

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 10, 2008

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

ABSENT: RICK MODESITT, COMMISSIONER

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

At 10:30 A.M., the County Commission held a hearing in regard to the Nancy Knopp Estate. Due to the fact the Administrator, Robert Conley passed away, William Knopp, husband, asked that he be appointed Administrator. The County Commission, upon a motion duly made, seconded and passed, approved Mr. Conley as Administrator. Information in regard to this hearing is on file in the County Clerk's Office.

At 10:45 A.M., the County Commission held a hearing in regard to the Juanita Fike Estate. Edna Dotson approached the County Commission regarding a dispute about the mineral rights for her mother's estate (Juanita Fike). Commissioner Tebay stated she was asking the Commission to do something they had no authority to do. He then stated she would need to go to the Circuit Court with this issue. Commissioner Couch suggested she consult counsel for advice on how to proceed. Information in regard to this hearing is on file in the County Clerk's Office.

The 11:15 A.M. hearing in regard to the WV State Honey Festival was cancelled.

At 11:30 A.M., the County Commission met with Bill Brown, County Engineer, to discuss abandoned and dilapidated properties. Mr. Brown first discussed the Juanita Foggin property in Happy Valley. Commissioner Modesitt joined the conversation via telephone. The

County Commission recommended the Abandoned Building Committee keep to their usual process and send a second letter to the owner. The Committee had voted not to send the second letter.

Mr. Brown then discussed the Charles O. Barre property located on Blennerhassett Road. He stated all attempts to contact the homeowner have been unsuccessful. The Abandoned and Dilapidated Building Committee has recommended this be moved to the County Commission.

Mr. Brown presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Charles O. Barre, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request in writing a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby authorize Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of four thousand seven hundred sixty-five dollars and zero cents (\$4,765.00) allocated to the Worthington Little League. 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 twenty-three thousand nine hundred thirty-three dollars and nine cents (\$23,933.09) of which six thousand two hundred forty-one dollars and twenty-eight cents (\$6,241.28) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 319 and bearing the date of June 19, 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 Governor's Highway Safety Program 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 twenty-three thousand nine hundred thirty-three dollars and nine cents (\$23,933.09) of which eight thousand six hundred seventy-five dollars and eighty-one cents (\$8,675.81) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Governor's Highway Safety Program Grant Number

F08-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 319 and bearing the date of June 19, 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. An Order was prepared regarding this matter. Documentation pertaining to the Governor's Highway Safety Program 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 twenty-three thousand nine hundred thirty-three dollars and nine cents (\$23,933.09) of which nine thousand sixteen dollars and zero cents (\$9,016.00) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-1906. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 322 and bearing the date of June 23, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

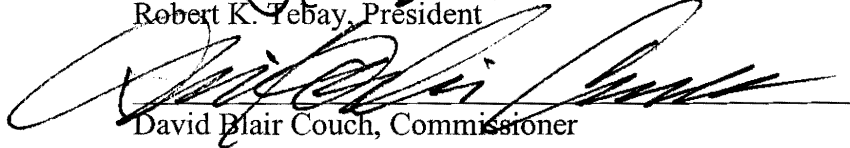
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD marked July 10, 2008.

Wood County Commission Meeting  
Held July 10, 2008

Please Print

1.	Elizabeth Berg
2.	William B. Knopp
3.	John Piersol
4.	Andrea K. Harris
5.	Robert Conley
6.	Edna Grandjean
7.	CARL T. ARMOR
8.	Paul Z. Hock, Esq. for the Escheat of Jennifer Frick
9.	Tara B. Jones
10.	Bill Brown
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