

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 5, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, 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 Lorie Parsons who addressed the Commission regarding the cleanup of property owned by the James L. Cain Estate, of which Ms. Parsons is the Executrix. The property is located in Larkmead Addition in Lubeck Taxing District. Ms. Parsons stated she does not have the money to have the property demolished and has done the best she could to secure the structure.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that Lorie Parsons, Executor of the James L. Cain Estate, owner of property located at Larkmead Addition, Section A, Parkersburg, West Virginia, be given a thirty (30) day extension for the CLEAN-UP of said property. In the event the owner fails to comply with this ORDER by the aforementioned time period, the County Commission of Wood county reserves the right to advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approved landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the costs incurred by the County Commission of Wood County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to

enforce the Abandoned Building Ordinance of Wood County. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Robert Latstetter estate. Information in regard to this hearing is on file in the Office of the County Clerk.

At 10:45 A.M., the County Commission met with Neil Holmes to discuss the Wood County Parks and Recreation Commission Public Utility Board. Mr. Holmes informed the Commission that said board has been formed to handle the sewer system at Mountwood Park. He asked the Commissioners to appoint the board of three members to serve on the committee. Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, the County Commission of Wood County announced to all concerned that three (3) vacancies exist on the newly formed Wood County Parks and Recreation Commission Public Utility Board. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the names of Anthony N. Holmes, W. James Reed and Joe L. Fetty were placed in nomination. If appointed, Mr. Holmes' term will expire May 1, 2012, Mr. Fetty's term will expire on May 1, 2014 and Mr. Reed's term will expire May 1, 2010. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Gary Ferris who represented the Veterans Museum of the Mid-Ohio Valley. Mr. Ferris further explained in further detail the medal procurement program the museum is running and assured the Commission their recent donation of \$1,000.00 is not being wasted.

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 EXECUTE, the 2008/2009 Fiscal Year Contract for Services with the Mid-Ohio Valley Board of Health. Said contract is in the amount of ninety thousand dollars and zero cents (\$90,000.00). 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 made unanimous by Robert K. Tebay, did hereby AUTHORIZE the transfer of title of a vehicle belonging to the Wood County Assessor's Office to the Mid-Ohio Valley Regional Airport. Said vehicle is a 2000 Ford contour, VIN Number 1FAFP66L6YK117856. 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 made unanimous by Robert K. Tebay, did hereby AUTHORIZE Attorney C. Blaine Myers, on behalf of the County Commission, to draft an Agreement with Suddenlink Communications Regarding Cable Television Franchise Fees. The Commission further agreed in principle to remove any further fee amounts effective the date of the execution of said Agreement. 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 made unanimous by Robert K. Tebay, did hereby AUTHORIZE the Wood County Assessor to install security cameras on the third floor of the Wood County Courthouse. Said cameras will be paid for by the Assessor out of the Assessor's Valuation fund. 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 two thousand three hundred eighty-four dollars and twenty-five cents (\$2,384.25) which represents reimbursement to Wood County for expenses incurred during the months of February, 2008, in regard to the Stop Violence Against Women Grant

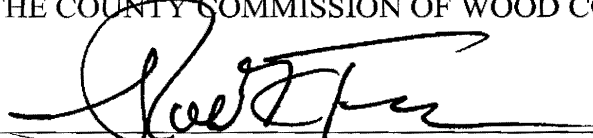
Number 06-VAW-008. Receipt of the aforementioned check is pursuant to Order appearing in Order Book 68, at Page 257 bearing the date of March 31, 2008 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission adjourned for lunch and met again at 2:00 P.M., for the public testing of election equipment and software. Information in regard to this matter is on file in the Office of the County Clerk.

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

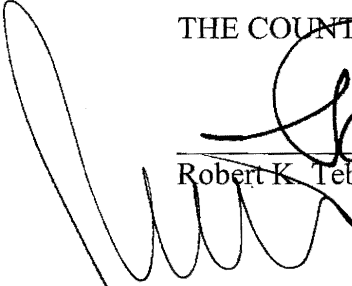
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Robert K. Tebay, President



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Rick Modesitt, Commissioner



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David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 5/1/08.

Wood County Commission Meeting  
Held May 5, 2008

Please Print

1. LORIE PARSONS
2. J. Baum
3. Kenneth Atkinson
4. Neil Holmes
5. GARY FARRIS
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