

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 25, 2008

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 10:00 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Rick Modesitt and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended: WHEREUPON, the said Rick Modesitt, one of the Commissioners, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner met with Wood County Sheriff, Ken Merritt, Wood County Sheriff's Department Chief Deputy Tom R. Smith and Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 2, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:53 o'clock A.M. An order was prepared.

At 10:25 A.M., Ron Catlett was sworn in as the Administrator of the Wood County Holding Center.

At 10:30 A.M., Greg Smith with the Airport Air Expo 2008 met with the County Commission to discuss funding consideration for the Air Expo 2008 Air Show. After discussion, 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 funding consideration for the Wood County Air Show "Air Expo 2008". Said Air Show will be held on September 28th at the Mid-Ohio Valley Regional Airport. The County Commission of Wood County endorses and supports the event. An order was prepared.

At 11:00 A.M., the Wood County Commission toured the Wood County Holding Center, Staunton Avenue Building and the Rayon Drive training building.

At 12:00 P.M., the County Commission of Wood County met back in Regular Session. The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, ORDERED that the following changes in the Property Assessment for the year 2008 be made.

1. Azar, Robert
Vienna District
Map 8, Parcel 151B

Adjust total assessment from
\$43,980.00 to \$42,180.00.
2. Bice, W. Bernard and Karen
Parkersburg City District
Map 75, Parcel 42A

No change in assessed valuation.
3. Bice, Walter B. Jr. and Karen
Williams District
Map 441, Parcel 15

No change in assessed valuation.

4. Bice, W. Bernard Jr. and Karen
Williams District
Map 441, Parcel 8

No change in assessed valuation.

5. Brown, Larry
Vienna District
Map 9, Parcel B11

Adjust total assessment from
\$11,040.00 to \$9,360.00.

6. Burnside Enterprises LLC
Lubeck District
Map 210, Parcel B1D

No change in assessed valuation

7. Follet, Barton E.
Parkersburg City District
Map 103, Parcel 63.1

Adjust total assessment from
\$44,340.00 to \$43,140.00.

8. Hall, Rick and Debra
Parkersburg City District
Map 116, Parcel 322

Assessor changed market value.

9. Oxley, Hallie
Parkersburg City District
Map 174, Parcel 11

Adjust total assessment from
\$92,820.00 to \$71,820.00.

10. Reeves, Jeffrey L.
Parkersburg City District
Map 174, Parcel 9

Adjust total assessment from

\$86,940.00 to \$67,260.00.

11. Shaffer, Gerald
Williams District
Map 492, Parcel 67

Adjust total assessment from
\$3,360.00 to \$3,060.00

12. Shaffer, Gerald
Williams District
Map 492, Parcel 68

Adjust total assessment from
\$3,360.00 to \$3,060.00

13. Shaffer, Gerald
Williams District
Map 492, Parcel 69

Adjust total assessment from
\$3,360.00 to \$3,060.00

14. Shaffer, Gerald
Williams District
Map 492, Parcel 70

Adjust total assessment from
\$3,360.00 to \$3,060.00.

15. Shaffer, Gerald
Williams District
Map 492, Parcel 71

Adjust total assessment from
\$3,360.00 to \$3,060.00.

16. Shaffer, Gerald
Williams District
Map 492, Parcel 72

Adjust total assessment from
\$3,360.00 to \$3,060.00.

17. Shaffer, Gerald

Williams District
Map 492, Parcel 73

Adjust total assessment from
\$3,360.00 to \$3,060.00.

18. Shaffer, Gerald
Williams District
Map 492, Parcel 74

Adjust total assessment from
\$3,360.00 to \$3,060.00.

19. Shaffer, Gerald
Williams District
Map 492, Parcel 75

Adjust total assessment from
\$3,180.00 to \$2,880.00.

20. Smedley, Michael
Parkersburg City District
Map 9, Parcel 47

No change in assessed valuation

21. Stanley, Rhena
Parkersburg City District
Map 104, Parcel 26

Adjust total assessment from
\$27,480.00 to \$26,280.00.

22. Stanley, Rhena
Parkersburg City District
Map 104, Parcel 27

No change in assessed valuation.

