

**IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA**

**IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 9, 1996**

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

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

On this date, the County Commission met with Jean Ford, acting Mayor of Williamstown and Patrick McFarland, City Attorney of Williamstown. The City of Williamstown, a municipal corporation tendered to the Court its Petition and Application for annexation of territory to the City of Williamstown by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended. It appearing to the County Commission that said Petition and Application is in proper form and said Petitioner is entitled to file said Petition and make such application, it is Ordered that said Petition be and the same is hereby filed. It is further appearing to the County Commission from said Petition and from the plat and description attached thereto, and it is therefore Ordered, that the boundary adjustment sought by said Petition is a minor boundary adjustment, that this County Commission has jurisdiction to hear and consider such application and that a hearing upon such application be set for the 23rd day of December, 1996, at 10:00 A.M. and that notice of said hearing, be published in the Parkersburg News and Parkersburg Sentinel, newspapers published in Wood County, West Virginia, once a week for two successive weeks, with the first publication thereof to be more than fourteen days prior to the said 23rd day of December, 1996, and that said Notice

also be posted in at least five public places with the area proposed to be annexed. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, Jean Grapes, in her official capacity as President, signed the Order filing the Petition.

On this date came Petitioners Louis J. Balzano and Mary L. Balzano, husband and wife, by and through their counsel George J. Cosenza, and tendered a Petition seeking the closing of a ten foot portion of an unused street more commonly known as Sixteenth Street situated in Parkersburg District, Wood County, West Virginia, which ten foot portion is shown on the plat which is hereby filed. The said Petition as filed, requests that the commission close a section of Sixteenth Street measuring approximately ten feet by two hundred forty-three feet by eleven feet by two hundred fifty-three feet abutting the Petitioners' property as shown on said plat. It appearing proper to the Commission to do so, the Petition is hereby Ordered filed and this matter is hereby set for hearing on the 30th day of December, 1996 at 10:00 A.M. in the County Commission Office and the Petitioners shall cause Notices of said hearing to be published and served as required by law. An Order was prepared regard 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 Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy will exist on the Wood County Historic Landmarks Commission.

on December 31, 1996 due to the expiration of Robert K. Tebay, III's term. 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 Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy will exist on the Wood County Building Commission on December 31, 1996 due to the expiration of William Edmonds' term. 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 Boards and Authorities, 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, appointed Ollie B. Kendrick, Jr. to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Kendrick was put in nomination by Order dated November 25, 1996; however, his name was inadvertently typed as Kinder instead of Kendrick. Mr. Kendrick will be filling the vacancy left by Jeff Devol and the term will expire on December 16, 1999. 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 Boards and Authorities, 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, reappointed Vernon Criss and James Arthur to the Wood County

Parks and Recreation Commission (Mountwood Park). The new terms will expire on December 16, 1999. 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 Nos. 7275 and 7276, found in Order Book 56, at Page 572 and bearing the date of November 4, 1996, pertaining to real property be VOIDED due to incorrect ticket numbers. As per the Assessor's Office, new Exonerations will be prepared. Said Exonerations are in the name of Douglas M. & Judy A. Parrish and are in Union District. 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. 7288, found in Order Book 56, at Page 538 and bearing the date of September 12, 1996, pertaining to real property be VOIDED due to an incorrect ticket number. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Keith L. and Eloise J. Smith and is in Union District. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Expense Fund and the Rebate Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The aforementioned Statements of Accounts are for the period of August 31, 1996 through November 30, 1996. All documentation pertaining to the said Single

Family Mortgage Revenue Refunding Bond Issue 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission to execute the Affidavit of Duplicate Title For a Vehicle or Watercraft to be submitted to the Department of Transportation, Charleston, West Virginia. Such Affidavit requests a duplicate title for a 1986 Ford Van (Ambulance), Serial Number 1FDHS34LXGHA26602. 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, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute the Application for Admission to Basic Police Training School being sponsored by the West Virginia State Police at Institute, West Virginia. Said Application is to permit Deputy Gordon C. Skeen to attend the Basic Police Training Course. An Order was prepared regarding this matter.

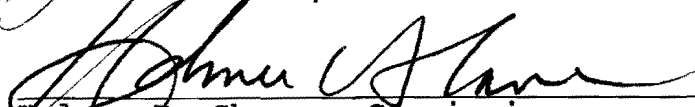
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
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Steven A. Grimm, Commissioner

  
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Holmes R. Shaver, Commissioner

To listen to these minutes, please refer to Tape #14.