

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 26, 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 made unanimous by Jean Grapes, approved minutes from Monday, October 2, 1995. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, October 19, 1995 and Monday, October 23, 1995. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Thursday, October 12, 1995.

On this date, the County Commission approved Personal Property Improvers for Mark L. & Terry Floyd - Tygart District (1994) and Donzel & Mary Brannon - City District (1993).

On this date, the County Commission met with Robert Tranquill, Chief Tax Deputy and Fred Hess, Henry Thaxton and Scott Wade, Auditors. Mr. Tranquill reminded the Commission that in early summer the Commission had told them that they could purchase some things they needed; however they did not get the Lotus system; it is very much needed and Mr. Thaxton would put it in while he is here. Mr. Thaxton stated that the computer is just sitting up there without any software. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, the Commission approved the request.

At 10:00 A.M., the County Commission held a hearing in regard to the petition to close and abandon James Landing. The Petitioner, Gordon Kenneth Corbitt, came in person and by counsel and also came other interested persons pursuant to hearing previously ordered by the County Commission after its adjournment on October 2, 1995. Whereupon the Commission inquired of the parties if they had any additional information or argument to submit to the Commission prior to rendering a decision in this matter. Counsel for the Petitioner tendered to the Commission his proposed findings of fact and conclusions of law. Counsel for Daniel R. Graham, John S. Bailey presented argument and objections in opposition to the petition. The Commission having fully considered all pleadings, evidence, objections, argument and other submissions then proceeded to render a decision. Whereupon Holmes R. Shaver moved to deny the petition, the motion was seconded by Steven A. Grimm and joined by Jean Grapes. In denying said petition, the Commission makes the following findings of fact:

1. That proper notice was given by the Petitioner to the appropriate persons.
2. That WV Code 7-1-3h provides the County Commission to close unused roads, streets or other travelways.
3. That the Petitioner requested that the County Commission abandon, close, vacate and quit claim property designated as James Landing.
4. That abutting landowner Daniel R. Graham objected to this petition.
5. That interested citizens, namely individuals from the Waverly Fire Department objected to the closure and testified that this closure would impair their use and rights to the property.

6. That the relief sought by the Petitioner is not appropriate given the nature of the property, that is, property does not appear to be a street, road or travelway as set forth in WV Code 7-1-3h.
7. That the use and rights of those appearing before the Commission will be impaired by the closing and vacating of this property.

Wherefore, it is accordingly Ordered that the Petition to Close James Landing be denied, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood county and represented to the Commission that Tony Roussell stands charged with a felony. The said Tony Rousell is being held by the authorities in Gulfport, Mississippi. It is therefore necessary that Detective R.L. Lowe and Detective J.K. Smith travel to Gulfport, Mississippi and pick up the said Tony Roussell and return him to Wood county, West Virginia. Estimated expenditures for said trip are \$570.00. It appearing to do so, it is hereby ORDERED that a check be issued in the amount of \$570.00 to Detective R.L. Lowe. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-23 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

On this date, came C. Blaine Myers, Jr., legal counsel for property owners in Melrose Addition, and presented to the County Commission of Wood county a Petition to Establish a Maintenance association for the said Melrose Addition in accordance with the provisions set forth in Chapter 7, Article 12A, Section 1, et. seq. of the Code of West Virginia 1931, as amended. The creation of said

Maintenance Association will provide maintenance and upkeep to the streets (Laurel Lane, Renoir Drive and Maple Lane) within the aforementioned Melrose Addition which is located in Lubeck Tax District, County of Wood, State of West Virginia. The County Commission of Wood County, this date, finding the said Petition to be in proper form and order in accordance with the Code of West Virginia 1931, as amended, did hereby set the date for a Public Hearing to be held on Thursday, November 16, 1995 at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse as required in the above-referenced section of the Code of West Virginia 1931, as amended. 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 Jean Grapes and made unanimous by Holmes R. Shaver, did hereby ORDER that an Amendment be made to the Building Permit System appearing as a matter of record in Order Book 47, at Page 201 and bearing the date of May 9, 1995.

