

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 13, 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. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the Wood County Commission approved the minutes of January 24, 2008.

At 10:45 A.M., the County Commission held a hearing in regard to the Bernice I. Richards, aka Bernice I. Wade Estate. All parties met in the conference room beside the Commission Office and agreed on a settlement. Information in regard to this hearing is on file in the Office of the County Administrator.

At 11:00 A.M., the County Commission met with Carrie Roe from the Humane Society. Ms. Roe informed the Commission that the next contract between the Society and Commission would be drafted by them. Ms. Roe also made a budget request.

At 11:30 A.M., the County Commission worked on the budget for the fiscal year 2008/2009.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of the following items to the Parkersburg High School Crew Team:

2 books
1 coin set

1 package of postcards
1 atlas

Said donation is to assist in a fund raising event for the Crew Team. 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 the donation of fifteen thousand dollars and zero cents (\$15,000.00) to Air Expo 2008. Said donation will assist in the operation of the Air Show to be held on September 28, 2008. Funds will be issued from the contingency line item in the General County Fund Budget. 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 the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to S.W. Resources. Said donation will assist in the 2008 "Harvest of Opportunities" Benefit Auction and will be issued from the lottery funds line item in the General County Fund Budget. 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 the donation of two thousand dollars and zero cents (\$2,000.00) to the Julia-Ann Historic District. Said donation will assist in the procurement of brochures advertising said District. Funds will be issued from the lottery funds line item in the General County Fund Budget. 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 the donation of one thousand dollars and zero cents (\$1,000.00) to the Center for

Aging and Health Care in West Virginia, Inc. Said donation will assist in the M.A.P. (More Active People) Program and will be issued from the lottery funds line item in the General County Fund Budget.

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 regard to the Governor's Highway Safety Program Grant Number F08-HS-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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 regard to the Governor's Highway Safety Program Grant Number F08-HS-03-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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 regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

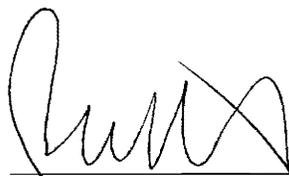
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 13, 2008

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| 62555 | Positive Promotions | 1812.70 |
| 62545 | FBINAA WV | 100.00 |

To listen to this meeting, please refer to Tape dated 03-13-08

Wood County Commission Meeting
Held March 13, 2008

Please Print

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| 1. | Paul L. Hicks, 289 |
| 2. | BOB D. RICHARDS |
| 3. | Karen S. Gorrell |
| 4. | Larry Richards |
| 5. | Carrie Rae |
| 6. | Lee Buckingham |
| 7. | Erin Marte |
| 8. | Jerry B. Deen |
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