

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 9, 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 made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K Tebay, approved minutes of October 2, 2008.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Magnum Land Management, LLC – Vienna District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Unknown – Lubeck District (2008); William L. Stoops – Vienna District (2008); Charles E. Bibbee – Tygart District (2008) and for Kenneth James Dye – Harris District (2008).

At 9:30 A.M., the County Commission met with Rogena Simons, Letitia Cain, Michael Simons, LeAnn MacDougall and David MacDougall to discuss the Wanda Whipkey estate. Information in regard to this hearing is on file in the Probate Office.

At 10:13 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular

session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said Rick Modesitt, one of the Commissioners, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner met with Jamie Six, Mark Rhodes and Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Sections 6 and 7, of 1931, as amended. Said session also contained items of discussion that are considered attorney/client privileged. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:15 o'clock A.M. An Order was prepared regarding this matter.

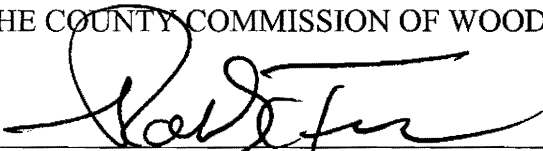
At 10:35 A.M., the County Commission met with Attorney Blaine Myers to discuss the potential Supreme Court hearing on the recent annexation ruling by Judge Beane.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, with David Blair Couch abstaining, did hereby AUTHORIZE the donation of eleven thousand sixty-five dollars and zero cents (\$11,065.00) to The Air Expo 2008. Said donation will be paid out of the Lottery funds in the General Fund Budget of the County. An Order was prepared regarding this matter.

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

APPROVED:

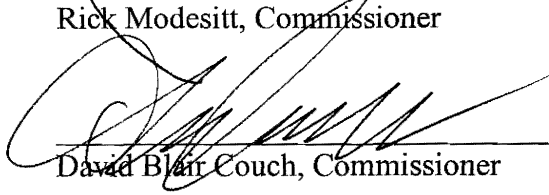
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting please refer to CD labeled October 9, 2008.

Wood County Commission Meeting
Held October 9, 2008

Please Print

1. Bogena Simons
2. Letitia Cain Letitia Cain
3. Michael Simons
4. LeAnn MacDougall
5. DAVID MacDougall J
6. Greg Smith -
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