

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 4, 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.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Michael D. Simmons – Slate District (2008).

At 10:00 A.M., the County Commission held a hearing in regard to the Lawrence Jack Hall estate. Eugene Hague, Attorney wants a proper appraisal filed. After discussion, a new appraisement will be filed by James Bradley, Attorney.

At 11:00 A.M., the County Commission met with Lynn Garber and Steve Ellis from Community Resources addressed the Commission. They stated they have serviced 875 people to date and have completed 17 weatherization projects to date this year. They are also currently accepting applications for heart assistance to low income people. They are looking for board members and also heated storage space. They submitted a letter requesting funds in the upcoming budget. Rick requested a listing of commitments made by other County Commission serviced by them.

Dave Ashley dropped of an Innovative Programming Grant Fund Application.

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

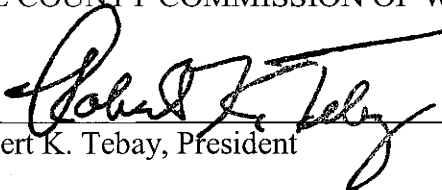
AUTHORIZE the purchase of a road sign for Parkview Lane. Said sign was requested by Steve Lasko, Mineral Wells, West Virginia. An Order was prepared regarding this matter.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Attorney/Client Agreement with Golden & Amos, P.L.L.C., Attorneys at Law, Parkersburg, West Virginia. Said Agreement is for lien services provided on the Clara M. Balsler property located at Lot 15 of the L.M. McDougale Addition, Parkersburg, West Virginia. An Order was prepared regarding this matter.

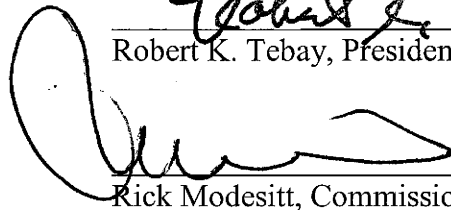
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled December 4, 2008.

Wood County Commission Meeting
Held December 4, 2008

Please Print

1.	Jan M. B. ...
2.	Gene ...
3.	Lynn Garber - CR1
4.	Steve Ellis - CR1
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