

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 18, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

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

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Monday, November 1, 1993, Thursday, November 4, 1993 and Monday, November 8, 1993.

On this date, the County Commission approved a Personal Property Improper for Industrial Carbide Saw Tool Corporation. The County Commission also approved Exonerations for Jno A. Johnson.

At 10:00 A.M., the County Commission met with Willard Shingleton in regard to a 12 foot alley located at 1902 Belle Street. Mr. Shingleton requested a easement. The County Commission will look into this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, WV. Attorney Beryl Cunningham represented the City of Parkersburg, Petitioner. After discussion, the County Commission approved the Petition and found the area proposed to be annexed is a proper subject for such annexation. A description of said property is described in the Order attached to these minutes. A list of those in attendance is attached to these minutes.

At 10:45 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, WV (Newberry, Dougherty and Nestler Properties and portion of Sleepy Hollow Road). A list of those in attendance is attached these minutes. After discussion, the County Commission continued this hearing until November 22,

1993 at 3:00 P.M. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission opened sealed bids for a four-wheel drive vehicle to be used by the Director of the Wood County Emergency Services/Building Inspector. Sealed bids were received from the following: Matheny Motor Truck Co. - 1994 GMC Jimmy - \$17,989.00; Wharton Cadillac/Olds Co. - 1994 Jeep Cherokee SE - \$16,932.27; Dils Motor Co. - 1994 Ford Explorer - \$19,900.00; McClinton Chevrolet-Imports Co. - 1994 Chevrolet Blazer - \$17,846.37; Astorg Motor Co. - 1994 Isuzu Rodeo - \$19,000.00; Louis Thomas Subaru, Inc. - 1994 (no description given) - \$13,900.00; and Superior Toyota/Suzuki, Inc. - 1994 Suzuki Sidekick JX - \$14,999.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission took the bids under advisement. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission opened the one sealed bid for the repair of record books located in the Office of the County Clerk. The one sole bid was from Casto & Harris, Inc., P.O. Box 189, Spencer, WV 25276 in the amount of \$18,744.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission took the bid under advisement. An Order was prepared regarding this matter.

On this date, Susan L. Stewart was sworn in as a part-time Civil Process Server.

On this date, Jean Grapes submitted a letter in regard to the high powered electric lines that are planned to be run along the Ohio River. Said letter is attached to these minutes.

On this date, the County Commission was in receipt of the Statement of Account for the period of May 1, 1993 to October 31, 1993 from Commerce Bank, Charleston, WV, in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. An Order was prepared

regarding this matter.

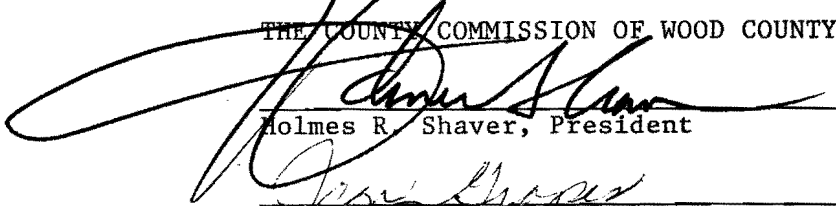
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, does hereby give approval to One Valley Bank, Charleston, WV, to replace Lost bond No. R-9652 registered in the name of Frederick L. Delp in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood, and the City of Wheeling, WV Single Family Mortgage Revenue Bond, 1984 Series A. Said action of this County Commission is pursuant to the letter of request received from One Valley Bank, Charleston, WV, and is following the review of the "Affidavit Agreement with Respect to Lost, Stolen or Destroyed Securities" and the "Bond for Securities Lost or Destroyed" provided by One Valley Bank along with their letter of request. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

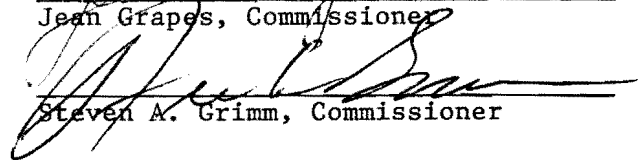
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 18, 1993

No. 17766	Dils Motor Company	\$ 24.26
17944	Miller Communications	41.45
17946	NOE Office Equipment	212.95
17947	Miller Communications	124.25
17953	Miller Communications	68.95
17954	Miller Communications	72.00
17955	Miller Communications	48.00
17987	Miller Communications	47.40
17988	Miller Communications	149.85
17995	Miller Communications	67.85
17999	Auto Works	8.49
18011	NAPA Auto Parts	61.10
18012	Broadwaters Motorcar	5.88
18013	WV State Police Academy	12.00
18031	Broadwaters Motorcar	44.99
18034	Lowe's Home Centers	16.46
18036	K-Mart	88.47
18039	K-Mart	12.85
18042	Fuller's Wholesale Electronics	54.50
18058	K-Mart	19.02
18059	Parks Hardware & Supply	28.96
18061	Parks Hardware & Supply	7.50
18065	Sturm Supply	24.90
18066	Sears Roebuck	159.99
18068	Robert's Inc.	17.90
18070	Eastern Police Supply	462.13
18071	Nugget Software	267.00
18072	Parkersburg Office Supply	221.48
18073	Parkersburg Office Supply	83.76
18077	Parkersburg Office Supply	28.19

Janet L. Luce
Judith Allman
Catherine Snyder
Clark Rice
Naomi Cale
David Blasingame

10:30

P. H. 10:45 A.M.

Jane Lee

Judith Allen

Elizabeth

Church

Brenda White

Clark R.

