

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 24, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

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

The County Commission, upon a motion duly made, seconded and passed, approved minutes from April 15, 17, 28, 21 and 22, 2008.

At 11:00 A.M., the County Commission met with Rich Shaffer from the Assessor's Office to discuss signage at the Judge Black Annex. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the purchase of signage for the Judge Black Annex. Said signage will be purchased from SW Graphics, Parkersburg, West Virginia at a cost of seven thousand four hundred twenty-eight dollars and seventy-five cents (\$7,428.75) and is contingent on the approval of the Wood County Administrator after making a site visit.

At 11:30 A.M., the County Commission met with Steve Tuck who asked the County Commission to adopt a Resolution declaring April Child Abuse Prevention month. The County Commission, upon a motion duly made, seconded and passed, adopted said Resolution.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred sixty-eight dollars and fifty-six cents (\$5,468.56) of which two thousand one hundred dollars and zero cents (\$2,100.00) represents reimbursement to Wood County for expenses incurred during the month of

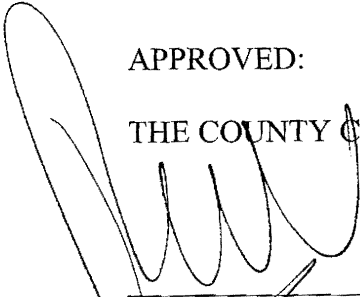
February, 2008, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 257, and bearing the date of March 31, 2008 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the West Virginia Juvenile Justice and Delinquency Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred sixty-eight dollars and fifty-six cents (\$5,468.56) of which three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of February, 2008, 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 257 and bearing the date of March 31, 2008 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 regarding this matter.

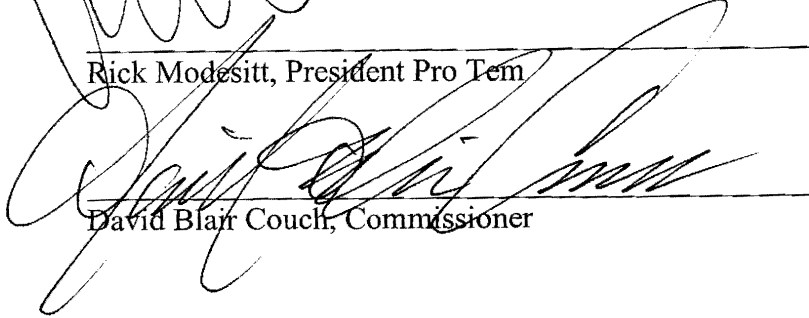
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 4/24/08.

Wood County Commission Meeting
Held April 24, 2008

Please Print

1.	Rich Sheffer - Assessor's Office
2.	Steve Tuck - Children's Home Society of WV
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