

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 6, 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 10:30 A.M., Steve Nicely met with the County Commission to give the Visitors and Convention Bureau Quarterly Report.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand six hundred seven dollars and eight cents (\$10,607.08) which represents reimbursement to Wood County for expenses incurred during the period of July 1, 2007 through September 30, 2007, in regard to the Homeland Security Emergency Management Planning Grant Number 97.042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 143 and bearing the date of October 25, 2007 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 Strategic Prevention Framework State Incentive 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 Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services in regard to the Court Security Grant Number 07-CS-22. The aforementioned Adjustment Notice does hereby APPROVE

revisions as requested by the County Commission in a letter dated February 11, 2008. Documentation pertaining to the Court Security 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 David Blair Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of a road sign for Matheny Lane. Said sign was requested by Mike Matheny, 50 Matheny Lane, Parkersburg, West Virginia. An order was prepared.

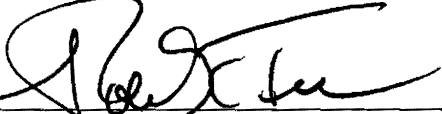
The County Commission of Wood County was in receipt of a New Road Name Request Form from Bob Fielder, to name the road to an apartment complex Greenview Village. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as Greenview village is located on the left off Palmer Drive, in Parkersburg District, Tax Map 27, Parcel 3. The request by Bob Fielder is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Bob Fielder, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made passed, does hereby ORDER that the aforementioned road be named GREENVIEW VILLAGE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be

certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An order was prepared.

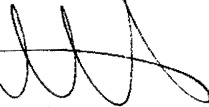
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 6, 2008

62027	Gall's Inc.	673.48
62365	Electronic Specialty	74.21
62375	Miller Communication Inc.	324.00
62494	Carquest	47.84
62495	Astorg Motor Co.	100.05
62498	Global Computers	489.00
62507	Ashland Petroleum Co.	473.00
62509	Lowe's Companies Inc.	237.00
62510	Radio Shack Acct. Rec.	49.94
62511	Kinderprint Co.Inc	200.00
62512	Sirchie Finger Lab	500.00
62513	Bridgeport Equipment and Tool	300.00
62514	Triumph Auto Glass	165.00
62518	Wharton Cadillac	254.00
62521	Sir Speedy Printing	167.89
62522	Staples Business Advantage	92.70
62523	Staples Business Advantage	735.25
62524	Big Mac Printing	198.32
62525	Parkersburg Printing Co.	2,701.50
62526	Chapman Printing Co. Inc.	162.96
62528	Health Communications Inc.	463.56
62530	Dell Computer Corp.	36,354.59

To listen to this meeting, please refer to Tape dated 03-06-08

Wood County Commission Meeting
Held March 6, 2008

Please Print

1. Col Malcom
2. ED HOFMANN
3. DIANNE ANDERSON
4. Jim Reed
5. DWIGHT MARTY
6. STEVE NICELY
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