

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 6, 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 purchase 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 David Jon Tibbs – Parkersburg City District (2007 and 2008); JM Group LTD – Williamstown District (two for 2008) and for Evelyn Binegar Living Trust – Williamstown District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ada M. Winters – Parkersburg City District (2008).

At 10:30 A.M., the County Commission held a hearing in regard to the Donald E. Nutter estate. Attorney Jim Bradley was present. After discussion and testimony, the County Commission removed Donald E. Nutter as Administrator and appointed Patricia Toncray as Administratrix, CTA and probated the will for the Donald E. Nutter estate. Donald E. Nutter, Jr., Ronald Nutter, Okey Blosser, Vera Boyles and Carla Wells. Information in regard to this matter is on file in the Probate Office.

At 10:45 A.M., the County Commission met with Crystle Buchanan, from the Little Kanawha River Conservation District, who discussed the 2009 Lawn, Garden and Forestry Exposition. Ms. Buchanan asked the Commission for sponsorship for this event. After

discussion, 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 APPROVE a donation of two thousand five hundred dollars and zero cents (\$2,500.00) in funding for the Little Kanawha Conservation District, Parkersburg, West Virginia. Said funds are for the 2009 Lawn, Garden and Forestry Exposition and will be paid out of the General Fund Lottery Account. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of The Mid-Ohio Valley Health Department Clean Indoor Air Regulations. A copy of said Regulations is on file in the Office of the County Administrator's Office. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, presented a letter requesting permission to destroy the 2006 General Election ballots, expense statements, poll slips and all other election materials. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County does hereby ORDER that the said 2006 General Election ballots, expense statements, poll slips and all other election materials be destroyed in accordance with Chapter 3, Article 6, Section 9 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the twenty-two (22) months as provided by law. The aforementioned letter of request, signed by the said County Clerk, is attached to the Order that was prepared regarding this matter.

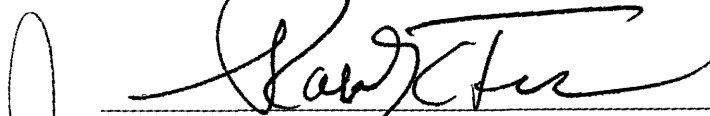
The County Commission of Wood County announced that the canvass for the November 4, 2008 General Election will begin on Monday, November 10, 2008 at 9:30 A.M. Said canvass will be held on the 4th floor of the Wood County Courthouse. An Order was prepared regarding this matter.

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 donation of a used 2000 Jeep Cherokee Sport, VIN Number 1J4FF48S1YL151231 to the City of Parkersburg to be utilized as a K-9 Unit by the City of Parkersburg. An Order was prepared regarding this matter.

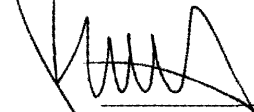
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled November 6, 2008.

Wood County Commission Meeting
Held November 6, 2008

Please Print

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| 1. | Jam M. Brady Jr | - Nutter Estate |
| 2. | Carla D. Welch | |
| 3. | Vera N. Boyles | - Nutter Est. |
| 4. | Okey Blosser | |
| 5. | Pat Patricia Tancray | |
| 6. | Ronald R. Nutter | |
| 7. | Donald & Ruth Jr. | |
| 8. | | |
| 9. | Attendees at 10:30 Probate Hearing | |
| 10. | | |
| 11. | Crystle Buchanan | Little Kanawha RC&D |
| 12. | Maryann Hollis | Humane Society of Parkersburg |
| 13. | | |
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