

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 6, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
HOLMES R. SHAVER, COMMISSIONER

ABSENT: 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 Holmes R. Shaver and passed, approved minutes from Thursday, January 30, 1995.

On this date, the County Commission approved a Personal Property Improper for Ronald E. & Cheryl A. Ledoux - Vienna District.

At 9:30 A.M., Jason Harper and Norm Lucas were sworn in as Deputy Assessors.

At 9:45 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 9 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and

passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 9). Also present were Jim Kinnett and Jim Cochran.

At 10:00 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 11 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 11). Also present were Jim Kinnett and Jim Cochran.

At 10:15 A.M., the County Commission held a Public Hearing on

the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 15 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 15). Also present were Jim Kinnett and Jim Cochran.

At 10:30 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 18 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel

to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 18). Also present were Jim Kinnett and Jim Cochran.

At 10:45 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 22 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County

Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 22). Also present were Jim Kinnett and Jim Cochran.

At 11:00 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Lot No. 57 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Lot No. 57). Also present were Jim Kinnett and Jim Cochran.

At 11:15 A.M., the County Commission held a Public Hearing on the public necessity of the exercise of the right of eminent domain by the Wood County Development Authority in regard to Railroad Right

of Way at the Intersection of 13th Street and Grand Central Avenue, City of Vienna, Wood County, West Virginia. Attorney Jack Bailey represented the Wood County Development Authority. The County Commission was in receipt of the certificate of the publisher stating that the notice was published. There was no person or persons present objecting; the entire parcel to be developed as an industrial site contains 16 acres, more or less, and the total size of all the parcels as to which the Authority proposed to exercise the right of eminent domain is no more than two acres, which is less than 1/4 of the parcel to be developed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, in her official capacity as President to sign the Order authorizing the Wood County Development Authority to exercise the right of eminent domain as to the proposed acquisition of the parcel of land located in the City of Vienna, Wood County (Railroad right of way). Also present were Jim Kinnett and Jim Cochran.

On this date, and pursuant to an Order appearing in Order Book 56, at Page 145 and bearing the date of January 5, 1995, Jean Grapes, in her official capacity as President appointed Paul E. Stewart to be the County Commission's representative on the Northwestern Area Agency on Aging. Mr. Stewart will be replacing Janet Frazier who was appointed by President Grapes on January 5, 1995. 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.14 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 140 and bearing the date of December 22, 1994, at which time the Request for Revision was signed by Jean Grapes, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a Proclamation of the Wood-Washington-Wirt Interstate Planning Commission in which it is stated that the said Interstate Planning Commission continues to support the development of Corridor D, specifically the construction of Alignment C and urges its timely completion. An Order was prepared regarding this matter.

On this date, Carl Butcher was sworn in to the Wood County Emergency Services Board.

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. 13 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 137 and bearing the date of December 15, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission at that time.

At 11:30 A.M., the County Commission adjourned to sit as the Board of Equalization and Review. At this time, they met with Donzel Davis to discuss property located in Union District, Map 110, Parcel A5.

At 1:00 P.M., the Board met with William Russell to discuss property owned by him and his wife, Lura Russell. Said property is located in Clay District, Map 400, Parcel K3A.

At 1:30 P.M., the Board met with Ray and Ruth Deem to discuss property located in Walker District, Map 570, Parcels C & H; Map 620, Parcels F & G and property located in Clay District, Map 140, Parcel F.

At 2:30 P.M., Joseph Bowser failed to show for his appointment with the Board to discuss property located in Parkersburg District, Map 121, Parcels 88 & 90.

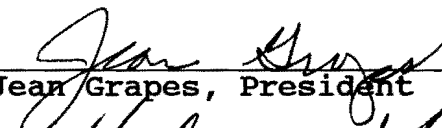
At 3:30 P.M., the Board of Equalization and Review adjourned. At this time, the County Commission held a hearing in regard to the Ted A. Rake estate. Virginia Rake, Administratrix has filed and recorded an appraisal and Final Report with the Clerk of the County Commission. The following claim has been filed - Charleston Area Medical Center c/o HealthCare Financial Services, Inc., Charleston, WV in the amount of \$26,542.46. It appearing to the Commission that the said claim was untimely filed, and it further appearing to this Commission that upon review of said Final Report there are no assets to pay said claim filed. Therefore it is hereby Ordered that said claim is disallowed and that Virginia Rake be discharged and the surety on her bond released.

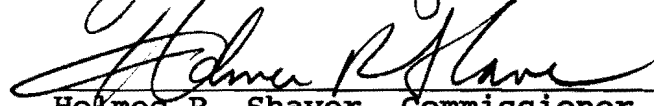
Having no further scheduled appointments or business to attend to the County Commission adjourned at 4:00 P.M.

Approved:



## THE COUNTY COMMISSION OF WOOD COUNTY

  
 Jean Grapes, President

  
 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 6, 1995

No. 19492	Viking Office Produts	\$ 63.10
19585	Tri-State Roofing & Sheet Metal	372.00
19618	C.R. Malcom & Associates	326.58
19660	Graphics Printing	115.68
19661	K-Mart	37.20
19666	Casto & Harris	18.25
19667	Parkersburg Office Supply	120.00
19668	Broadwaters Motorcar	6.07
19670	Parkersburg Office Supply	246.84
19685	S.W. Graphics	7.20