

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 31, 1994

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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, approved minutes from Monday, December 13, 1993 and Thursday, December 16, 1993.

At 10:00 A.M., the County Commission met with C. Blaine Myers, Attorney for the City of Parkersburg, in regard to a hearing on the Annexation of Property by Minor Boundary Adjustment, Tygart District. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, granted the Petition for annexation by minor boundary adjustment. A copy of the Final Order is attached to these minutes.

At 11:30 A.M., the County Commission met with Rich Shaffer from the Appraisal Office to discuss the Board of Equalization and Review hearings. Mr. Shaffer stated that the Commission would probably need three separate tables. Further discussion took place.

At 2:31 P.M., the County Commission went into Executive Session which is covered under Chapter 6, Article 9A, Section 4, (No. 2) of the West Virginia Code of 1931, as amended. They adjourned said Session at 2:40 P.M.

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 Precinct No. 32 which formerly voted at St. Margaret Mary School located on Dudley Avenue will now vote at Madison Grade School located at 1426 - 32nd

Street. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 10 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of December 8, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. 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 passed, placed Michael St. Clair and Carl Jarzynski in nomination to fill a vacancy on the Wood County Emergency Services Board. Said vacancy is due to Mr. Jarzynski's term expiring on February 1, 1994. An Order was prepared regarding this matter.

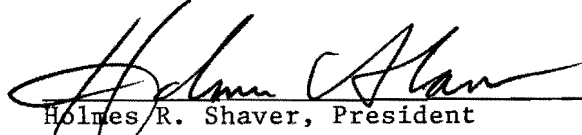
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, ORDERED that the portion of the 12 foot alley conveyed to the County Commission from the City of Parkersburg by Quit Claim Deed be conveyed to Willard S. Shingleton from the County Commission of Wood County by Quit-Claim Deed. The conveyance by Quit-Claim Deed is pursuant to an Ordinance of the City of Parkersburg in which a portion of a 10 foot alley and a portion of a 12 foot alley were vacated. The petitioner, Willard S. Shingleton, shall have the responsibility of having such Quit-Claim Deed prepared. A copy of said Ordinance vacating a portion of the 10 foot alley and a 12 foot alley located at 1902 Belle Street, Parkersburg, West Virginia, is attached to the Order, along with a copy of the Quit Claim Deed by and between the City of Parkersburg and the County Commission, that was prepared regarding this matter. Commissioner Grapes abstained from voting on the above motion due to the fact she is related to Mr. Shingleton. An Order was prepared regarding this matter.

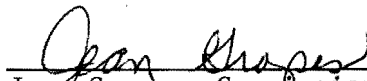
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to enter into an Equipment Lease Agreement No. 122893C1 and the Equipment Schedule No. 1 to the Equipment Lease Agreement by and between BI Inc. and the County Commission. Execution of said Equipment Lease Agreement and Equipment Schedule NO. 1 is for the purchase of one HES200 Host Computer System, forty BI90-9000 Field Monitoring Devices, forty BI90-9010 Transmitters, three 90-9020 Drive - BI Monitors and three 90-9018 Activators for use in the Home Detention Program for Wood County. The Home Detention Program currently has a host computer and thirty Field Monitoring Devices with Monitors and Activators; therefore, the execution of the said Equipment Lease Agreement will update the current monitoring system to forty field monitoring devices by allowing the said system to be traded in on a new system. The term of lease will be for thirty-six months with the total monthly payment to be in the amount of \$3,059.42. The execution of such Equipment Lease Agreement does not commit the County Commission beyond its fiscal year in which funding is appropriated; however, the intent of both parties shall be to continue for succeeding fiscal years through the end of the term of the Agreement except in the event funds are not appropriated at the commencement of each fiscal year for such continuation. An Order was prepared regarding this matter.


Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 31, 1994

No. 18218	Industrial Rubber Products	\$ 22.00
18280	Fuller Wholesale	8.60
18287	Universal Supply Company	306.00
18288	Universal Lighting Products	168.48
18292	Winans Sanitary Supply	32.33
18297	Brookwood Computer Industries	110.00

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

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission do now adjourn to meet in regular session, Monday, January 31, 1994, at 9:00 o'clock A. M.

Holmes R. Shaver

President

JANUARY TERM

SEVENTH DAY
MONDAY, JANUARY 31, 1994

JANUARY, 1994

At a regular session of the County Commission, continued and held for the County of Wood, at the Court House thereof, Monday, January 31, 1994, Present, Holmes R. Shaver, President of said Commission, and Jean Grapes and Steven A. Grimm, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Thursday, January 27, 1994, were read before the Commission, approved and ordered signed.

IN RE: ANNEXATION OF PROPERTY BY MINOR BOUNDARY ADJUSTMENT TYGART DISTRICT, WOOD COUNTY, WEST VIRGINIA.
(City of Parkersburg--Rockhold, Cole, Ash and Rockhold properties Tygart District Tax Map No. 61)

FINAL ORDER

This 31st day of January, 1994, pursuant to the Order entered herein on the 10th day of January, 1994, this proceeding came on again for hearing before the County Commission of Wood County, West Virginia; and this day January 31, 1994, came Petitioner, the City of Parkersburg, a municipal corporation, by C. Blaine Myers, its Attorney.

