

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 19, 1994

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

ABSENT: JEAN GRAPES, COMMISSIONER

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

On this date, the County Commission approved an Exoneration for Roger & Cynthia Thompson - Williamstown District.

At 9:45 A.M., the County Commission of Wood County opened sealed bids for the replacement of the roof on the Law Enforcement and Maintenance Building located at 328 Avery Street, Parkersburg, West Virginia. The following bids were received.

1. Tri-State Roofing & Sheet Metal Company
P.O. Box 188
Davisville, WV 26142
Bid: \$21,406.00
2. Foam Coat Roofing and Coatings, Inc.
P.O. Box 149
Davisville, WV 26142
Bid: \$24,450.00

Opening of said bids is pursuant to an Order appearing in Order Book 56, at Page 51 and bearing the date of August 22, 1994 at which time the County Commission ORDERED that the bid be let, and is further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel in which sealed bids were requested. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and

passed, the County Commission of Wood County took the said bids under advisement. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Attorney Robert K. Tebay, III, representing the City of Parkersburg in regard to the Annexation of Property by Minor Boundary Adjustment, Parkersburg District, Wood County, West Virginia. The County Commission finds that the Petition for said annexation is in proper form and that said property be annexed, by minor boundary adjustment, to the petitioner and accordingly the corporate limits of the City of Parkersburg, be and the same, be changed by virtue of said annexation. A copy of the Order that was prepared, describing the property, is attached to these minutes.

Mr. Tebay then proceeded with a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Lubeck District, Wood County, West Virginia. The County Commission finds that the Petition for said annexation is in proper form and that said property be annexed, by minor boundary adjustment, to the petitioner and accordingly the corporate limits of the City of Parkersburg, be and the same, be changed by virtue of said annexation. A copy of the Order that was prepared, describing the property, is attached to these minutes.

At 11:00 A.M., the County Commission met with Marlene Martin from Marietta Memorial Hospital. Ms. Martin informed the County Commission that medical services are available to the County at Marietta Memorial Hospital.

At 2:00 P.M., the County Commission met with Toni Tiano to

discuss a budget revision in regard to the Community Traffic Safety Program Grant No. 94-HS-07. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a letter addressed to the Criminal Justice and Highway Safety Office, Charleston, West Virginia, requesting a budget revision in regard to the Community Traffic Safety Program No. 94-HS-07. The said letter requests that the amount of two thousand three hundred thirty-two dollars and twenty-nine cents (\$2,332.29) be transferred from the Travel/Training category to the Equipment category. Approval of such a request would allow for the purchase of radar units for the Wood County Sheriff's Department, the City of Parkersburg's Police Department and the City of Vienna's Police Department. An abundant supply of radar units for the above-stated Departments is deficient; therefore, the approval for such purchase would enable the said Departments to use the said radar units in conjunction with their traffic safety and speed enforcement programs. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 94-DC-023. No expenditures were made by the County during the month of August, 1994. In addition to the Request

for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of the Grant Contract Agreement between the Criminal Justice and Highway Safety Division, Charleston, West Virginia, and the County Commission in regard to the Drug Control and System Improvement Grant No. 94-DC-023. The said Drug Control and System Improvement Grant will allow the continuance of the D.A.R.E. (Drug Abuse Resistance Education) Program by the Wood County Sheriff's Office for an additional twelve (12) month period beginning August 1, 1994 and continuing through July 31, 1995. Funding in the amount of eight thousand seven hundred eighty-three dollars and fifty-one cents (\$8,783.51) approved under the said grant will provide overtime compensation for the existing deputy, assigned by the Sheriff, to carry out the said D.A.R.E. Programs for the County's four (4) elementary schools. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 56 and bearing the date of August 29, 1994 at which time a Resolution was adopted authorizing Holmes R. Shaver, President of the County Commission, to enter in to the said Grant Contract Agreement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Kay Williams,

Deputy, County Clerk's Office to discuss a Precinct change. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, ORDERED that Precinct 33 be moved to the Beechwood Presbyterian Church, 703 - 30th Street, Parkersburg, West Virginia, due to the closing of Beechwood Grade School, 728 1/2 - 29th Street, Parkersburg, West Virginia. A Legal Notice, prepared by the Clerk of the County Commission of Wood County, reflecting the said change will appear in both The Parkersburg News and The Parkersburg Sentinel on a later date. Placement of said Legal Notice is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. 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. 1 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 30 and bearing the date of July 28, 1994 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, ORDERED that the amount of four hundred thousand dollars (\$400,000.00) be taken from the Special County Building fund and utilized to purchase a Repurchase Agreement at United National Bank,