Mary Green

Sue Jones

Robert Lynch

Gennie Samp

David C. Lasinski

Naomi Cole

Approved:
THE COUNTY COMMISSION OF WOOD COUNTY
s/ Holmes R. Shaver
Holmes R. Shaver, President
s/ Jean Grapes
Jean GRapes, Commissioner
s/ Steven A. Grimm
Steven A. Grimm, Commissioner

IN RE: ANNEXATION OF PROPERTY BY MINOR BOUNDARY ADJUSTMENT, TYGART DISTRICT, WOOD COUNTY, WEST VIRGINIA
FINAL ORDER

This 18th day of November, 1993, Pursuant to the Order entered herein on the 15th day of October, 1993, this proceeding came on again for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, the City of Parkersburg, a municipal corporation, by Beryl A. Cunningham, its attorney.

In view of the findgs of fact made herein on October 15, 1993, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is.

ORDERED that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same is, hereby annexed, by minor boundary adjustment, to the Petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, said point being in the easterly line of Lot 4 of Southmoor Addition, as shown in Plat Book 14, Page 36, in the Office of the Clerk of the County Commission of Wood County West Virginia; thence, with the said line, and with the westerly line of Division Street Extension, in a southerly direction, to the line dividing the Lots 5 and 6 of the said Southmoor Addition; Thence, with the said dividing line, in a westerly direction, to the southwesterly corner of Lot 5 of the aforementioned Southmoor Addition; Thence, with the westerly line of the said Lot 5, and the westerly line of Lot 4 of the afore-mentioned Southmoor Addition, in a northerly direction, to a point in the existing Corporation Line of the City of Parkersburg, said point being in the westerly line of the said Lot 4; Thence, with the said existing Corporation Line, in an easterly direction, to the beginning, containing 0.26 acres, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS NO. 718, and is based on the plat of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 18th day of NOvember, 1993.

(SEE PHOTOSTAT BOOK 44J PAGE 266 for
COPY OF PLAT)

ENTER:
COUNTY COMMISSION OF WOOD COUNTY
s/ Holmes R. Shaver, President

IN RE: EXONERATION OF PERSONAL PROPERTY TAX TICKETS BY THE WOOD COUNTY COMMISSION.

This day the Wood County Commission exonerated the following personal property Tax tickets: Industrial Carbide Saw Tool Corp, ticket No. 2771-1993, Williams District. For tax years 1992 and 1993, trucks owned in were taxed and titled in another state and should not have been taxed in Wood County; Therefore, tickets should be impropered. Corrected suppl #33589 for \$1092.76 will be paid.

IN RE: JOHN R. SEATLER—REAPPOINTMENT—DATE OF OFFICE—MEMBER WOOD COUNTY DEVELOPMENT AUTHORITY
(AREA ROUNDTABLE BOARD)

Upon motion duly made, seconded and passed and the unanimous, this day the Wood County Commission reappointed John R. Seatler as a Member of the Wood County Development Authority (Area Roundtable Board) for the term ending in September 1994. With the approval of the County Commission, the said John R. Seatler

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

COUNTY CLERK
JAMIE SIX
424-1850

November 18, 1993

There was a meeting held November 16, 1993 for the affected property owners near the hydro-electric plant slated in the Belleville area of Wood County. They are planning to run high powered lines along the WV side of the Ohio River and across New England Ridge to the Washington Substation as shown on a proposed plat.

I am of the opinion that Wood County should have some benefits as there are certain disadvantages that will be created although neither WV nor Wood County is being served with the electricity, the plant, the lines and the substation are located in Wood County.

I would like to request our new Assessor, W.C. Parrish, seek information as to the plans of the State Tax Commissioner concerning the Belleville hydro-electric project.

I would like answers to questions such as: Will the State be setting a fee on the amount of electricity generated? If so, will they be sharing that with Wood County? What are the possibilities of the State giving the County authority to set a generated tax since they are running lines in Wood County?

If extra revenue can be generated, all property owners of Wood County could benefit by a decrease in their property tax. This request is not meant to imply that the hydro-electric plant is not welcome in Wood County as any project of this nature brings jobs and welcome revenue.

Jean Grapes