

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

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 16, 2012

PRESENT: DAVID BLAIR COUCH, PRESIDENT (by phone)  
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.

The County Commission approved an Erroneous Assessment Application in regard to personal property for Marie P. Williamson. (Copy attached)

The County Commission authorized the closing of Fort Boreman Historical Park at 5:00 P.M. on August 18, 2012 at the request of the West Virginia State fire Marshall. The Parkersburg Homecoming will be sponsoring a fireworks display. (Order M/2062)

**AGENDA AND DISCUSSION ITEMS**

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

At 9:35 A.M., the County Commission placed Gary Thompson in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission. (Order A/1009)

At 10:15 A.M., the County Commission met with Bill Boyle from Dupont to discuss the County Energy Program for home energy efficiency that the County Commission is sponsoring and that Commissioner Dunn is a part of. Mr. Boyle expressed his appreciation for a recent donation of

\$2,000.00 to the program. Gary Thompson from WVU-P was also in attendance to discuss the program.

The 10:45 A.M. appointment to discuss the Wood County Sheriff's Office Annual Report was cancelled by the Sheriff.

At 11:05 A.M., the County Commission met with Dave Ashley and Mark Lewis from the Parkersburg/Wood County Convention and Visitors Bureau. They presented several Innovative Programming Grant Applications. The following events were approved for funding: City of Vienna WVSSAC High School Tournament, City of Vienna WVIAC College Softball Tournament, the USSSA WV 2013 Softball, the Blennerhassett Middle School Wrestling, the Wood County Sports Association Softball and Parkersburg South High School Basketball. (Order M/2067-B, M/2067-C, M/2067-D, M/2067-E, M/2067-F and M/2067-G)

At 11:30 A.M., the County Commission met with Tim Miller from the Mid-Ohio Valley Health Department along with several residents from Lubeck Hills Subdivision, Randy Atkinson from the Lubeck Public Service District and Tim Meeks from the Mid-Ohio Valley Regional Council to discuss a sewer problem associated with four properties located in the subdivision. No decisions were made except the County Commission committed to contacting local representatives to seek possible funding assistance. The Commission further requested a meeting in the future to discuss progress by the affected parties. (Handout is attached to these minutes.)

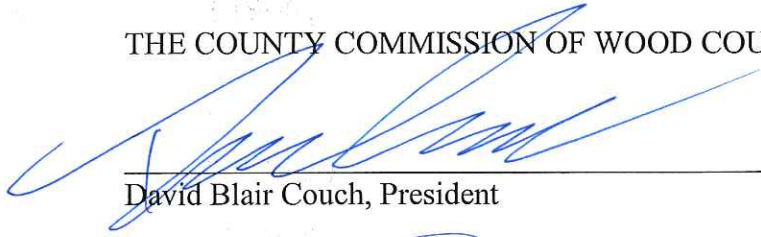
They adjourned.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1008, A/1009, M/2062, M/2063, M/2064, M/2065, M/2066, M/2067, M/2067-B, M/2067-C, M/2067-D, M/2067-E, M/2067-F, M/2067-G.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Wayne Dunn, Commissioner



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Stephen Gainer, Commissioner

To listen to these minutes, please refer to CD labeled August 16, 2012.

Wood County Commission Meeting  
Held August 16, 2012

Please Print

1.	BILL BOYLE, DuPont
2.	Gary Thompson, WVD-P
3.	DAVE Ashby
4.	Tim Miller - MOVHD
5.	Pam & Jim Hogue
6.	JAMES ARMSTRONG
7.	Randall L Atkinson
8.	Harry Marks
9.	Bill Jones
10.	Bob Sander
11.	Tim Meeks MOVRC
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

# LUBECK

## Public Service District

P.O. Box 700, Washington, West Virginia 26181-0700

Telephone (304) 863-3341

Facsimile (304) 863-3791

Thursday, July 12, 2012

 **COPY**

 **COPY**

Lubeck, WV 26181

Dear !