Parkersburg, West Virginia. The purchase of the said Repurchase Agreement will earn interest at the rate of 4.70% and is for a twelve (12) month period. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, ORDERED that the amount of three hundred thousand dollars (\$300,000.00) be taken from the Special County Building Fund and utilized to purchase certificates of deposit at Commercial Banking & Trust Company, Parkersburg, West Virginia. As reflected in the attached Truth-in-Savings Disclosure, the said County Commission of Wood County purchased certificate of deposit number 5000531662 in the amount of one hundred thousand dollars (\$100,000.00); purchased certificate of deposit number 5000531663 in the amount of one hundred thousand dollars (\$100,000.00) and purchased certificate of deposit number 5000531399 in the amount of one hundred thousand dollars (\$100,000.00). The said certificates of deposit were purchased for a twelve (12) month period with the maturity date being September 19, 1995. The interest rate for the said certificates of deposit is 4.70% with an annual percentage yield of 4.78% and interest will be compounded quarterly. The early withdrawal penalty is three months' interest on the amount withdrawn. The said certificates of deposit have been placed in a safety deposit box at the Commercial Banking & Trust Company, Parkersburg, West Virginia. An Order was prepared regarding this matter.

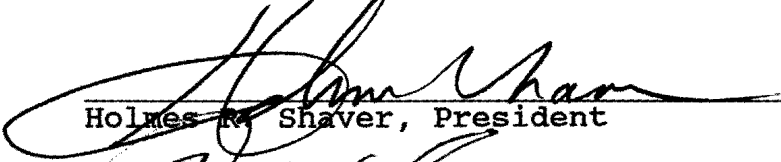
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with

the procedure policy for appointments to board and authorities; the County Commission, upon a motion duly made, seconded and passed, placed Larry Hoffman in nomination for reappointment to the Central Boaz Public Service District Board. Mr. Hoffman's term expires October 1, 1994. Said nomination is further pursuant to an Order bearing the date of September 15, 1994, at which time the vacancy was announced. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes M. Shaver, President


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 19, 1994

No.	19009	D.A.R.E. America	\$ 3828.35
	19138	Big Mac Printing	225.00
	19143	Blennerhassett Hotel	1935.35
	19181	Stuart Oil	3610.95
	19185	Dils Ford	150.00
	19188	Northwestern Disposal Company	48.36
	19191	Goodyear Auto Service Center	12.75
	19196	Lowe's Home Centers	53.31
	19197	Casto & Harris	175.40
	19198	Casto & Harris	677.20
	19200	Universal Lighting Products	336.00
	19203	Parkersburg Office Supply	2.73

19205	Parkersburg Office Supply	31.65
19206	Broadwaters Motorcar	55.13

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

FINAL ORDER

This 19th day of September, 1994, pursuant to the Order entered herein on the 22nd day of August, 1994, th is proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, the City of Parkersburg, a municipal corporation, by Robert K. Tebay III, its Assistant City Attorney.

In view of the findings of fact made herein on August 22, 1994, 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 Lubeck, 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 dividing line between Lot 36 and Lot 37 of the Otis L. Bradford Estate, as shown in Deed Book 45, Page 243, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the said Corporation Line, North 46 degrees, 28 minutes East 654.72 feet to the northeasterly corner of a tract of land described in a deed to James M. Beckett, Jr. and Edna Mae Beckett, husband and wife, dated May 14, 1970, and recorded in Deed Book 574, Page 598, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the easterly line of the said parcel, South 46 degrees 48

