

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 5, 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, approved minutes from Monday, December 19, 1994. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, December 29, 1994.

On this date, the County Commission approved Personal Property Improvers for Maleta G. Miller - Vienna District and Joyce G. Statler - Lubeck District.

On this date, the County Commission approved Exonerations for Jeffrey A. & Jody L. Fitcher - City District; Howard & Coral Spencer - Clay District; Stephen C. Bird - City District and Williams District; Mary J. Carney et al, Carl E. Troy, Agent - Union District; Carl & Mary Burkey - City District and Clifford F. Malley, Jr. - Union District.

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, Jean Grapes is hereby elected as President of the Wood County Commission for the year of 1995.

Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, Steven A. Grimm is hereby elected as President Pro Tem of the Wood County Commission for the year of 1995, to serve in the

absence of Jean Grapes, President.

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, it is hereby agreed that the Commission terms are to be held on Monday, from 9:00 o'clock A.M., until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 4:00 o'clock P.M. and on Thursdays from 9:00 o'clock A.M. until 12:00 o'clock Noon.

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, it is hereby unanimously agreed by the members of the Wood County Commission, that offices at the Wood County Courthouse will close at 12:00 o'clock Noon on Good Friday, April 14, 1995. The closing of the office of the Circuit Clerk of Wood County shall be determined by the Chief Judge. All Special and Emergency Meetings held before the Wood County Commission will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia State Code.

The agenda for all regularly scheduled meetings held before the Wood County Commission on their regularly scheduled meeting days will be available to the public in the office of the County Administrator.

The following appointments to the various committees were made by Jean Grapes, President of the Wood County Commission as follows:

IN RE: WOOD COUNTY RECREATION COMMISSION - STEVEN A. GRIMM
 IN RE: WOOD COUNTY AIRPORT AUTHORITY - HOLMES R. SHAVER
 IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. - PAULINE EATON
 IN RE: WOOD COUNTY EMERGENCY SERVICES - STEVEN A. GRIMM
 IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL RELATIONS
 JEAN GRAPES, STEVEN A. GRIMM, HOLMES R. SHAVER
 IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
 CORRECTION - JEAN GRAPES, STEVEN A. GRIMM, HOLMES R.
 SHAVER

IN RE: WOOD COUNTY PLANNING COMMISSION - JEAN GRAPES
 IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY - HOLMES R. SHAVER
 IN RE: MID-OHIO VALLEY REGIONAL COUNCIL - JEAN GRAPES AND
 STEVEN A. GRIMM
 IN RE: NORTHWESTERN AREA AGENCY ON AGING - JANET FRAZIER
 IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION BUREAU -
 DAVID ASHLEY
 IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE - JEAN GRAPES

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Wood County Building Commission (if meeting is called)
 Wood County Community Resources (quarterly)
 Wood County Historic Landmark Commission (quarterly)
 Wood County Parks and Recreation Commission (quarterly)
 Wood County Solid Waste Authority (quarterly)
 Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
 Western District Guidance Clinic (quarterly)

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, the County Commission of Wood County announced to all concerned that a vacancy will exist effective February 1, 1995, on the Wood County Emergency Services Board. The term of office for Carl Butcher will expire on the above date. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County

Commission placed Carl Butcher in nomination for reappointment.

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. 11 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 124 and bearing the date of November 17, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER that a duplicate Certificate of Sale be issued to James Gorrell, Jr., Route 1, Box 202-C, Parkersburg, West Virginia 26101 upon the request of the said James Gorrell, Jr. The above stated action by the County Commission is pursuant to evidence of the purchase of a tax lien by the said James Gorrell, Jr., being presented by the Sheriff's Tax Office, and is in accordance with Chapter 11A, Article 3, Section 19 of the Code of West Virginia 1931 as amended. The said tax lien was purchased by the said James Gorrell, Jr. on November 14, 1994 and being described as Lot 18 Wilderness Valley Subdivision, Map 322, Parcel Number 00180000 and located in Clay District, Wood County, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Lease Agreement by and between the County Commission of Wood County, West Virginia and The

Administrative Director of the West Virginia Supreme Court of Appeals. Receipt of said Lease Agreement is pursuant to an Order appearing in Order Book 56, at Page 132 and bearing the date of December 5, 1994 at which time the said Lease Agreement was executed by the County Commission. An Order was prepared regarding this matter.


On this date, and pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion duly made and carried, THE COUNTY COMMISSION OF WOOD COUNTY, stated that they will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 1995, beginning on the 2nd day of February, 1995, and continuing through and including the 16th day of February, 1995, (Saturdays and Sundays excepted) each session beginning at 10:00 o'clock A.M., until 12:00 Noon, and from 1:00 o'clock P.M. until 3:00 o'clock P.M., and also will be available by appointment through the County Administrator's Office, if needed, beginning on the 17th day of February, 1995, and concluding at 3:00 o'clock P.M., on the 28th day of February, 1995, for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which was omitted by the Assessor. They shall correct all errors in the names of persons in the description of value of property, and they shall cause

to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any question of classification of taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. An Order was prepared regarding this matter.

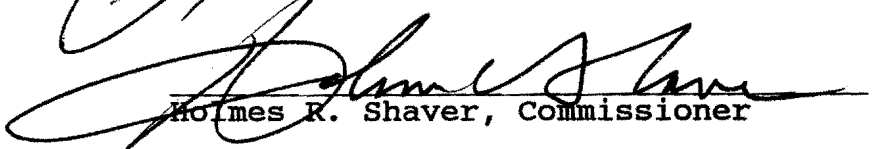
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 5, 1995

No. 18923	Universal Supply	\$ 352.34
18989	Parkersburg Office Supply	5.10
19445	Hobart Sales & Service	986.00
19453	Tri-State Roofing & Sheet Metal	2561.86

19493	A.E.S. of Charleston	132.96
19510	Universal Supply	74.41
19536	Sturm Supply	10.55
19540	Filtech, Inc.	197.34
19557	Broadwaters Motorcar	14.50
19558	BSSI	67.50
19559	Parkersburg Office Supply	114.24
19560	Parkersburg Office Supply	707.61
19563	CWS	84.00
19564	NOE Office Supply	42.40
19567	Wal-Mart	35.12
19568	Pryor Resources	99.00
19569	Pitney Bowes	195.00
19574	Day Timer, Inc.	46.20
19576	Sherwin-Williams	35.98
19578	Sears Roebuck	95.98