

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 8, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 10:35 A.M., Jamie Six, County Clerk and County Clerk employees Melody Ross and Mark Rhodes met with the Commission for a public hearing regarding the Magisterial Redistricting plan.

At 10:45 A.M. the County Commission had a lengthy discussion regarding a request from the Sheriff for a budget revision from the Parkersburg Narcotic Task Force Assistance fund to his salary line item to fund one-time pay raises for four of his employees.

At 11:15 A.M., the County Commission adopted a Resolution regarding the endorsement of local workers relating to the Marcellus Shale. (Copy attached.)

At 11:30 A.M., Kerri Dunn from Pickering and Associates met with the Commission to request several change orders for the energy project.

The County Commission set a public hearing for January 23, 2012 at 10:30 A.M. in regard to the petition to close an unimproved and unused right-of-way in Tygart Taxing District. (Order A/881)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/881.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled December 8, 2011.

Wood County Commission Meeting
Held December 8, 2011

Please Print

1.	Mark King MARK KING
2.	GEORGE FOX
3.	Michael S. Burwell
4.	Gregory L. Lockhart
5.	Harold D. Brown
6.	JAMIE SIX
7.	KERI DUNN
8.	
9.	
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20.	

DECEMBER 8, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

A RESOLUTION TO SUPPORT THE UTILIZATION OF WOOD COUNTY WORKERS AND BUSINESSES IN THE CONSTRUCTION OF PIPELINES, DRILLING AND PROCESSING OF NATURAL GAS FROM MARCELLUS SHALE.

Whereas, the Marcellus Shale natural gas resource is one of the largest natural resources finds in recent years and Wood County workers, citizens, and businesses should benefit from the natural resources of their county and their state; and

Whereas, the drilling, transporting and processing of the gas from wells using different techniques for the capture of gas from Marcellus Shale will result in billions of dollars of gas being harvested, will require the investment of billions of dollars in the region and generate thousands of jobs and new businesses; and

Whereas, approximately two billion dollars per year is being spent on construction related to Marcellus Shale and employment and business opportunities created from Marcellus Shale activities should go to local workers and local businesses first; and

Whereas, the State of West Virginia is working to ensure that natural resources are harvested in an environmentally sound manner: the Wood County Commission is resolved to ensure that these same resources are harvested in a manner the benefits the people and the economy of Wood County and West Virginia through the hiring of fully trained, local workers in all aspects of the business and the utilization of local business whenever possible of this important West Virginian resource; and

Whereas, the Wood County Commission finds the current unemployment rates in this county and in this state reflecting loss of many good-paying jobs and the closing of good local businesses; and

Whereas, the Wood County Commission finds that employment of local residents and hiring of local businesses for all aspects of the Marcellus Shale could have a very positive impact on our unemployment rate and create new businesses and raise the standard of living of all of Wood County; and


Therefore Be It Resolved, the Wood County Commission supports the employment of local workers, contractors and businesses to the maximum extent possible and stands willing and able to provide any needed resources to ensure that the Marcellus Shale produced in our area benefits our community.

Be It Further Resolved, that the Wood County Commission requests that companies engaged in the above mentioned activities notify the Commission at any time should there be a lack of local qualified contractors, workers or businesses and give us the opportunity to assist to the fullest extent possible.

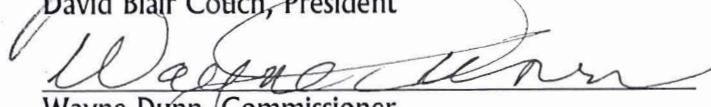
Signed in the Historic Wood County Court House on the 8th day of December, 2011 in Parkersburg, Wood County, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner



Wood County Commission

12/08/2011
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	PUBLIC HEARING ON MAGISTERIAL REDISTRICTING	JAMIE SIX, COUNTY CLERK
10:45 AM	DISCUSS RESOLUTION – SUPPORTING THE UTILIZATION OF WOOD COUNTY WORKERS AND BUSINESS IN THE CONSTRUCTION OF PIPELINES, DRILLING AND PROCESS OF NATURAL GAS FROM MARCELLUS SHALE	

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Discuss Change Orders for Justice Center
6. Vendor Preference
7. Discuss funding for PSHS bus trips
8. Purchase of fleet vehicles for Sheriff's Department
9. Discuss Mountwood Park funding

12/8/11
69/584

DECEMBER 8, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PETITIONERS WILLIAM LARUE, KAREN JACKSON AND
MARTHA NEWBERRY PRESENTED A PETITION TO CLOSE AN
UNIMPROVED AND UNUSED RIGHT-OF-WAY IN TYGART
TAXING DISTRICT.


