

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 8, 1996

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 approved an Exoneration for Shirley J. Moellendick and William Harless - Lubeck District (1995).

On this date, the County Commission approved a Personal Property Improper for Don & Linda Talbot - Tygart District (1995).

At approximately 9:30 A.M., the County Commission met with Karen Brady, developer of Dogwood Subdivision. Mrs. Brady wanted to update the County Commission who weren't at the Planning Commission meetings. Ms. Brady stated that at the meeting in December, they asked for a release, or reduction of the bond based on the fact that the road was built, that was denied because Steve Compton wasn't present and they wouldn't release it until they had an agreement with the homeowners; Steve Compton informed her that he washed his hands of trying to reach an agreement, he had thought he had an agreement and it didn't pan out; a Special Meeting was called for January 23, 1996 for the purpose of Dogwood only, at that time compaction was the issue and the County Commission then was approached, the only thing that was accomplished at that meeting was hearing complaints about the road; they presented bills for the compaction of the road; when they went to the meeting last evening it was their understanding that there were not concerns with the road other than at the meeting in

January, a soil erosion report was made by Cindy Musser, NPDES; with those things in place, the Planning Commission chose not to take any action primarily based on the compaction question; at the meeting last night, however, compaction is no longer an issue; Cindy Musser suggested the following things, which deal with the west side of the road; the homeowners concerns dealt with the east side of the road; she did get someone to clean the ditch lines in front of the culverts and place rock there and ordered the things she said were needed; Mary Rader said she would call Cindy Musser, but she's not here to tell what the report was; NPDES covers you for life and if there is a problem, that is what they are there for; at the meeting last night, it was her understanding that there are other issues; is this a road bond or a bond for other things. Commissioner Grapes stated that at the meeting last night, counsel stated that he was researching how the bond was actually worded and the erosion problem and as soon as he found out what it was, he would inform the Commission. Mrs. Brady asked if it would be days. Commissioner Grapes stated she didn't know. Commissioner Shaver stated that when he talked with Mary yesterday, she thought it would be resolved last night. Commissioner Grapes stated that they did take votes and they released half of the bond. Mrs. Brady stated that there is one spot on the road that needs to be widened. Commissioner Shaver stated that they would encourage Mr. Compton to get an answer as early as possible. Mrs. Brady then wanted to know what to ask of Cindy Musser. Commissioner Grapes stated that the Commission has not received anything that Ms. Musser has signed off on saying that the

problems have been corrected. Mrs. Brady stated that "signed off" seems vague; as a developer, to ask a State origination, who is there for life, to sign off on a road bank, is not something she's sure she can get. Commissioner Grapes stated that what goes on between her and Ms. Musser will be between them and has nothing to do with the Commission. Mrs. Brady asked if the County Commission would work with Cindy Musser to get a list. Commissioner Grapes stated that they wouldn't, it is not the County's duty. Mrs. Brady wanted to know what to ask Ms. Musser for. Commissioner Grapes stated that they needed to know things were O.K. and there weren't problems. Commissioner Shaver stated that she should have her (Ms. Musser) prepare something to say that these have been corrected to their satisfaction. Mrs. Brady stated that some of the things she listed are not her issues, such as the slip on Number 6 and that is the homeowners concern to cover their dozer work. Mrs. Brady asked if she is to ask Ms. Musser for a written list and is it realistic to expect a government agency, that is there to protect the people, to sign off on something; and under this agency, because they were required to file an NPDES permit, are they not being double jeopardized because they have the permit and are responsible to them, now they seem to be held accountable to the tune of \$20,000.00 roughly for second coverage for something that is already covered. Commissioner Grapes stated that when the Planning Commission is satisfied that the EPA are satisfied then they will sign off for the bond to be released. Mrs. Brady stated that in the Special Meeting, they were told that NPDES permit is what covered erosion and released

the Planning Commission of any obligation. Commissioner Grimm stated that when Mary Rader returned, they would go over this and have her try to get back to her.

