

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 27, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

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

At 9:47 A.M., the County Commission, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, 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 David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator and Jason Wharton, Wood County Prosecutor. 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 of 1931, as amended to discuss attorney/client privileged information. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:03 o'clock A.M. An Order was prepared regarding this matter.

At 10:06 A.M., John Reed, Wood County Compliance Officer asked the Commission about their opinion on a possible waiver for a video lottery business. The Commission asked him to provide more information.

At 10:11 A.M., the County Commission met with Clint Pifer, C.L. Pifer & Associates to discuss several trails for possible grant monies. Kim Brought was in attendance and gave some insight. The Commission asked Mr. Pifer to provide them with a quote for services.

At 11:15 A.M., the County Commission met with Doug Hess, Chairman of the Local Emergency Planning Commission (LEPC) who discussed a citizens corps grant. His suggestion was that the Volunteer Action Center (VAC) should be used as the fiscal agent for the grant. The Commission asked for Wendy Tuck, Director of the VAC to ask the Commission to allow them to sponsor the grant.

At 11:18 A.M., Rich Shaffer, Wood County Assessor informed the Commission he attended an opening of Verizon Wireless on behalf of the Commission.

At 11:30 A.M., the County Commission met with Steve Parker who discussed the upcoming event called "The Gathering at Sweet Creek Festival".

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Equitable Sharing Agreement and Certification Form between the Wood County Sheriff's Office and The United States Department of Justice. An Order was prepared regarding this matter.

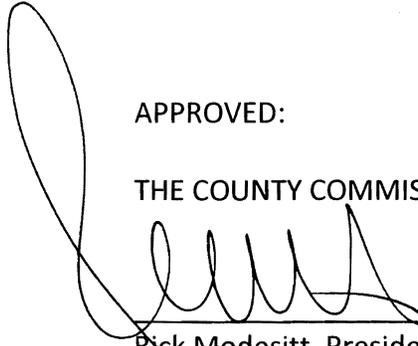
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE Wood County Prosecuting Attorney, Jason Wharton, to contact the attorney

representing James P. Weigle and notify him that the Commission is standing by a previous decision to deny an exoneration request made by Mr. Weigle. An Order was prepared regarding this matter.

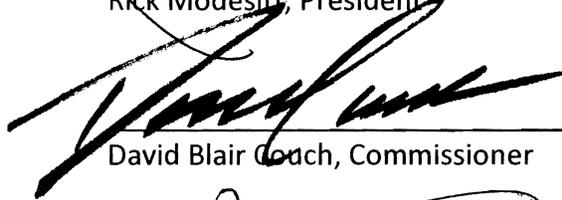
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled August 27, 2009.

Wood County Commission Meeting
Held August 27, 2009

Please Print

1.	Jerry Baughman
2.	Kimberly Broughton
3.	Jason Wharton
4.	CLINT FIFER C.L.FIFER & ASSOCIATES, LLC
5.	Steve Fisher
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