In view of the findings of fact made herein on January 10, 1994, this Commission accordingly concludes that the Petition herein is in proper form; 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:

Legal Description of Land to be Annexed

Four parcels of land in Tygart District, Wood County, West Virginia, more particularly described as follows:
Parcel 1:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly prolongation of the easterly line of Lot No. 10 of Allotment No. 2, Newberry Subdivision, recorded in Plat Book 8, Page 64, in the Office of the Clerk of the County Commission of Wood County, West Virginia, said point being 300 feet in a southerly direction at right angles from the center of State Route 95; Thence, leaving the existing corporation line, in a southerly direction, with the said line of Lot 10, its northerly prolongation, and its southerly prolongation, to the southeasterly corner of a tract of land described in a deed to John W. Rockhold, Jr., and Betty Jane Rockhold, dated May 13, 1988, and recorded in Deed Book 861, Page 285 in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a westerly direction, with the southerly line of the above-mentioned Rockhold tract, to the southwesterly corner of the said tract; Thence, parallel to and 30 feet westerly from the westerly line of the aforementioned Lot 10, in a northerly direction, to the existing Corporation line of the City of Parkersburg; Thence, with the said Corporation line, in a northeasterly direction, to the beginning, as shown on the attached plat, which is made a part of this description.

Parcel 2:

Beginning at a point in the existing Corporation line of the City of Parkersburg, said point being the northeasterly corner of Lot No. 17 of the Newberry's Subdivision No. 4, recorded in Plat Book 9, Page 35, in the Office of the Clerk of the County Commission of Wood County, West Virginia, Thence, in a southerly direction, with the easterly line of the said Lot 17, to a point in the northerly line of Newberry Drive; Thence, with the northerly line of Newberry Drive, in a westerly direction, to the southeasterly corner of the said Lot 17; Thence, in a northerly direction, with the westerly line of the said Lot 17, to a point in the existing Corporation Line of the City of Parkersburg, said point being the northwesterly corner of the said Lot 17, Thence, with the said Corporation line, in a northeasterly direction, to the beginning, as shown on the said attached plat, which is made a part of this description.

ORDERS-Wood County Commission, West Virginia

495

JANUARY Term,

MONDAY, JANUARY 31, 1994
SEVENTH Day

JANUARY 19 94

AGASSI & HARRIS, INC., CHARLESTON, W. VA., RECORDER NO. 921261-91

Parcel 3:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being the northeasterly corner of Lot No. 15 of Newberry's Subdivision No. 4, recorded in Plat Book 9, Page 35, in the Office of the Clerk of the County Commission of Wood County, West Virginia, Thence, in a southerly direction, with the easterly line of the said Lot 15, to a point in the northerly line of Newberry Drive; Thence, with the northerly line of Newberry Drive, in a westerly direction, to the southwesterly corner of a tract of land described in a deed to John W. Rockhold, III, single, dated February 17, 1986, and recorded in Deed Book 830, Page 75 in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a northerly direction, with the westerly line of the aforementioned tract, to a point in the existing Corporation Line of the City of Parkersburg, said point being the northwesterly corner of the afore-mentioned tract, Thence, with the said Corporation line, in a southeasterly direction, to the beginning, as shown on the attached plat, which is made a part of this description.

Parcel 4:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the southerly line of Newberry's Subdivision No. 4, recorded in Plat Book 9, Page 22, in the Office of the Clerk of the County Commission of Wood County, West Virginia, and said point being in the southerly prolongation of the westerly line of Lot 31 of the said Newberry's Subdivision No. 4; Thence, in a northerly direction, with the said westerly line of Lot 31 and its southerly prolongation, to a point in the southerly line of Newberry Drive; Thence, with the southerly line of Newberry Drive, in an easterly direction, to the northeasterly corner of a tract of land described as "second" in a deed to Robert L. Ash and Colleen B. Ash, husband and wife, dated April 26, 1955, and recorded in Deed Book 388, Page 471 in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a southerly direction, with the westerly line of the above-mentioned Ash tract and its southerly prolongation, to a point in the existing Corporation Line of the City of Parkersburg; Thence, with the said Corporation line, in a westerly direction, to the beginning, 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 instruments 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 31st day of January, 1994.

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

(SEE PHOTOSTAT PAGES IN BOOK 44K PAGE 306 FOR COPY OF PLAT IN ITS ENTIRETY)

IN RE: ADJOURNMENT OF REGULAR SESSION OF THE COUNTY COMMISSION TO CONVENUE INTO AN EXECUTIVE SESSION.
Holmes R. Shaver, President of the Wood County Commission, announced to the governing body, that is, the Wood County Commission, and all those present, that under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, and at his request, that he would now move to adjourn the regular session of the Commission to convenue in an EXECUTIVE SESSION, and Jean Grapes and Steven A. Grimm, County Commissioners, concurring therein and constituting a majority vote of said governing body, said regular session of the Commission did adjourn to convenue in an EXECUTIVE SESSION.

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 31st day of January, 1994, at 2:31 o'clock P.M., in Room 203, of the Wood County Court House, Parkersburg, West Virginia, Holmes R. Shaver, Jean Grapes and Steven A. Grimm, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said Holmes R. Shaver, President of said Commission, and Jean Grapes and Steven A. Grimm, County Commissioners, proceeded to discuss the matter for which the EXECUTIVE SESSION was had, to discuss matters which have been determined important and necessary for the smooth and efficient operation of the County, covered under Chapter 6, Article 9A, Section 4, (No 2) of the West Virginia Code, of 1931, as amended.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 2:40 o'clock P.M.

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

ENTERED: January 31, 1994.

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF THE APPROVAL OF THE REQUEST FOR REVISION TO APPROVED BUDGET IN REGARD TO REVISION NO. 10 IN THE GENERAL COUNTY FUND BUDGET FOR THE FISCAL YEAR 1993/1994.

O R D E R

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 10 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order appearing in Order Book 55, at Page 471 and bearing the date of December 8, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission.

A Copy of said Approval is attached to this Order and should be made a part thereof.

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

(SEE PHOTOSTAT PAGES IN BOOK 44K PAGE 307 FOR COPY OF BUDGET REVISION APPROVAL IN ITS ENTIRETY)