The meeting scheduled for 9:30 A.M. with Charlie Johnson, Chief Deputy, to discuss funds in the Automobile Account was not on tape.

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 being made by the County Commission, the County Commission, upon a motion duly made, seconded and passed, reappointed Howard Joachim to the Wood County Emergency Services Board. Mr. Joachim's term will expire on February 1, 2001. 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 passed, adopted a Resolution in reference to Budget Revision No. 14 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER the adoption of a Proclamation designating February 11-17, 1996 as CHILD PASSENGER SAFETY AWARENESS WEEK. In recognition of this national life-saving opportunity, the County Commission joins with others across the

Country to proclaim our support for such CHILD PASSENGER SAFETY AWARENESS WEEK and encourage the proper use of safety belts and safety seats on every trip and other safe driving practices to reduce the injuries and deaths on our highways and roadways. An Order was prepared regarding this matter.

On this date, came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County an "Amended" plat of Pointe West-Phase I. Said "Amended" plat is pursuant to an Order appearing in Order Book 56, at Page 353 and bearing the date of December 7, 1995 at which time the original plat was approved and consequently signed by the President of the County Commission. The conveyance of the land on which the townhouses sit was amended; therefore, necessitating the change being shown on the plat of the said Pointe West-Phase I. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the "Amended" plat of Pointe West-Phase I for recordation. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned to sit as the Board of Review and Equalization. Also in attendance were Richard Shaffer, Steve Valentine and Norm Lucas.

At 10:05 A.M., the Board met with John W. Lamp - Lubeck District - Map 230, Parcels D2A and D1.

At 10:15 A.M., the Board met with John R. Pigott - Lubeck District - Map 270, Parcels 18, 19 and 20.

At 10:30 A.M., the appointment with Everett Deem - Steel District - Map 500, Parcel F; City District - Map 32, Parcel 63; Slate District - Map 330, Parcels E, F and D1 and Steele District - Map 220, Parcel B and Map 340, Parcels B1 and A, was rescheduled for February 15, 1996.

At 11:00 A.M., the Board met with Robert Bennett - Clay District - Map 260, Parcel N.

At 11:15 A.M., the Board met with Kenneth L. Rollings - Clay District - Map 350, Parcel I.

At 11:30 A.M., the Board met with Anna M. Henrie - Williams District - Map 290, Parcel B3.

At 11:45 A.M., James H. Viers - Harris District - Map 300, Parcel E failed to show for his appointment.

At 1:00 P.M., the Board met with Virginia W. Sams - Steele District - Map 60, Parcels G, H, I, J, M, C and Map 120, Parcel B.

At 1:30 P.M., the Board met with Ralph L. Matheny - Lubeck District - Map 218, Parcels 35, 34, 33, 32, 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 3, 2 and 1.

At 2:00 P.M., the Board met with Lottie J. Kimes - Lubeck District - Map 183, Parcels 47 and 48.1.

At 2:15 P.M., the meeting with L. Gregory Prince - City District - Map 107, Parcel 124 was rescheduled for February 13, 1996.

At 2:30 P.M., Mark L. & Terry F. Floyd - Tygart District - Map 24, Parcels K1, K2 and K3 failed to show for their appointment.

At 2:45 P.M., Mary Casto - Steele District - Map 510, Parcels


81 failed to show for her appointment.

On this date, the Board had a walk-in, William C. Parrish - Harris District - Map 120, Parcel A.

Having no scheduled appointments, walk-ins or business to attend to, the Board adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
 Jean Grapes, President

  
 Steven A. Grimm, Commissioner

  
 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 8, 1996

No.	20819	Miller Communications	\$	400.00
	20832	Kramers Photo		43.00
	20858	Newberry Hardware		13.16
	20868	Affordable Transmission		682.85
	20872	Broadwaters Motorcar		122.60
	20873	Broadwaters Motorcar		5.13
	20874	Broadwaters Motorcar		9.24
	20875	Broadwaters Motorcar		62.53
	20876	Broadwaters Motorcar		37.19
	20877	Midwest Radar		225.00