

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 3, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission met with Ralph Blair, representing the Wood County Farm Bureau. Mr. Blair asked about the possibility of the Commission appointed a committee of respectable farmers in conjunction with a Deputy Sheriff acting as the County Humane Officer, to investigate claims made on large animal complaints. Commissioner Tebay stated this has arisen out of a recent case in which the Humane Society of the Mid-Ohio Valley cited a local farmer for abuse of cattle. Sheriff Ken Merritt recommended the Commission request the Wood County Prosecutor review the issue to make any decision on whether or not this is in line with West Virginia Code. Commissioner Tebay stated he will contact the Prosecutor for advice. No order was prepared.

At 10:30 A.M., the County Commission held a hearing in regard to the Paul A. Kirl Estate. Information in regard to this hearing is on file in the Office of the County Clerk.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of a Laptop Computer for the Wood County Administrator. An Order was prepared regarding this matter.

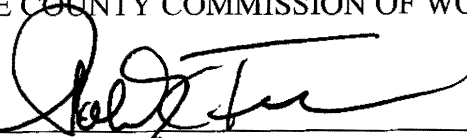
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER

funds approved to purchase a computer upgrade for the Wood County Home Confinement be repaid to the Wood County General Fund as soon as funds become available in the Wood County Home Confinement account. Approval of said funds is pursuant to an ORDER appearing in Order Book 68, at Page 258, and bearing the date of March 31, 2008. An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

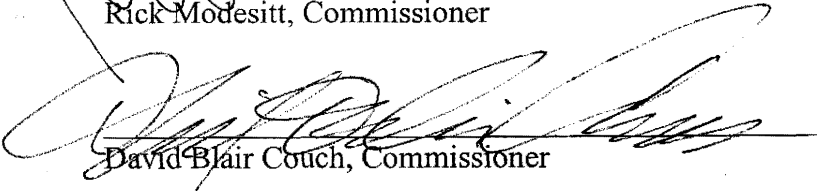
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 4-3-08. A sign in sheet is attached to these minutes and should be made a part thereof.

Wood County Commission Meeting
Held April 3, 2008

Please Print

1.	Honore Zimmerman	Paul A Kirl Est
2.	RALPH BLAIR	Ralph Blair
3.	DONALD ANKROM	Don Ankrom
4.	Paul George	PAUL GEORGE
5.	Committee	
6.	Joyce Kirl Cox	
7.	Dale Kirl	
8.	Ted Kirl	
9.	Chuck Kirl	
10.	Jerry Kirl Bell	
11.	Thomas L. Kirl Jr.	
12.	MARY L. Kirl	Mary L. Kirl
13.	DONNA Young	Donna Young
14.	Barbara Kirl	Barbara Kirl
15.	PAUL A KIRL JR	Paul A Kirl Jr
16.		
17.		
18.		
19.		
20.		