

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 18, 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 of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby ORDER the SUSPENSION of duties for Humane Officer and Deputy Wood County Assessor, Steven Whitehair. Said SUSPENSION of duties is effective immediately. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous Rick Modesitt, approved April 27 and 30, 2009 and May 4, 2009.

At 10:30 A.M., the County Commission held a hearing in regard to the Earl S. McDonald Sr. estate to discuss the final settlement. This hearing was continued.

At 11:00 A.M., the County Commission met with Richard Hartman with the U.S. Census Bureau presented the County Commission with information on the upcoming 2010 census. Commissioner Modesitt stated he invited Mr. Hartman to come before the Commission to bring them up to date on the project. He stated this will be the shortest census form ever to be filled out. It contains ten questions and must be filled out by everyone. He stated it is very important that every single person fill out the form and send it back in. He stated Census Day will be April 1, 2010. The forms will be mailed out March 14, 2010.

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 AUTHORIZE the purchase of playground equipment for The Fort Boreman Historic Park. Said equipment is being purchased from Davis Athletics LLC, Parkersburg, West Virginia at a cost of fourteen thousand nine hundred seventy-eight dollars and zero cents (\$14,978.00). 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 the sale of two (2) vehicles owned by the County Commission to the Central Telecommunications Center of Wood County (E-9-1-1). Said vehicles are currently in use by the Wood County Compliance Office and The Wood County Emergency Services Office. The vehicles are as follows:

2006 Dodge Durango SUV  
VIN Number: 1D4HB38N86F145438  
Sale Price: \$10,000.00

2003 Chevrolet Trailblazer SUV  
VIN Number: 1GNDDT135832305497  
Sale Price: \$5,000.00

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 the purchase of two (2) GMC Sierra trucks to be utilized by the Wood County Compliance Office and The Wood County Emergency Services Department. Said trucks are being purchased off the West Virginia Department of Administration Purchasing Division Statewide Contract Bid Sheet. Both trucks are being purchased from Matheny Motor Truck

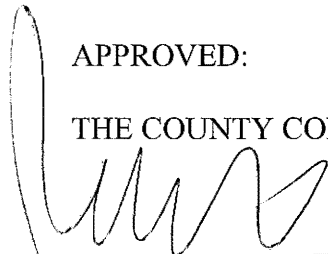
Company, Parkersburg, West Virginia, at a cost of twenty-eight thousand nine hundred sixteen dollars and ninety-three cents (\$28,916.93) and twenty nine thousand nine hundred ninety-eight dollars and zero cents (\$29,998.00) respectively. Said purchases are based upon The Wood County Solid Waste Authority dedicating fifteen thousand dollars and zero cents (\$15,000.00) towards the purchase of the truck for the Wood County Compliance Office and the sale of the two (2) present vehicles being utilized by the applicable departments to The Central Telecommunications Center of Wood County (E-911) at a combined total cost of fifteen thousand dollars and zero cents (\$15,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, approved the pay periods for the 2008/2009 Fiscal Year submitted by the County Clerk's Office. An Order was prepared regarding this matter.

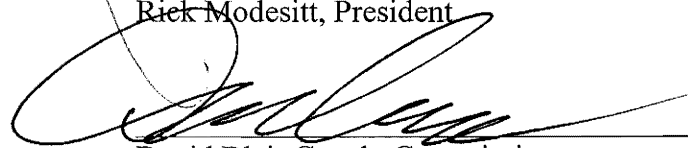
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

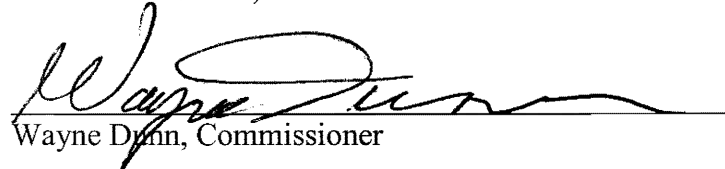
THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dynn, Commissioner

To listen to this meeting, please refer to DVD labeled May 18, 2009.

Wood County Commission Meeting  
Held May 18, 2009

**Please Print**

1. Andrew Tennant
2. Earl S. McDonald Jr.
3. Michael G. McDonald
4. Daren J. McDonald
5. Norman McDonald
6. Cheryl H. Montgomery
7. Clyde Montgomery
8. Robert Hartman - Census
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