

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 26, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

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

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Amy M. Gough – Lubeck District (2008); GC Limited LLC – Vienna District (2008); Magnum Land Management LLC – Vienna District (2008); John Bosley Enterprises – Parkersburg City District (two for 2008); John Bosley Enterprises – Tygart District (2008); Timothy R. Arthur – Lubeck District (2008); Barbara Somerville – Parkersburg City (2008); James M. Powell – Williams District (2007); Lucille L. Lockhart – Parkersburg City District (2008) and for William L. Province – Slate District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Terry Ingram – Lubeck District (2008); David Fish – Tygart District (2007); David Lee Fish, Jr. – Tygart District (2008); Doug Henke – Williams District (2008); New Image Services Plus – Parkersburg City District (2008); Glass Development Co. – Clay District (2008); West Virginia Oil and Gas – Union District (2008) and for Party Supply and Creations – Vienna District (2008).

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County to discuss a Justice Assistance Grant. After discussion, the County Commission

of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the signing of a Resolution and Grant Application for a Justice Assistance Grant with the Edward Byrne Memorial Justice Assistance Grant Program. Said Application is for thirteen thousand six hundred ninety-one dollars and zero cents (\$13,691.00) for the fiscal year 2008/2009 and would be used for purchasing equipment for the Wood County Sheriff's Department. 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 passed, ORDERED that \$250,000.00 be moved from the Wesbanco 9-1-1 fee account number 31400526 to purchase an interest bearing CD from United Bank for 911. 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 passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission. Said vacancy is due to the resignation of Mike Naylor. (A copy of the resignation letter is attached and should be made a part thereof.) Mr. Naylor's term would have expired December 16, 2009. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

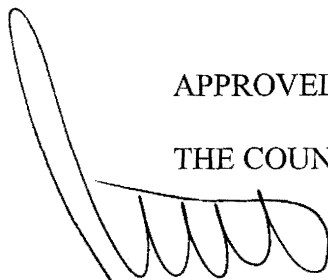
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch, and passed, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the resignation of Richard Barbour. (A copy of the resignation letter is attached and should be made a part thereof.) Mr. Barbour's term would have expired December 31, 2009. Said vacancy is pursuant to an Order appearing

in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

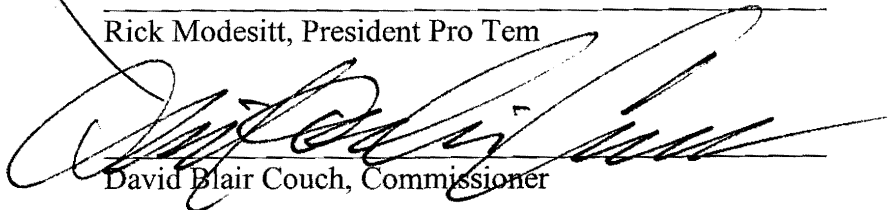
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program funding in the amount of one thousand seventy-one dollars and twelve cents (\$1,071.12) allocated to the 4-H. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD marked June 26, 2008.

Wood County Commission Meeting
Held June 26, 2008

Please Print

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