IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, OCTOBER 7, 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 approved an Exoneration for Danny L. Modesitt. The County Commission also approved Personal Property Impropers for Ronald A. Pepper, Kimberly Montgomery, Gregory Mitchell and Charlotte A. Moore.

At 9:30 A.M., the County Commission met with Betty Wyer to discuss a trailer she placed in a floodplain area. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, granted approval on an appeal presented by Ms. Wyer in regard to the Floodplain Ordinance for Wood County adopted by the County Commission on February 28, 1993, amended August 6, 1990. Ms. Wyer placed said trailer in Belleville, West Virginia in a floodplain area as defined by the Flood Insurance Rate Map provided by the Federal Emergency Management Agency. Due to the fact that the placement of said trailer was done out of ignorance of the Floodplain Ordinance, according to Ms. Wyer, the County Commission granted approval of her appeal pursuant to Section 8.2 Appeal Review Criteria, paragraph (1), item (ii) of the said adopted Floodplain Ordinance which states, "a determination that failure to grant the appeal would result in exceptional hardship to the applicant". A copy of Ms. Wyer's letter of appeal is attached to these minutes.

At 10:30 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District. The Petitioner was the City of Parkersburg, a municipal corporation, represented

by Beryl Cunningham. Helen Albright, Mayor of Parkersburg and Pastor Joe Ward from Tri-City Baptist Church were present. Pastor Ward informed the County Commission that the annexation was brought before his congregation and it was unanimously approved. Pastor Ward stated that they would have the added security of the City Police Department and the City Fire Department. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved the Petition. An Order which describes said property is attached to these minutes.

On this date, the County Commission, upon a motion duly made, seconded and passed, appointed Clarabelle Pierce (Republican) and Wanda Sams (Democrat) as Emergency Absent Voter Ballot Commissioners to perform the duties and functions as set forth in Chapter 3, Article 3, Section 5C of the West Virginia Code. These appointments are for the City General Election to be held in Wood County on Tuesday, November 2, 1993 and is pursuant to oral notification at a regularly scheduled meeting of the County Commission held on September 9, 1993 by Carole Jones, Wood County Circuit Clerk. 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 made unanimous by Holmes R. Shaver, ORDERED that, at this time, no bid would be awarded from the sealed bids received and that were opened by the County Commission on September 16, 1993 due to the recent knowledge received from Eastman Kodak Company of a penalty being imposed in regard to the Maintenance Agreement currently in place on the copy machine located in the Office of the Circuit Clerk of Wood County. The said penalty for withdrawing from said Agreement, according to Eastman Kodak, would be in the amount of \$194.00 per month for the remainder of such Agreement which is in effect until June 30, 1994. Said action taken by the County Commission in regard to sealed bids is pursuant to an Order bearing the date of September 16, 1993 at which time the County Commission took said bids under advisement

upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. 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 made unanimous by Holmes R. Shaver, ORDERED that a Special County Building Fund be created for the purpose of perpetual maintenance on County owned buildings; for the purpose of the possible purchase of a structure or structures for County use; and for the purpose of retiring the debt on the Wood County Judicial Building. The County Commission desires the amount of \$750,000.00 from the General County Fund budget be placed in the said Special County Building Fund. 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. 5 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 further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

dolmes R. Shaver, President

Jean Grapes, Commissioner

Steven A. Grimm, Commissioner

To the County Commission.

I Am replying to the letter I received on the 28th of Sept 93. I feel that I'm not quilty to this Violation due to the fact of Not Knowing. of these Flood laws, I have lived in this home for 25 years due to my Income Hardship I couldn't Keepthis huse up to standard. The house is overa loo years Old. So I deceded to put atrailor on my property. + I burnt My house down I put my land up for collateral in order to get me A better place to live my family help me to do this Also we tried to talk to A GAle Hartsthorn about this MAHER but the Answer was NO eitherdo what we we told or Idon's live in my home. The house was not likable Day Encome stray . I live on a very small In Come, there is no way that I can move Everything Istical up on my Property. I Telt I wasn't doing Anything wrong until It was Already done it they tell me I cantoo this. Because of the flood LAW. I'm Sorry Sor Any wrong doings But I made A Mistake Of Rot Knowing About these IAWS.

