

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 14, 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 10:00 A.M., the County Commission met with Cecil Childress, Ann Conageski, Cam Huffman and Keith Burdette to discuss the Farmers' Market. Eight vendors displayed the first weekend. Approximately 2,000 customers went through the market last Thursday and Friday. They currently have twelve vendors signed up for the coming week as well as several others who have picked up applications. They are running out of space and need the Commission to address the itinerate vendors who sell in the area located on County property. They are requesting the Commission's blessing to draft a set of rules regarding these vendors. They will bring these new rules to the Commission on Thursday.

At 10:30 A.M., the County Commission held a hearing in regard to the Neil S. DeMoss estate. Attorney Berkley Simmons requested that the Administrator be removed. After discussion, the County Commission removed the Administrator and appointed the Sheriff. Information regarding this estate is on file in the County Clerk's Office.

At 10:45 A.M., the County Commission met with West Virginia State Treasurer John Perdue. This meeting was held in the Fort Boreman Room in the Judge Black Annex. Mr. Perdue presented the State Investment Plan to the Commission, as well as information on the

employee 457 plan available through ING. He asked the Commission to pass resolutions adopting both plans. The County Commission will place these on an upcoming agenda.

At 11:45 A.M., the County Commission held a hearing in regard to the Robert W. Latstetter estate. Attorney Richard Hayhurst was present and asked for a bond forfeiture for payment of a claim. After discussion the County Commission approved his request. Information regarding this estate is on file in the County Clerk's Office.

The 11:55 A.M. meeting with John Ellem was cancelled.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby adopt a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2008/2009. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. 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 WAIVE the new employee sixty (60) day probationary period for benefits for Joshua B. Boone, Wood County Holding Center. An Order was prepared regarding this matter.

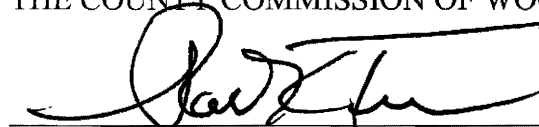
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby RESCIND an ORDER that all new employees of the Wood County Commission and its offices be eligible for all available insurance programs on the date of hire. Said original ORDER appeared in Order Book 68, at Page 329 and bears the date of July 3, 2008. The Commission further ORDERED the probationary period for insurance benefits eligibility for new employees be restored to the first

day of a new month following a sixty (60) day probationary period. An Order was prepared regarding this matter.

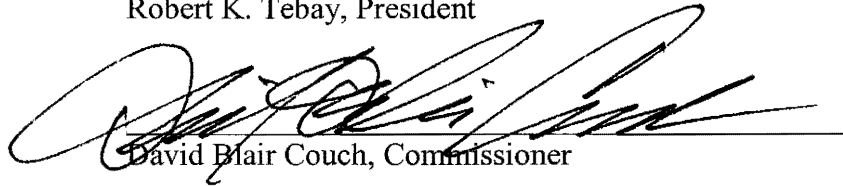
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

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 14, 2008.

Wood County Commission Meeting  
Held July 14, 2008

Please Print

1.	Neil Hinton Jr
2.	Ann Conaghan
3.	CECIL CHILDRESS
4.	KEITH BURDETTE
5.	John Perdue
6.	EDDIE STAATS
7.	BARBARA M <sup>c</sup> Bride
8.	Berkley Simmons
9.	Putnam, Elizabeth
10.	Bernard A. Hays
11.	John Reed
12.	
13.	
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