

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 22, 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 approximately 9:00 A.M., the County Commission met with Matt Harper who informed the Commission they are adding four lots to Wakefield Addition, Phase IV with this phase. He stated they will be asking for variances for the curbing so that it matches the rest of the subdivision, 90 degree lot lines and the length of Ambritt Drive. Bill Brown stated he is in agreement with the items Mr. Harpers presented. John Sines inquired of a road bond had been posted. Ed Hupp stated he has inspected the remainder of the streets from Phase II and the \$77,000.00 road bond he posted on that Phase can be rolled over to Phase IV and will be sufficient. Upon a motion made by John Sines, duly seconded by Ralph Blair, the application was deemed complete with variances for the curbing, the 90 degree lot liens and the additional length on the dead-end street.

Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Wakefield Addition, Phase 4 consisting of four (4) lots, is located in Lubeck Taxing District and is being developed by Conrad Development, LLC. Water and sewer facilities are being furnished to the aforementioned Wakefield Addition, Phase 4 by Lubeck Service District; all other utilities are being provided by the appropriate utility companies. A Homeowners' Association has been prepared for the maintenance and upkeep of the roads within the aforementioned Wakefield Addition, Phase 4.

After review of the aforementioned plat, 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, by Signature, the aforementioned plat giving APPROVAL to the Wakefield Addition, Phase 4 for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE payment to each Volunteer Fire Department in Wood County in the amount of five thousand dollars and zero cents (\$5,000.00) per department. Said payments are to be paid out of cable franchise fees received from Suddenlink Communications. An Order was prepared regarding this matter.

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 ORDER the EXECUTION of a PROCLAMATION proclaiming Friday, May 23, 2008 as "ALS/LOU Gehrig's Disease Awareness Day". 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of fifteen thousand dollars and zero cents (\$15,000.00) allocated to the Lubeck Public Service District. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of two thousand one hundred forty-four dollars and eighty-four cents (\$2,144.84) allocated to The WVUP Nursing School. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will not be in session on Monday, May 26, 2008, in observance of Memorial Day. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a letter to Mountain State Blue Cross Blue Shield approving the maintaining of service levels and rate structures for fiscal year 2008/2009. An Order was prepared regarding this matter.

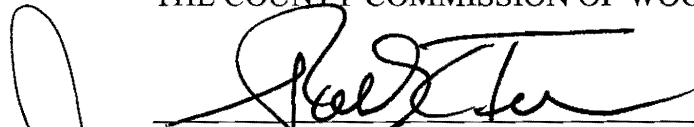
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay NOMINATED Steve Stephens, K.D. Merritt, Charles Meyers and Jack Horton for REAPPOINTMENT to the 911 Advisory Board. Said Nominations are pursuant to an Order 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. Said terms will expire on April 30, 2011. 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, with Rick Modesitt abstaining, did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the West Virginia Interstate Fair & Expo. Said funds will be issued out of the Contingency Funds. 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



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled May 22, 2008.

Wood County Commission Meeting
Held May 22, 2008

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