

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY OCTOBER 22, 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., Captain Mark King with the Wood County Sheriffs department met with the County Commission to provide an update the progress being made with Project Lifesaver.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that a Lease Agreement be drawn up to lease the County owned property lot No. 40/47 located on Happy Valley Lane to Paul Bostosh, 123 Happy Valley Lane. Said lease is to be renewable with a five (5) year initial term at the rate of three hundred ninety-six dollars and sixty cents (\$396.60) per year. Said lease shall be subject to all conditions listed in Exhibit A attached to the Order that was prepared. Information relating to the Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator.

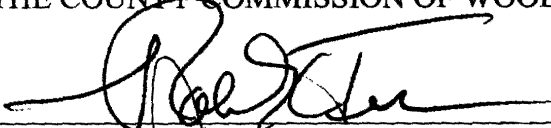
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION in which it is Resolved that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to

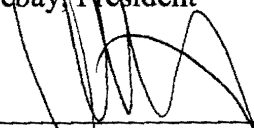
EXECUTE the COMMUNITY PARTICIPATION GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Kanawha Community Building. The aforementioned funds are in the amount of two thousand dollars and zero cents (\$2,000.00) and are to be utilized to make repairs and improvements to the Kanawha Community Building. The aforementioned Grant Program shall be completed by June 30, 2008 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. The Grant Contract, executed by Robert K. Tebay, is attached to the Order that was prepared and should be made a part thereof.

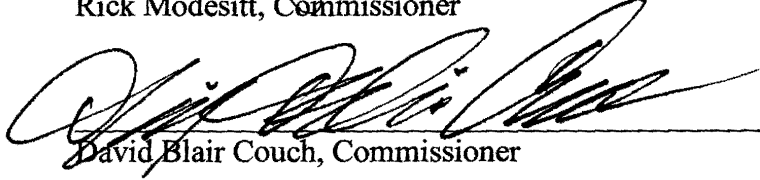
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 22, 2007

62063	State Electric Supply Co.	108.00
62098	Walmart Community BRC	124.86
62114	Easton Printing Co.	216.95
62116	Noe Office Equipment	13.84
62119	Staples	197.80
62120	PB Electronics Inc.	3,000.00
62121	Gall's Inc	1,300.00
62122	Parkersburg Newspapers Inc.	34,988.00

To listen to this meeting, please refer to Tape dated 10-22-07

Wood County Commission Meeting
Held October 22, 2007

Please Print

1. MARK KING
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