ORDER

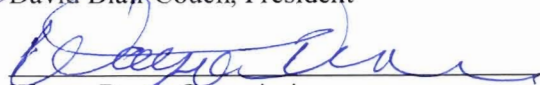
On this date, came Petitioners William Larue, Karen Jackson and Martha Newberry, representing themselves and presented to the County Commission of Wood County, a Petition to close a portion of an unimproved and unused thirty (30) foot right-of-way approximately two hundred seventy and ten one hundredths (273.10) feet on the right side and three hundred five (305) feet on the left side situate in Tygart Taxing District. The said thirty (30) foot right-of-way is situated between lot numbers 1, 2, 3, 5 and 6 of Sleepy Hollow Road in Parkersburg, West Virginia, and reflected on Tax Maps one hundred thirty-five (135) and one hundred thirty-eight (138).

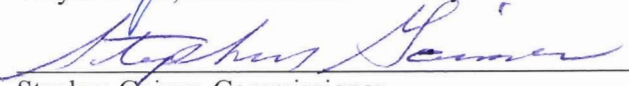
It appearing proper to the County Commission of Wood County, upon a motion duly made, seconded and passed, the aforementioned Petition, along with a copy of the tax map reflecting the said unimproved and unused right-of-way, is hereby ORDERED filed and this matter is hereby set for hearing on the 23rd day of January, 2012 at 10:30 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

12/8/11
69/589

30 feet wide

North on Meigs right
2/8/10 - right
7/11/09 - left
(2011)

November 18, 2011

Wood County Commission

#1 Court Square

Parkersburg, West Virginia 26101

Dear Commissioners,

We the undersigned hereby petition your commission to vacate, abandon and close the right of way as shown on the attached plat, known as Sleepy Hollow Road. The Parkersburg Planning Commission closed the city's portion of the same right of way, today in their regular session. This section was known as the northern section of the road. All of the adjoining property owners have signed this petition.

