

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY SEPTEMBER 10, 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. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the Wood County Commission approved the minutes of August 16, 2007; August 20, 2007; August 27, 2007 and August 23, 2007.

At 10:30 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Skyview Pointe Subdivision, Phase III. The said Phase III of Skyview Pointe Subdivision is located in Lubeck and Tygart Taxing Districts, consists of seven (7) lots and is being developed by Matheny Development, LLC. Water and sewer facilities for Phase III of the Skyview Pointe Subdivision will be provided by the Lubeck Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; and the NPDES Permit Application has been completed; and a homeowners' association with restrictive covenants has been prepared. The Wood County Planning Commission has given approval to the said Skyview Pointe Subdivision Phase III at their regular monthly meeting held on September 5, 2007. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL, for recordation, of the plat of Skyview Pointe Subdivision Phase III upon a

motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay. 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, did hereby AUTHORIZE the purchase of road signs for Left Grove Avenue, Right Grove Avenue and Access Street. Said signs were requested by Mary Jeffrey, 20 Left Grove Avenue, Mineral Wells, West Virginia. An order was prepared.

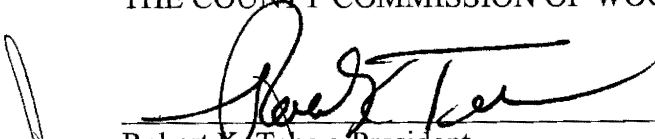
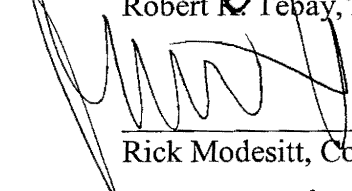

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the fee for opening and closing a gravesite for cremated remains at the County Cemetery be set at one hundred dollars and zero cents (\$100.00). An order was prepared.

The County Commission of Wood County announced to all concerned that they will be holding a Public Hearing on Thursday, September 27, 2007 at 10:30 A.M. in Room 203 of the Wood County Courthouse. The County Commission will discuss possible changes to the Wood County Comprehensive Planning Program Land Use Regulations and the Building Permit System.

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 SEPTEMBER 10, 2007

61233	American Flags & Poles	2,759.00
61667	Tri-state Roofing & Sheet Metal Co.	5,571.43
61762	Channing L. Bete Co. Inc.	5,348.16
61784	Tri-state Roofing & Sheet Metal Co.	2,182.55
61803	Tri-state Roofing & Sheet Metal Co.	890.28
61842	CDW-G	115.99
61857	CDW-G	75.99
61888	Broadwaters Motorcar Inc.	172.77
61899	CDW-G	80.98
61901	Broadwaters Motorcar Inc.	82.45
61913	Johnstone Supply	131.76
61922	Hazelden Publishing & Educational Service	698.85
61923	S/W Resources	48.00
61927	CDW-G	95.99

61928	Broadwaters Motorcar Inc.	124.45
61945	Parks Hardware & Supply	13.98
61946	Office Depot	274.19
61954	The Dixon Group	825.00

To listen to this meeting, please refer to Tape dated 09-10-07

Wood County Commission Meeting  
Held September 10, 2007

Please Print

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