23. Walters, Tracy
Parkersburg City District
Map 174, Parcel 3

Adjust total assessment from
\$132,300.00 to \$102,420.00

24. Walters, Tracy
Parkersburg City District
Map 174, Parcel 2

No change in assessed valuation.
25. Walters, Tracy
Parkersburg City District
Map 174, Parcel 5

No change in assessed valuation.
26. Walters, Tracy
Parkersburg City District
Map 174, Parcel 7

No change in assessed valuation.
27. Vanscoy, Ronald
Williams District
Map 12, Parcel B1

No change in assessed valuation.
28. Vanscoy, Ronald
Williams District
Map 12, Parcel B2

No change in assessed valuation.
29. Vanscoy, Ronald
Williams District
Map 12, Parcel B2A

No change in assessed valuation.
30. Weigle, James P.
Williams District
Map 260, Parcel G

No change in assessed valuation.
31. Weigle, James P.
Vienna District

Map 14, Parcel 89

No change in assessed valuation.

32. Sheraton Inn of Parkersburg
Parkersburg District
Map 230, Parcel P

No change in assessed valuation.

The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2008 in the County of Wood, State of West Virginia. Having made their decisions on all complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, does now adjourn, SINE DIE. Said complainants will be notified of all decisions made. 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 two thousand four hundred three dollars and twelve cents (\$2,403.12) of which one thousand four dollars and zero cents (\$1,004.00) represents reimbursement to Wood County for expenses incurred during the month of December, 2007, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 199 and bearing the date of January 14, 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 Enforcing the Underage

Drinking Laws 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 two thousand four hundred three dollars and twelve cents (\$2,403.12) of which the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) represents reimbursement to Wood County for expenses incurred during the month of November, 2007 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 199 and bearing the date of January 14, 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 Juvenile Justice and Delinquency Prevention 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of two thousand thirteen dollars and ninety cents (\$2,013.90) was requested for the month of January, 2008. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to

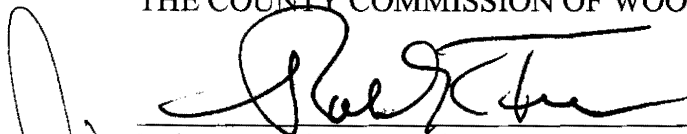
the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

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 the purchase of a road sign for Pristine Pointe. Said sign was requested by Sheryl S. Buckley, Davisville, West Virginia.

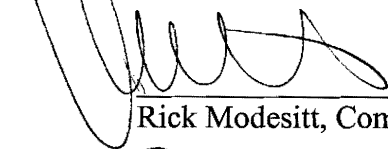
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

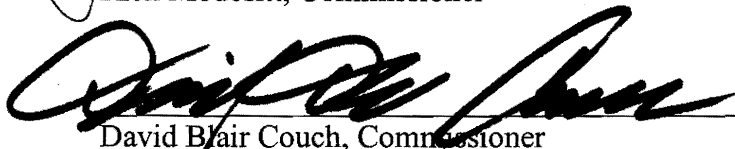
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 25, 2008

61947	Gall's Inc.	628.89
62418	Fore Timber Co. Inc.	391.45
62429	Parkersburg Office Supply	28.00
62431	Sign Language	75.00
62434	Grainger	182.71
62435	Atlas Steel & Supply	433.38
62443	Grainger	3,094.68
62448	Lowe's Companies Inc.	395.17
62450	Grainger	91.94
62451	Safety Kleen	122.16
62452	Sherwin-Williams Paint	119.66
62453	Stuart Oil Company	13,859.34
62454	General Sales Co.	1,665.80
62455	Mahone Tire Co.	2,511.52
62456	Mullen Motors	33.71
62457	Carquest	26.44
62464	Runyon Lock Service	10.50
62465	Grainger	51.66
62466	Universal Lighting Productions	345.60
62474	Walmart Community BRC	107.28
62476	Lowe's Companies Inc.	319.84
62479	Radio Shack Acct. Rec.	7.98
62480	Parkersburg Office Supply	54.26
62481	Carquest	182.57
62484	Carquest	88.97
62491	MHS	280.50

To listen to this meeting, please refer to Tape dated 02-25-08

Wood County Commission Meeting
Held February 25, 2008

Please Print

1.	Ken Mearitt	SVC
2.	T.R. Smith	SWC Chief
3.	R.L. Catlett	
4.	Greg Smith	Air Expo 2008
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