minutes East 720 feet, more or less, to a point in the existing Corporation Line of the City of Parkersburg, said point being 300 feet in a northerly direction at right angles from the line of Fourth Avenue; Thence, with the said Corporation line, South 71 degrees, 58 minutes West 441.83 feet; Thence, South 62 degrees 30 minutes West 179.59 feet to a point in the easterly line of a tract of land described in a deed to Delmar Eugene Munday and Doris Munday, husband and wife, dated February 16, 1993, and recorded in Deed Book 916, Page 649, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the easterly line of the said Munday tract: North 57 degrees 50 minutes West 195 feet, more or less, to the northeast corner of the said tract; Thence, with the northerly line of the said Munday tract: South 44 degrees 30 minutes West 150.00 feet, to the northwest corner of the said tract, said point being the southeasterly corner of a tract of land described in a deed to Jon Michael Beckett, dated December 30, 1981, and recorded in Deed Book 765, Page 394, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the southerly line and the westerly line of the said parcel, the following courses: South 03 degrees 36 minutes West 50.75 feet; South 41 degrees 30 minutes East 10.38 feet; North 54 degrees 20 minutes West 33.00 feet; South 45 degrees 36 minutes West 58.00 feet; North 54 degrees 20 minutes West 12.00 feet; South 45 degrees 36 minutes West 46.00 feet; North 57 degrees 40 minutes West 299.38 feet to the northwest corner of the said tract, said point being in the northerly line of Lot 36 of the afore-mentioned Otis L. Bradford Estate, and in the existing Corporation Line of the City of Parkersburg; Thence, with the northerly line of the said Otis Bradford Estate, and with the existing Corporation Line of the City of Parkersburg, North 45 degrees 10 minutes East 299.99 feet, to the beginning 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 19th day of September, 1994.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

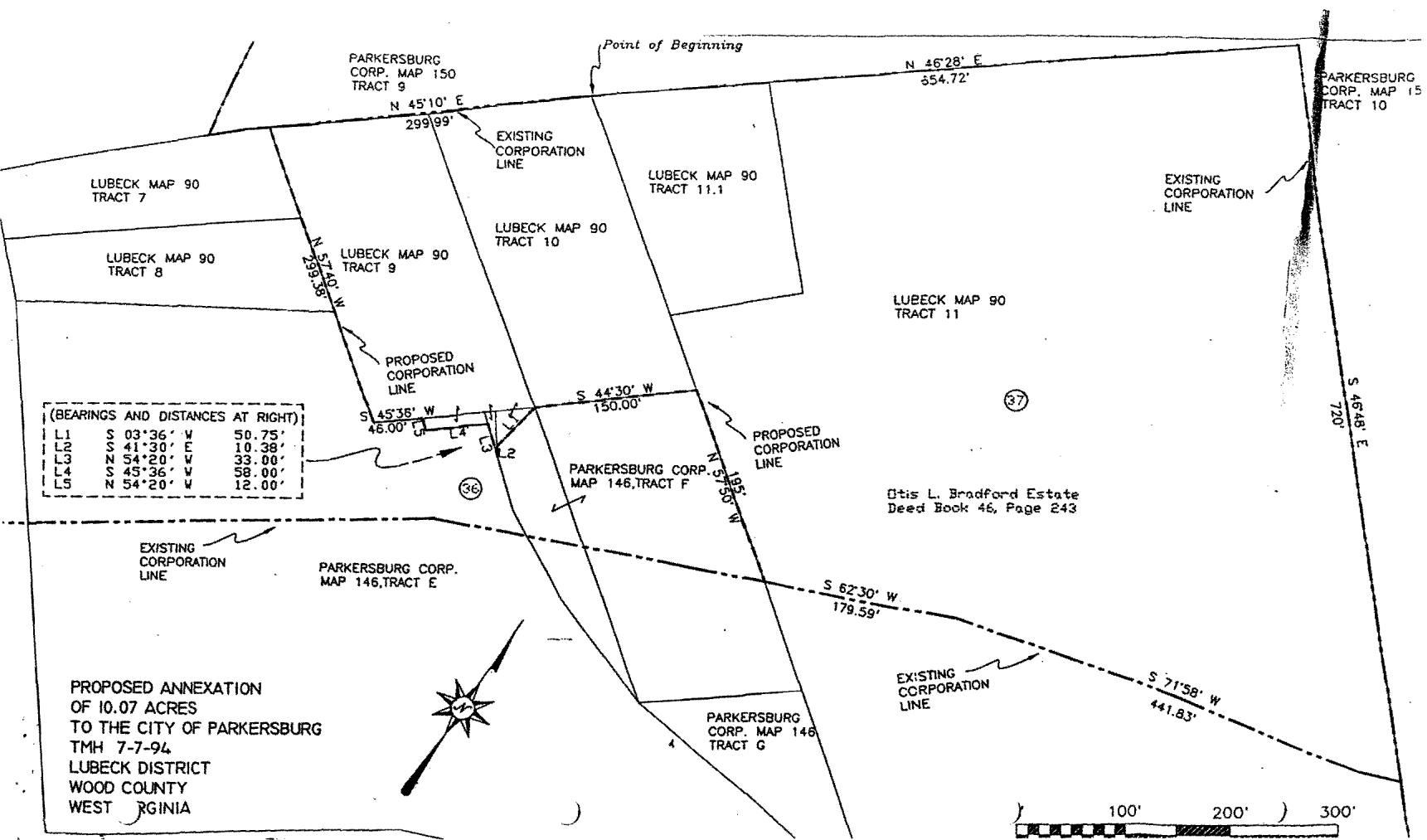
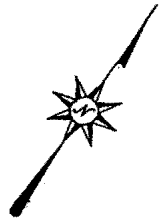
By