The said Amendment to be as follows:

2. A flat fee of \$5.00 for remodeling, repair or replacement of the following: (excluding room additions)
  - a. Storage building under 100 square feet (10x10)
  - b. Porches under 20 square feet (4x5)
  - c. Masonry stoops or patios under 20 square feet (4x5)
  - d. Canopies under 20 square feet (4x5)
  - e. Wood decks under 20 square feet (4x5)
  - f. Driveways, sidewalks, etc.
  - g. Reroof
  - h. Windows
  - i. Siding
  - j. Gutters
  - k. Soffit
  - l. Wiring updates
  - m. Fences
  - n. Landscaping
  - o. Steps

- p. Foundation repair
- q. Replace heating and air conditioning

3. A flat fee of \$2.00 for demolition.
4. Upon obtaining a building permit, construction should be started in six months and completed in one year from the date the permit was issued. Requests for any time extension(s) beyond the one (1) year would be determined by the county Commission of Wood county on an individual basis.

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of twenty-one thousand eight hundred five dollars and fifty-two cents (\$21,805.52) from the State of West Virginia of which the amount of two thousand six hundred ninety-nine dollars and fifty-four cents (\$2,699.54) represents reimbursement to the County for expenses incurred during the months of July and August, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 29 and bearing the date of August 14, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission; and is further pursuant to an Order appearing in Order Book 56, at Page 312 and bearing the date of September 14, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of twenty-one thousand eight hundred

five dollars and fifty-two cents (\$21,805.52) from the State of West Virginia of which the amount of two hundred dollars and 00/100ths cents (\$200.00) represents reimbursement to the County for expenses incurred during the month of July, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 302 and bearing the date of August 24, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of twenty-one thousand eight hundred five dollars and fifty-two cents (\$21,805.52) from the State of West Virginia of which the amount of eighteen thousand nine hundred five dollars and ninety-eight cents (\$18,905.98) represents reimbursement to the County for expenses incurred during the month of August, 1995 in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 314 and bearing the date of September 18, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

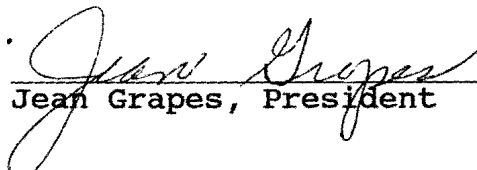
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

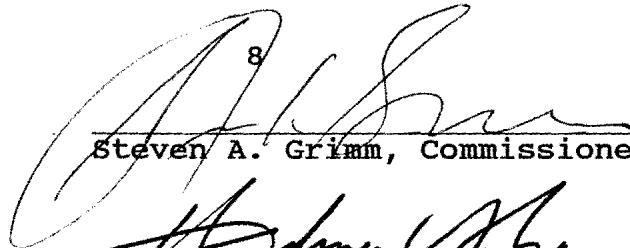
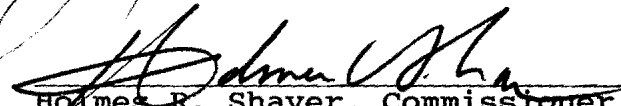
On this date, the County Commission of Wood County was in receipt of the Statement of Account for the Acquisition Fund from One Valley Bank, Charleston, West Virginia, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds 1984 Series A. The said Statement of Account is for the period of March 31, 1995 through September 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator.

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

  
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Jean Grapes, President

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Steven A. Grimm, Commissioner  
  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 26, 1995

No.	20139	CWS	\$	336.00
	20222	Moriah Data Corporation		1790.00
	20229	Parkersburg Office Supply		372.34
	20405	SW Resources, Inc.		7.20
	20473	Parkersburg Office Supply		81.24
	20487	Danka Industries		327.50
	20512	HRdirect		36.94
	20554	Lowe's Home Centers		175.32
	20555	Newberry Hardware		33.46
	20558	Winans Sanitary Supply		34.33
	20567	Miller Communications		8.50