.	623.69
62087	Parkersburg Office Supply	3,060.00
62091	Lowe's Companies, Inc.	47.42
62103	Mid-Ohio Valley Regional Airport	340.71
62104	The Target Shop	306.50
62105	Chapman Printing Co. Inc.	271.38
62106	Sam's Club	130.99
62107	Federal Express Corp	104.63
62108	Pierpont Community College	625.00

To listen to this meeting, please refer to Tape dated 10-18-07

Wood County Commission Meeting
Held October 18, 2007

Please Print

1. Kathryn Blackwell
2. MIKE MAHEMY
3. RIMDY DEKRELL
4. Ginny Conley
5. GENE WATKINS
6. Carole Jones
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