

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 28, 2008

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

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Contract for Grant Identification Services with Capitol Link, Inc., Inwood, West Virginia. Said contract is for a trial period of six (6) months. 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 AUTHORIZE the donation of the following items to the Good Sam Camping Club: 2 books, 1 coin set, 2 package of postcards and 1 atlas. Said donation is to assist in a fund raising event for the 2008 State Convention to be held in Wood County. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Dr. Gail Hopkins and Patrick Ward who addressed the Commission in regard to the upcoming trade mission trip to Japan to be attended by Commissioner Tebay. Dr. Hopkins played professional baseball in Japan and has remained in contact with citizens of that country since retiring from the game. Mr. Ward taught

school in Japan for several years. Both of these gentlemen informed the Commission of many traits, characteristics and customs of the Japanese culture.

At 11:00 A.M., the County Commission met with Mick Staton who was representing Capitol Link, Inc. Mr. Staton offered his services as a researcher of federal monies and grants. He assured the Commissioners his services in no way conflict with those of county grant writer Toni Tiano. The Commission agreed to try Mr. Staton's services for a six month trial period.

At 11:30 A.M., the County Commission met with Tim Henson from Henson Communications. Mr. Henson informed the Commission that the County has been paying for 2 T-1 telephone trunk lines, but has only been utilizing one line. The Commission asked Mr. Henson to have the second line suspended, but to do so in a manner that would allow it to be immediately turned back on in the event the line is being used by another department of the County. Mr. Henson agreed to supply the County Administrator with the identification numbers associated with the trunk line so he can research the various departments in an attempt to find out if it is being utilized in a manner outside of the phone switch. Mr. Henson also had a long term contract proposal for phone services which the Commission declined to accept at this time. The Commission informed Mr. Henson that they would be looking at several possibilities for phone service and would certainly include his company in any requests for proposals.

At 11:45 A.M., the County Commission attended a cannon firing by the newly formed and recently trained Carlin's Battery of civil war re-enactors at the Fort Boreman Historical Park.

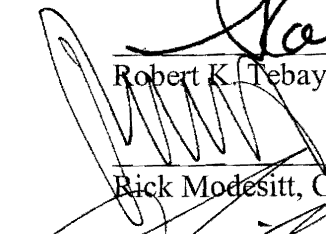
Having no further scheduled appointments or business to attend to, the County Commission adjourned after visiting Fort Boreman.

APPROVED:

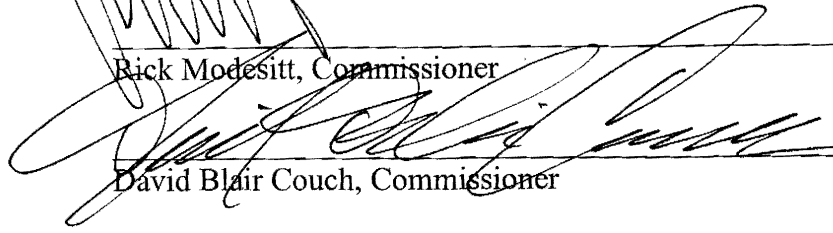
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

Wood County Commission Meeting
Held April 28, 2008

Please Print

1.	GAIL HOPKINS
2.	Patrick Ward
3.	MICK STATION
4.	TIM HANSON
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