

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 13, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 28, 2009, June 1, 4, 8, 11 and 15, 2009.

At 10:00 A.M., the County Commission participated in the ground breaking ceremonies for Point Park.

At 10:40 A.M., the County Commission met with John Lininger from JLL Company who addressed the Commission regarding a possible solution to the management of the construction of the proposed Justice Center.

At 11:30 A.M., the County Commission met with Rich Shaffer, Wood County Assessor, who reported that his office has been using credit cards as a means of receiving fees for dog licenses. He stated it has been going very well.

At 11:45 A.M., the County Commission met with Virginia Donelson who asked the Commission for assistance in water testing costs. The Commission stated they will reschedule her in along with a representative from the Mineral Wells Public Service District.

At 11:55 A.M., the County Commission met with John Hoffman from Artsbridge and Abby Hurts from the Parkersburg Art Center to discuss the area becoming a certified arts

community. After discussion, the Commission agreed to be the sponsoring entity. 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 Artsbridge to apply for a grant through Capitol Link, Inc., Inwood, West Virginia, with The Wood County Commission serving as fiscal agent for said grant. Said grant application will be through the National Endowment For The Humanities and will be in the amount of fifty thousand dollars and zero cents (\$50,000.00). Capitol Link, Inc. will be paid a grant writing fee of six hundred dollars and zero cents (\$600.00) by the Commission. Upon successful acquisition of said grant, Capitol Link, Inc. will receive an additional two thousand four hundred dollars and zero cents (\$2,400.00) plus one percent (1%) of the total grant award. These fees will also be paid by The Wood County Commission. An Order was prepared regarding this matter.

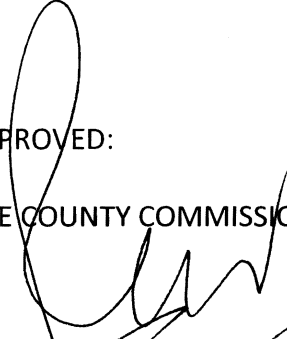
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, placed Greg Smith in nomination for reappointment to the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancies are pursuant to an Order appearing 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 new term will expire June 30, 2013. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby APPOINT Marty Seuffer, Wood County Administrator, as the official photographer for the Wood County Commission. An Order was prepared regarding this matter.

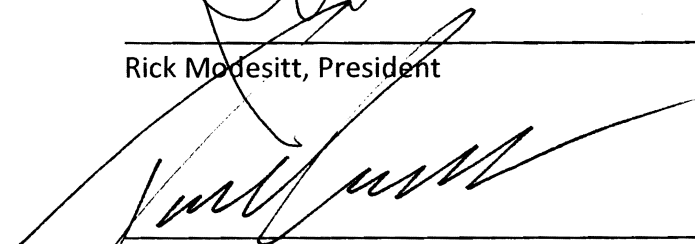
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

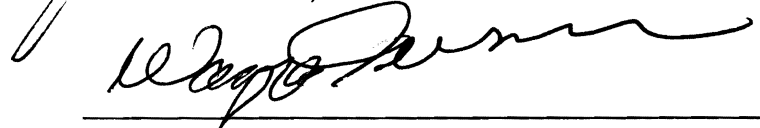
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled July 13, 2009.

Wood County Commission Meeting
Held July 13, 2009

Please Print

1.	VIRGINIA DOWELSON
2.	John Hoffman - Artsbridge
3.	Abby Heyhurst - Parkersburg Art Center
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