We have received several requests to extend sewer service to households in your neighborhood and have estimated the construction cost to serve the properties of the 4 petitioners. The estimate is summarized below:

### Cost Estimate

Item #	Quantity	Discription	Units	Price per	Total
1	1	Sewer Lift Station installed	ea	\$ 35,000.00	\$ 35,000.00
2	400	Installation of 400 lf force main	lf	\$ 5.00	\$ 2,000.00
3	300	8" Gravity Sewer Main	ea	\$ 50.00	\$ 15,000.00
4	2	8" Sewer Clean Outs	ea	\$ 250.00	\$ 500.00
5	1	Dog House Manhole @ Lois Lane	ea	\$ 2,500.00	\$ 2,500.00
6	1000	Grading and Seeding	SY	\$ 1.00	\$ 1,000.00
7	6	Concrete installation at Lois Lane	Cu/Yd	\$ 175.00	\$ 1,050.00
8	1	Related Costs, Engineering, Legal, Permits, Right of Ways etc.	Lump Sum	\$ 5,000.00	\$ 5,000.00
			Total		\$ 62,050.00

## Cost Share of Customers and Utility

### A. Total Estimated Cost of the Extension

A. Total Estimated Cost of Extension	\$61,381.75
B. Utility Share: (Estimated Total net revenue per customer calculated pursuant to Rule 5.5e.4 <u>\$3214.80</u> per customer X <u>4</u> Customers.	\$12,859.20
C. Customer Share: Estimated Cost to be paid by Customer	\$48,522.55

### Conditions

If the potential Customers shall deposit with the Utility, in advance, the total sum of \$48,522.55 a tap fee of \$500.00 per customer, and a \$63.00 security deposit per customer, the utility will apply for the necessary permit applications and begin construction as soon as possible.

When the "customer's share" referenced above is deposited with the Utility, the Utility will apply for the necessary permit applications and begin construction as soon as possible. If the actual cost to construct the extension is less than the estimated cost, the Utility will refund the difference to the original depositors. If the actual cost exceeds the estimated cost the Utility will bill the depositors for the difference. This difference must be settled before service can actually be connected.

The customers will be required to sign an extension agreement and an application for service and/or a user's agreement when the tap fees and deposits are made. The security deposit is refunded with interest following twelve consecutive months of full and timely payments for services rendered.

The customers, whenever reasonably possible, shall secure the rights-of-way and deliver them to the Utility free of charge.

The estimated start date of construction is September 1<sup>st</sup>  
The estimated duration of construction is 14 days

Should you have any questions you may contact Randall Atkinson or AJ Allen at 304-863-3341 between the hours of 8:00 AM and 4:00 PM Monday through Friday.

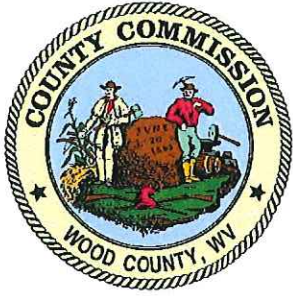
This main line extension estimate is made in accordance with Water Rule 5.5 of the Rules and regulations for the Government of Water Utilities.

I have included with this estimate a copy of the Sewer Rule 5.5 for your review.  
Sincerely,

Randall L. Atkinson  
General Manager



enc



# Wood County Commission

8/16/2012  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>9:35 AM</b>	NOMINATIONS FOR WOOD COUNTY DEVELOPMENT AUTHORITY, WOOD COUNTY PARKS AND RECREATION PUBLIC UTILITY BOARD, AND THE WOOD COUNTY PARKS AND RECREATION COMMISSION	
<b>10:30 AM</b>	DISCUSS ENERGY PROGRAM	BILL BOYLE, DUPONT
<b>10:45 AM</b> <i>- CANCELED -</i>	WOOD COUNTY SHERIFF'S OFFICE ANNUAL REPORT	SHERIFF JEFF SANDY
<b>11:00 AM</b>	DISCUSS INNOVATIVE GRANT APPLICATION	DAVE ASHLEY, CONVENTION AND VISITORS BUREAU
<b>11:30 AM</b>	LUBECK HILLS SUBDIVISION SEWER PROJECT	TIM MILLER, MID-OHIO VALLEY HEALTH DEPARTMENT
<b>General discussion items:</b>		

