

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY OCTOBER 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 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 Cecil C. Dye, Clay Taxing District (2004, 2005, 2006, 2007).

At 10:30 A.M., Terry Schamp, met with the County Commission to discuss possible appointment to the Little Kanawha River Parkway Authority Board. After discussion, the County Commission told Mr. Schamp that they would notify him of their decision.

At 11:30 A.M., Tom Zimmerman, Attorney for the Jessie A. Patterson estate, met with the County Commission to request having the Executor removed from said estate. After discussion, the County Commission did hereby continue this hearing

The County Commission of Wood County was in receipt of the State of West Virginia Affidavit of Circulation and Qualification for The Parkersburg News and The Parkersburg Sentinel in accordance with Chapter 59, Article 3 of the West Virginia Code. The County Commission was further in receipt of the Statement of Ownership, Management and Circulation executed by James C. Austin, Publisher of both The Parkersburg News and The Parkersburg Sentinel. 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 06-VAW-008. Reimbursement in the amount of one thousand nine hundred nineteen dollars and sixty-one cents (\$1,919.61) was requested for the month of August, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Parkersburg Police Department, the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 STOP Violence Against Women Program Grant is on file in 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 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 nine thousand nine hundred twenty-eight dollars and seventy-nine cents (\$9,928.79) 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 Spencer Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, the Ravenswood Police Department, the

Vienna Police Department, the Ripley Police Department, the Jackson County Sheriff's Department, the St. Mary's Police Department, the West Union Police Department and the Wood County Sheriff's 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 there of Documentation pertaining to the Governor's Highway Safety Program Grant is on file in 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 purchase of a road sign for Mikala Drive. Said sign was requested by Donna Cantrell, 238 Mikala Drive, Rockport, West Virginia. An order was prepared.

The County Commission of Wood County was in receipt of the Grant Award and the fully executed SUB-GRANT CONTRACT AGREEMENT BETWEEN THE WEST VIRGINIA DEPARTMENT OF MILITARY AFFAIRS & PUBLIC SAFETY AND THE WOOD COUNTY COMMISSION in regard to the Homeland Security Grant Number 06-SHS-11. Receipt of the aforementioned SUB-GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68, at Page 133 and bearing the date of October 11, 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 GRANT APPLICATION. A copy of the fully executed SUB-GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of the fully executed SUB-GRANT CONTRACT AGREEMENT BETWEEN THE WEST VIRGINIA DEPARTMENT

OF MILITARY AFFAIRS & PUBLIC SAFETY AND THE WOOD COUNTY COMMISSION in regard to the Homeland Security Grant Number 06-SHS-30. Receipt of the aforementioned SUB-GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68, at Page 134 and bearing the date of October 11, 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 SUB-GRANT APPLICATION. A copy of the fully executed SUB-GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

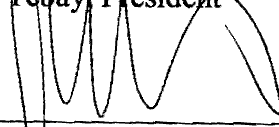
The County Commission of Wood County was in receipt of the fully executed SUB-GRANT CONTRACT AGREEMENT BETWEEN THE WEST VIRGINIA DEPARTMENT OF MILITARY AFFAIRS & PUBLIC SAFETY AND THE WOOD COUNTY COMMISSION in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68, at Page 134 and bearing the date of October 11, 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 SUB-GRANT APPLICATION. A copy of the fully executed SUB-GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

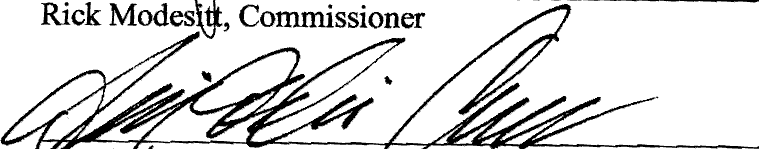
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 10-29-07

Wood County Commission Meeting
Held October 29, 2007

Please Print

1.	Terry Schamp
2.	Tommy Sumner
3.	Julie Patterson
4.	JERRY Townsend
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