Its President

(BEARINGS AND DISTANCES AT RIGHT)

L1	S 03°36' W	50.75'
L2	S 41°30' E	10.38'
L3	N 54°20' W	33.00'
L4	S 45°36' W	58.00'
L5	N 54°20' W	12.00'

PROPOSED ANNEXATION
 OF 10.07 ACRES
 TO THE CITY OF PARKERSBURG
 TMH 7-7-94
 LUBECK DISTRICT
 WOOD COUNTY
 WEST VIRGINIA



IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

FINAL ORDER

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ORDERED that the following described property, formerly situate in District of Parkersburg, 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 150 feet northerly from the northerly line of Park View Drive (Spring Brook Drive) and in the westerly line of Lot 155 of Block 3 of Shattuck Heights Addition, as shown in Plat Book 3, Page 13, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, and with the westerly line of Lots 155 and 154 of the said Shattuck Heights Addition, in a northerly direction to the northwesterly corner of Lot 154 of the said Shattuck Heights Addition; Thence, with the northerly line of the said Lot 154, in an easterly direction, to the westerly line of Crescent Avenue; Thence, with

the westerly line of Crescent Avenue, in a southerly direction, to the southeasterly corner of Lot 155 of the afore-mentioned Shattuck Heights Addition; Thence, with the southerly line of the said Lot 155, in a westerly direction, to a point in the existing Corporation Line of the City of Parkersburg, said point being 150 feet northerly from the northerly line of Park View Drive; Thence, with the existing Corporation Line of the City of Parkersburg, in a westerly direction, to the beginning, containing 0.476 acres, as shown on the attached plat, which is made a part of this description.

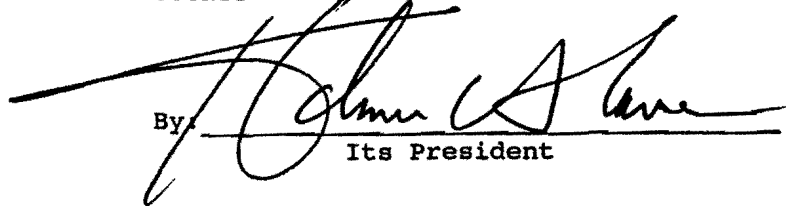
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 19th day of September, 1994.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

BY

A handwritten signature in black ink, appearing to read "John A. Love", is written over a horizontal line. The signature is fluid and cursive.

Its President

EXISTING CORPORATION LINE

PROPOSED CORPORATION LINE

BLOCK 3 OF SHATTUCK HEIGHTS ADDITION PLAT BOOK 3, P. 13

CRESCENT AVENUE

PARK VIEW DRIVE

PARK VIEW DRIVE

Point of Beginning

150'

146/59

146/60

87'-1/2"

83'-1/2"

141'

142'-1/2"

(153)

(156)

(157)

(150)

(133)

(134)

(161)

(162)

(163)

(164)

(165)

(168)

(166)

(167)



100' 200' 300'



PROPOSED ANNEXATION TO THE CITY OF PARKERSBURG
PARKERSBURG DISTRICT, WOOD COUNTY, WEST VIRGINIA
TMH 7-20-94
PARKERSBURG DIST MAP 146, PARCELS 59,60
LOT 154,155 OF BLOCK 3, SHATTUCK HEIGHTS ADDITION
AREA=0.476 ACRES