# Wood County Commission

SW  
aw

## Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **813786**

Tax Year: **2012**

Upon the application of **WILLIAMSON MARIE P** whose address is **2203 CAPITAL DR PARKERSBURG, WV 26101-6832** aggrieved by an erroneous assessment in **PARKERSBURG District (05)**, in the County of Wood, for the **2012** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A TAXPAYER CLERICAL ERROR THE 2010 HYUN VERA WAS REPORTED WHEN IT WAS ACTUALLY TRADED IN FOR THE 2011 HYUN TUCS. SEE ATTACHED.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	4	.777.10	2.912320	4	26,683
07/17/2012	PENDING EXONERATION	4	-428.11	2.912320	4	-14,700
			Adjusted Net Taxes			Adjusted Net Value
			348.99			11,983

x Marie Williamson Taxpayer 422 2091  
[Signature] Prosecutor  
Rich Stoff Assessor

[Signature] Commissioner  
[Signature] County Commission President  
[Signature] Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on Aug 16, 2012



8/16/12  
70/129

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED GARY THOMPSON IN NOMINATION TO FILL A VACANCY THAT EXISTS ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, placed Gary Thompson in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that R. Henry Elson submitted his resignation. The term will expire December 16, 2014. Said nomination 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

A/1009

8/16/12  
70/130

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
CLOSING OF FORT BOREMAN HISTORICAL PARK AT 5:00 PM  
ON AUGUST 18, 2012.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE the closing of The Fort Boreman Historical Park at 5:00 pm on August 18, 2012. Said closing is upon the request of The West Virginia State Fire Marshall. The Parkersburg Homecoming Committee will be sponsoring a fireworks display on the evening of August 18, 2012. The park will re-open with normal hours on August 19, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2062

AUGUST 16, 2012

8/16/12  
70/130

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$10,563.93 OF WHICH \$3,208.33 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand five hundred sixty-three dollars and ninety-three cents (\$10,563.93) of which three thousand two hundred eight dollars and thirty-three cents (\$3,208.33) represents reimbursement to Wood County for expenses incurred during the month of May, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 113 and bearing the date of July 9, 2012 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

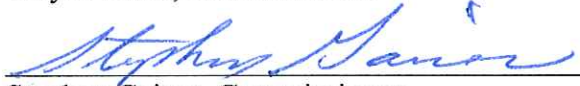
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2063

8/16/12  
70/130

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$10,563.93 OF WHICH \$2,864.95 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand five hundred sixty-three dollars and ninety-three cents (\$10,563.93) of which two thousand eight hundred sixty-four dollars and ninety-five cents (\$2,864.95) represents reimbursement to Wood County for expenses incurred during the month of June, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 117 and bearing the date of July 16, 2012 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

AUGUST 16, 2012

8/16/12  
70/130

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$10,563.93 OF WHICH \$3,221.25 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand five hundred sixty-three dollars and ninety-three cents (\$10,563.93) of which three thousand two hundred twenty-one dollars and twenty-five cents (\$3,221.25) represents reimbursement to Wood County for expenses incurred during the month of April, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 113 and bearing the date of July 9, 2012 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.


Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2065

8/16/12  
70/131

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$10,563.93 OF WHICH \$1,269.40 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09.

**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand five hundred sixty-three dollars and ninety-three cents (\$10,563.93) of which one thousand two hundred sixty-nine dollars and forty cents (\$1,269.40) represents reimbursement to Wood County for expenses incurred during the month of May, 2012, in regard to the Justice Assistance Grant Number 11-JAG-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 93 and bearing the date of June 11, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

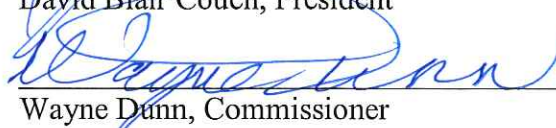
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

8/16/12  
70/131

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$326.51 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011.

