

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 2, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed orders, purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Arla Grandick – Williams District (2008); Stacy R. Drain – Lubeck District (2008); Randy Gainer – Parkersburg City District (2008); Zane Logston – Parkersburg District (2008) and Richard W. Thompson – Harris District (2008).

At 10:00 A.M. Brenda Blondin, Probate Office, addressed the Commission in regard to the Lucille McPherson Hart estate in regard to a waiver. The County Commission stated that there would need to be a final settlement filed. Gerald Townsend, Attorney will prepare the Order in regard to this matter.

At 10:30 A.M. the County Commission met with Bert Young and Ron Conner, representing veterans' organizations, in regard to Non-Smoking Regulations. Commissioner Modesitt read a letter from Attorney Blaine Myers stating the Commission does not have the authority to act on issuing a waiver for a club relating to the new non-smoking regulations. He advised them that they would have to approach the Legislature to change the law. Bert Young and Ron Conner thanked the Commission for looking into this issue for them.

At 10:45 A.M., the County Commission met with Jackie Purkey, Director of Horizons who asked the Commission to tear down a 4 unit garage located behind the county property on Williams Street.

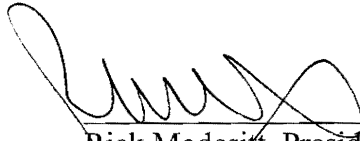
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the removal of a garage on County-owned property at 934 Williams Street, Parkersburg, West Virginia. Removal of said garage will be performed by the Wood County Maintenance Department following a site inspection. 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 passed, APPOINTED Matt Board, Fraternal Order of Police (replacing Kevin Hornbeck); Doug McLain, Parkersburg Police Department (replacing Steve Flinn) and David McClure, Camden Clark Memorial Hospital (replacing Iris McCrady) to the Wood County 911 Advisory Board. Said appointments 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. The terms for Mr. Board and Mr. McClure will expire on April 30, 2010 and the term for Mr. McLain will expire April 30, 2009. An Order was prepared regarding this matter.

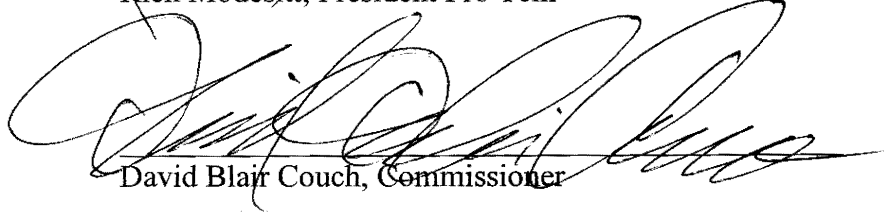
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled October 2, 2008

Wood County Commission Meeting
Held October 2, 2008

Please Print

1. Jackie Purkey-
2. Bert Young
3. Rod Conner
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