

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 23, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, approved minutes of October 16, 2008 and October 20, 2008.

Jamie Six, Wood County Clerk addressed the Commissioners regarding their recent memo to all elected officials regarding two openings in the County Commission Office. He stated clarification was needed on the salary range so any interested employees would be aware of the pay.

At 10:40 A.M., the County Commission met with Ed Hupp, Emergency Management Director, who addressed the Commission regarding the Emergency Notification System. He stated he has a quote for \$14,775.00 with an annual fee of \$9,400.00 per year from a company called WARN. This company would also provide an on-line link that would allow cell phone users to add their numbers if desired. He stated the system is zip code based. He said most of the potential notifications revolve around flooding and hazardous material warnings. He said he has talked to other companies and the minimum annual charge any of those companies had was \$20,000.00.

The County Commission of Wood County upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Ed Hupp, Emergency Services Director, to negotiate with Software Computer Group, Inc., Charleston, West Virginia for the WARN (Wide Area Rapid Notification) System, Alert System for Wood County. Said WARN System was recommended by Ed Hupp, Wood County Emergency Services Director. An Order was prepared regarding this matter.

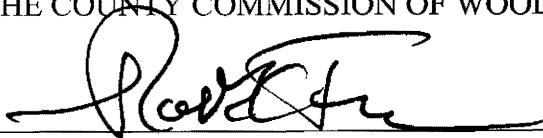
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, placed Ronnell Foose in nomination to the Central Boaz Public Service District. Said vacancy is due to the fact that Ronnell Foose's term expired October 1, 2008. Said vacancy is pursuant 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 term will expire December 16, 2014. 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 passed, reappointed Ronald J. Mullenix to the Union Williams Public Service District Board. Said appointment is pursuant to an Order appearing in Order Book 51 at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. The new term will expire November 1, 2014. An Order was prepared regarding this matter.

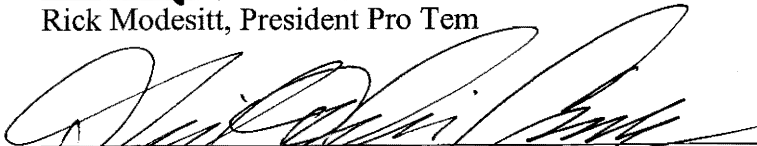
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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

Wood County Commission Meeting  
Held October 23, 2008

**Please Print**

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