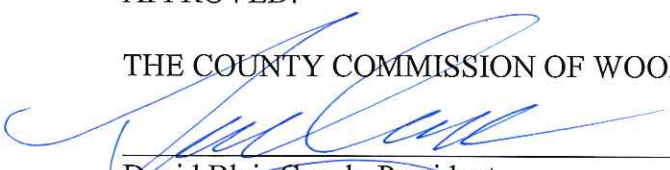
**ORDER**

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three hundred twenty-six dollars and fifty-one cents (\$326.51) which represents reimbursement to Wood County for expenses incurred during the month of June, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 115 and bearing the date of July 12, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.


Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2067

8/16/12  
70/131

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- CITY OF VIENNA WVSSAC HIGH SCHOOL TOURNAMENT - \$5,000.00

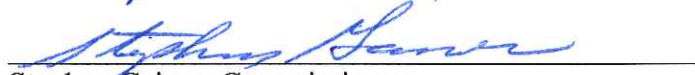
The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2067-B



8/16/12  
70/131

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- CITY OF VIENNA WVIAC COLLEGE SOFTBALL TOURNAMENT - \$5,000.00

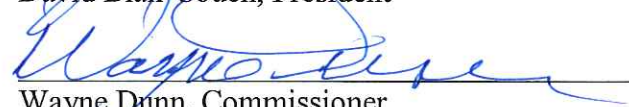
The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2067-C

8/16/12  
70/132

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- USSSA WV 2013 SOFTBALL - \$5,000.00

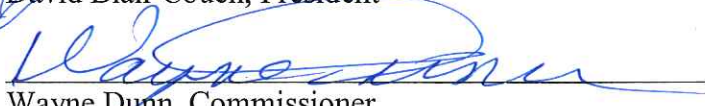
The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2067-D

8/16/12  
70/132

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- BLENNERHASSETT MIDDLE SCHOOL WRESTLING - \$1,500.00

The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2067-E

8/16/12  
70/132

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- WOOD COUNTY SPORTS ASSOCIATION SOFTBALL - \$2,000.00


The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2067-F

8/16/12  
70/132

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer passed, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- PARKERSBURG SOUTH HIGH SCHOOL BASKETBALL - \$5,000.00

The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2067-G

8/16/12  
70/128

AUGUST 16, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM WILLIAM GANDEE BE APPROVED. THE NEW ROAD NAME WILL BE WATOGA DRIVE.

**ORDER**

The County Commission of Wood County was in receipt of a New Road Name Request Form from William Gandee, to name the road to his residence WATOGA DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as WATOGA DRIVE is located off Ridgewood Drive in Northpoint Subdivision in Union District, Tax Map 83, Parcel A. The request by William Gandee is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by William Gandee, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

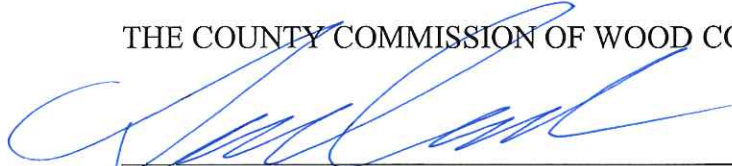
NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named WATOGA DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name

WILL PICK UP

Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



---

Wayne Dunn, Commissioner



---

Stephen Gainer, Commissioner

A/1008





STATE OF WEST VIRGINIA,  
COUNTY OF WOOD, TO WIT:

I JAMIE SIX, Clerk of the County Commission in and for the County of Wood and State of West Virginia, having a Seal, and the Officer in whose custody of files, books and records of said Office are required by laws of said State to be kept, do hereby certify that the attached and foregoing writing is a full, true and complete transcript and copy of

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM WILLIAM GANDEE BE APPROVED. THE NEW ROAD NAME WILL BE WATOGA DRIVE.

and the same appears of record in my said Office in ORDER BOOK 70, Page 128

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of said Office, at the City of Parkersburg, County of Wood and State of West Virginia, this the 30th day of AUGUST, 2010.

JAMIE SIX, CLERK  
WOOD COUNTY COMMISSION  
By: Ruth A. McQuinn  
Deputy



Jamie Six  
WOOD County 02:02:28 PM  
Instrument No 759498  
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