Respectfully Submitted,

William R Larue (County) 304-422-1161

William R Larue

Karen Jackson

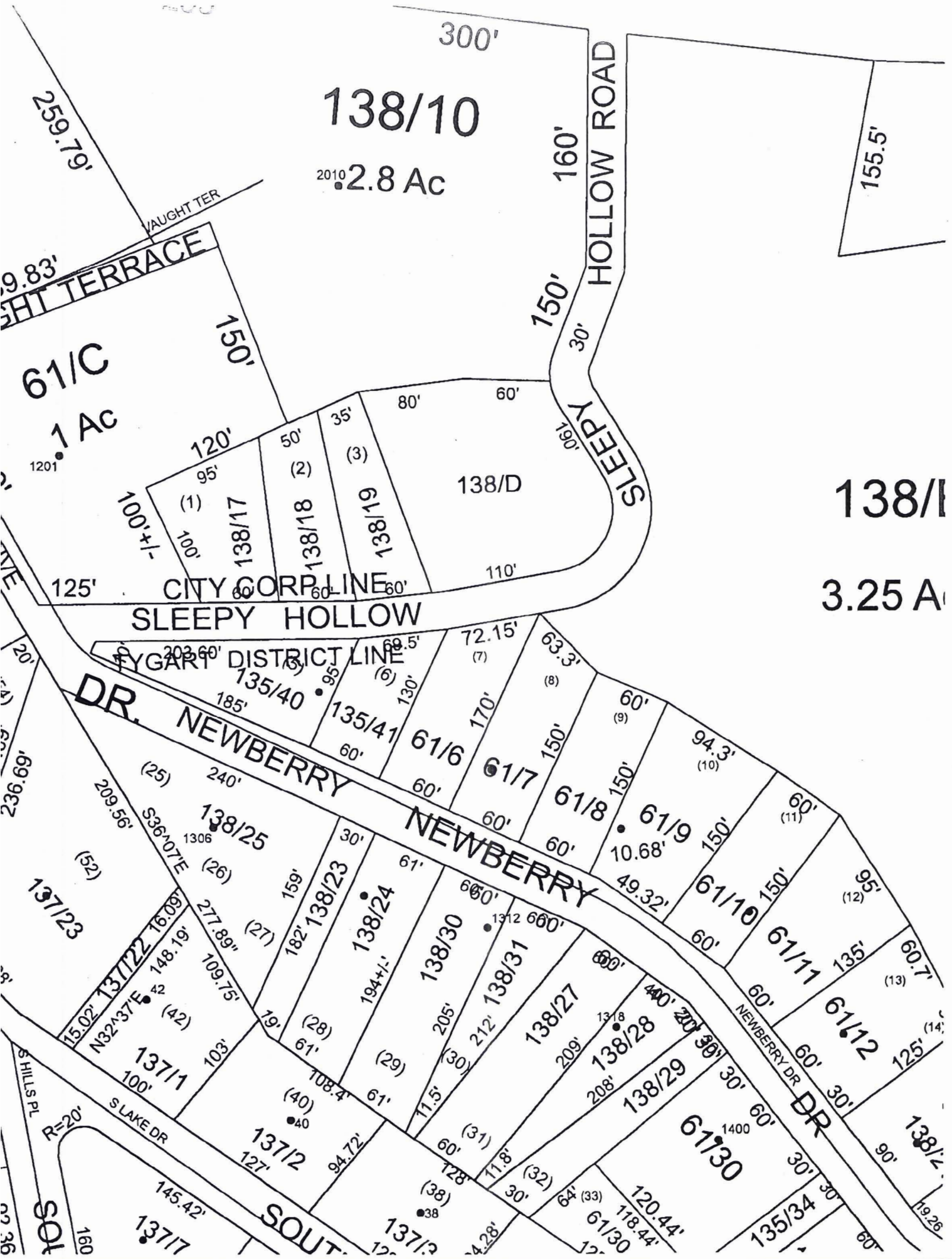
Karen Jackson

304-422-4213 (City)