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Road by ohis
Butch of

Thonk you R. Wyn Mrs. Betty R. Wyn IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property By
Minor Boundary Adjustment
Tygart District, Wood
County, West Virginia

FINAL ORDER

This 7th day of October, 1993, pursuant to the Order entered herein on the 14th day of September, 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 findings of fact made herein on September 14, 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 the northeasterly corner of a tract of land described in a deed to Paul D. Rowley and Noel E. Keesor, as Trustees of The Tri-City Baptist Church, dated November 22, 1982, and recorded in Deed Book 777, Page 606 in the Office of the Clerk of the County Commission of Wood

County, West Virginia; Thence, leaving the existing corporation line, with the easterly line of the said parcel South 28 degrees 46 minutes East 587.84 feet to the right-of-way line of Interstate Route 77; Thence, with the said right-of-way line, South 74 degrees 53 minutes West 446.95 feet; Thence, South 69 degrees, 01 minutes West 199.05 feet to a point in the line of The Revised Plat of Grandview Manor No. 2 as shown in Plat Book 4, Page 119, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the line of the said Grandview Manor, North 62 degrees 48 minutes West 549.43 feet to a point in the line of Grandview Manor Addition, as shown in Plat Book 3, Page 104, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the line of the said Grandview Manor, North 61 degrees 14 minutes East 414.00 feet to the southwesterly corner of Lot 157 of the afore-mentioned Grandview Addition; Thence, with the westerly line of the said Lot 157, North 28 degrees 19 minutes West 141.13 feet to a point in the southerly line of Grandview Street; Thence, with the southerly line of Grandview Street, North 61 degrees 41 minutes East 70.70 feet to a point in the existing Corporation Line; Thence, with the existing Corporation Line, South 28 degrees 19 minutes East 140.58 feet; Thence, with the existing Corporation Line, North 61 degrees 14 minutes East 454.35 feet to the beginning, containing 9.29 acres, as shown on the attached plat, which is made a part of this description.

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

Dated this 7th day of October, 1993.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

Ats President

PURCHASE ORDERS SIGNED ON OCTOBER 7, 1993

No.	17567	T&H Hardware	\$ 7.77
	17681	Industrial Rubber Products	209.25
	17690	Assurance Business Forms	1921.21
	17694	The Engineering Supply Co.	31.44
	17726	Parkersburg Office Supply	127.46
	17768	Easton Printing Company	126.10
	17790	CWS	110.85
	17806	Channing L. Bete Co.	535.50
	17812	AES of Charleston, Inc.	70.29
	17814	WalMart Stores	137.64
	17815	Walter F. Stephens, Jr., Inc.	93.60
	17821	Viking Office Products	109.46
	17827	Sturm Supply, Inc.	4.00
	17829	Parkersburg Office Supply	445.05
	17839	Assurance Business Forms	492.60
	17850	Parkersburg Office Supply	28.84
	17851	Auto Works	64.56
	17852	NOE Office Equipment	7.87
	17858	Parkersburg Office Supply	504.00
	17859	Parkersburg Office Supply	19.70
	17860	Broadwaters Motorcar	53.83
	17861	Miller Communications	850.00
	17863	Parkersburg Office Supply	143.63
	17865	Broadwaters Motorcar	36.93
	17866	Automotive Repair Service	24.00
	17872	Viking Office Products	169.79
	17873	Broadwaters Motorcar	19.87
	17874	Casto & Harris	30.00
	17875	Parks Hardware & Supply	17.94
	17876	CWS	600.00
	17878	Custom Vans	29.85
	17880	Budget Termite & Pest Control	12.50