

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 17, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, July 27, 1995. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, the County Commission approved minutes from Monday, July 31, 1995.

At 9:30 A.M., the County Commission met with Dee Scritchfield from the Western District Guidance Center. On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Lease Agreement by and between the County Commission of Wood County and the Western District Guidance Center, Inc. The property being leased to the Western District Guidance Center, Inc. is located on Mission Drive, Lubeck District, Parkersburg, West Virginia. The term of the lease is for a one-year period beginning on March 1, 1995 and continuing to February 29, 1996 and the rental is in the sum of one dollar and 00/100ths (\$1.00) payable annually on or before the first day of March of each year. Maintenance costs and utilities are to be paid by Western District Guidance Center, Inc. An Order was prepared regarding this matter.

On this date, the County Commission met with David G. Palmer,

Attorney for Stephanie M. O'Donnell and moved her appointment and qualification as Administratrix c.t.a.d.b.n. of the estate of Alma L. Wenmoth, deceased, in the place and stead of Robert M. Wenmoth, Jr., who was qualified as Administrator c.t.a., of said estate, declining by paper writing filed. Said estate is being reopened to file an amended appraisement. It appearing proper to do so, Stephanie M. O'Donnell is hereby qualified as c.t.a.d.b.n, and by order of the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes bond was waived. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing to close a portion of 32nd Street, Vienna. Attorney William Crichton represented Lexington Park. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission continued said hearing until Thursday, September 7, 1995 at 10:30 A.M.

On this date, the County Commission discussed letter of request dated July 31, 1995 from Philip Gilchrist. Mr. Gilchrist requested \$50,000.00 to help pay for grading and placing slag on the roads that needed to be made for this year's fair (West Virginia Interstate Fair & Exposition). Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, the County Commission instructed Mr. Gilchrist to get in-kind labor.

On this date, the County Commission of Wood County was in receipt of the fully executed Memorandum of Understanding by and between the County Commission of Wood County and the West Virginia

Regional Jail and Correctional Facility Authority in regard to housing Wood County inmates at the Central Regional Jail. Receipt of said fully executed Memorandum of Understanding is pursuant to an Order appearing in Order Book 56, at Page 286 and bearing the date of July 27, 1995 at which time the said Memorandum of Understanding was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, came Edna Barker and Eleanor Boyd, and REQUESTED that the County Commission of Wood County grant a right-of-way on an abandoned unnamed public road to allow the Mineral Wells Public Service District to provide water and sewer service to the Barker property. The said Barker property is located off Route 21 (below Post Mill Apartments) in Mineral Wells, West Virginia, and depicted as Lot A-2 on the attached copy of the tax map. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby grant permission to the aforementioned request for a right-of-way on an abandoned unnamed public road to allow the Mineral Wells Public Service District to provide water and sewer service to the said Barker property more commonly known as Parcel A-2 of Map 90, Slate District, Mineral Wells, West Virginia. As per the attached letter from the Mineral Wells Public Service District, the Barkers are to provide a legal right-of-way, staked and marked as such by a licensed bond surveyor and made out in the name of the Mineral Wells Public Service District. Jean Grapes abstained from voting on the aforementioned motion. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Memorandum of Understanding by and between the County Commission of Wood County and the West Virginia Regional Jail and Correctional Facility Authority in regard to housing Wood County inmates at the South Central Regional Jail. Receipt of said fully executed Memorandum of Understanding is pursuant to an Order appearing in Order Book 56, at Page 286 and bearing the date of July 27, 1995 at which time the said Memorandum of Understanding was signed by Jean Grapes, 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 duly made, seconded and passed, ORDERED that Exoneration No. 4138, found in Order Book 56, at Page 271 and bearing the date of July 13, 1995, pertaining to real property be VOIDED due to incorrect information. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Curtis D. & Pamela B. Causie and is in Slate District. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, as President, to sign the Annual Utilization of Real Property Report on the operation and maintenance of the H.P. Dils Building, 211 Sixth Street, Parkersburg, West Virginia, being used by the Mid-Ohio Valley Health Department. Said Annual Report is pursuant to Contract No. SA-III-WV-516 entered into by and between The United States of America and the Wood County

Commission. 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

  
Jean Grapes, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 17, 1995

No.	20101	Kustom Signals	\$ 12,105.00
	20102	Laser Technology	3,894.00
	20220	Easton Printing	77.75
	20263	Broadwaters Motorcar	157.35
	20267	Assurance Business Forms	491.25
	20271	Mahone Tire Service	77.78
	20275	Broadwaters Motorcar	5.32
	20276	Broadwaters Motorcar	90.26
	20277	Broadwaters Motorcar	25.97
	20281	Wal-Mart	244.68
	20284	NOE Office Equipment	111.85
	20288	Mahone Tire Service	52.65
	20289	Vienna Cleaners	178.79
	20290	Miller Communications	132.00
	20292	Broadwaters Motorcar	12.40
	20298	Wal-Mart	198.00
	20309	Broadwaters Motorcar	200.00
	20314	Lowe's Home Centers	191.97

ADDENDUM TO MINUTES OF AUGUST 17, 1995

On this date, William Crichton presented an Order filing a petition to close a portion of 32nd Street, Parkersburg District, Wood County, West Virginia. The County Commission, finding it proper to do so, Ordered that said Petition be filed and further Ordered that a hearing be held on the 17th day of August, 1995 at 10:00 A.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
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Steven A. Grimm, Commissioner

  
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Holmes R. Shaver, Commissioner