

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY SEPTEMBER 17, 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., Dale M. Arnold cancelled his meeting to appear before the County Commission to discuss the leasing of property in Happy Valley.

At 11:30 A.M., the Wood County Commission toured the Mountwood Park.

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 that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to Governor's Community Participation Grant Program Application for Old Man Rivers in the amount of four thousand dollars and zero cents (\$4,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Participation 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, did hereby EXECUTE A RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary

documents in regard to the Governor's Community Participation Grant Program Application for Old Man Rivers/Improvements in the amount of two thousand dollars and zero cents (\$2,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Participation 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 Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE five thousand dollars and zero cents (\$5,000.00) of the annual salary of Gary D. Deem, Coordinator of Community Corrections, originally to be taken out of the Community Corrections Grant funds, to be taken from the General Operating Funds of the Wood County Day Report Center.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56), which represents reimbursement to Wood County for expenses incurred during the month of July 2007, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 101 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An order was prepared.

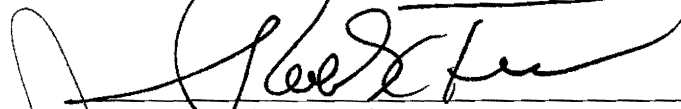

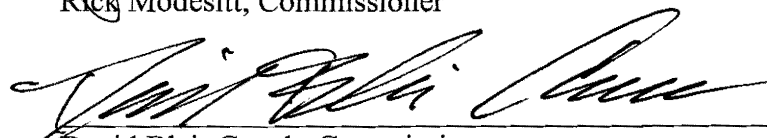
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred sixty-six dollars and eighty-nine

cents (\$1,266.89) which represents Credit Payment for the Happy Valley Hazard Mitigation Grant Program. Receipt of the aforementioned check is pursuant to a Letter of Credit bearing the date of August 16, 2007. Documentation pertaining to the Happy Valley Hazard Mitigation Grant Program 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

  
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Robert K. Tebay, President  
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Rick Modesitt, Commissioner  
\_\_\_\_\_  
David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 17, 2007

61948	Walmart Community BRC	134.21
61956	State Electric Supply Co.	130.17
61974	Parkersburg Office Supply	274.30
61990	ECOLAB	241.84

To listen to this meeting, please refer to Tape dated 09-17-07

Wood County Commission Meeting  
Held September 17, 2007

**Please Print**

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