Martha J. Newberry

Martha J Newberry

304-428-3862



138/10

2010 2.8 Ac

61/C
1 Ac

138/I

3.25 A

SLEEPY HOLLOW

HOLLOW ROAD
SLEEPY

SYGART DISTRICT LINE

NEWBERRY

NEWBERRY

NEWBERRY DR

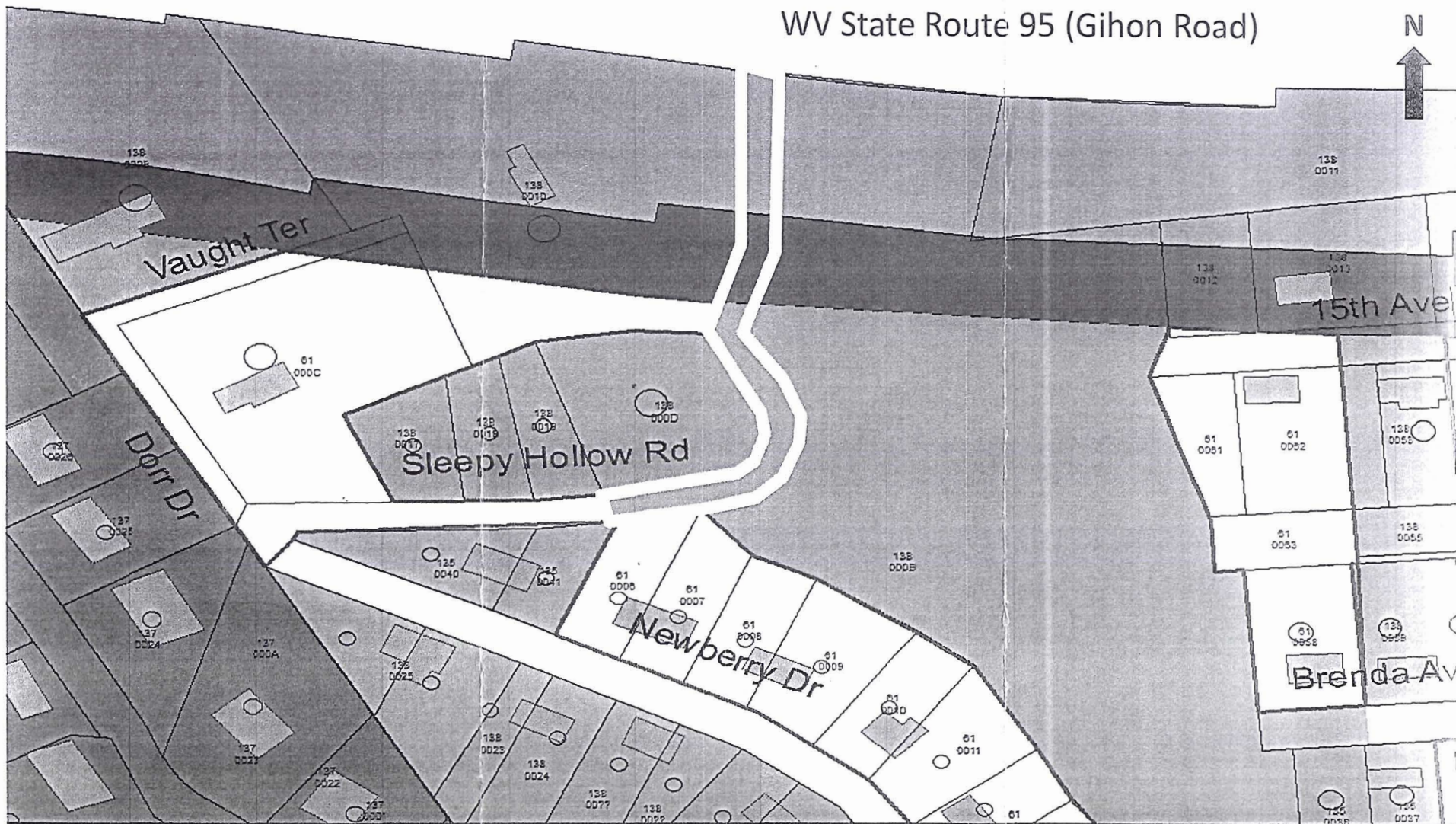
S LAKE DR

SOUT

S HILLS DR


105

Proposed Right-of-Way Abandonment Map: Sleepy Hollow Road







WV State Route 95 (Gihon Road)



 Portion of right-of-way to be abandoned

Zoning Districts

 Residential (R-2)	 Business (B-2)
 Residential (R-1)	 Residential (R-3)

12/8/11

69/584

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO - WIT:

I, Michael Burwell, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Transport Officer for the Wood County Sheriff's Department in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Michael J. Burwell

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 8th day of December 2011.

[Signature]
County Commission of Wood County

12/8/11
69/584

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Greg Lockhart, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Court Officer for the Wood County Sheriff's Department in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Greg Lockhart

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 8th day of December 2011.

[Signature]
County Commission of Wood County

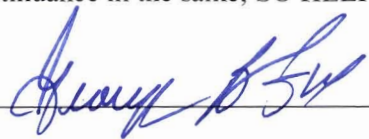
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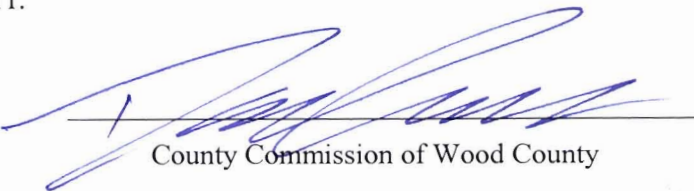
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, George Fox, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Court Officer for the Wood County Sheriff's Department in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 8th day of December 2011.


_____ County Commission of Wood County