

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 26, 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.

At 9:15 A.M., the County Commission met with Pauline Petty. Ms. Petty wanted to discuss the farm use definition. Ms. Petty stated that the census bureau has lowered everything 32% in Washington, to make up that amount, the census decided to eliminate 89% of West Virginia farms from the census, they do this by upping to ten thousand dollars the amount a farm must sell; this is up from one thousand dollars; of the twenty thousand farms in West Virginia, seventeen thousand seven hundred and eighty-five will lose their farm status; they will no longer be able to get fuel for their tractors, seed, fertilizers, pesticides and farm equipment at the farm rate, they will have to pay retail; this will also affect the business that sell these items. Ms. Petty said that there is a meeting tomorrow night in Spencer to discuss this. Commissioner Grapes stated that she will look into this to see what the Commission could do to help.

On this date, came Hale D. Maze, Buildings and Grounds Supervisor for the West Virginia Department of Transportation Division of Highways, and REQUESTED that the County Commission of Wood County grant a right-of-way on an abandoned unnamed public road to allow the Mineral Wells Public Service District to provide for the completion of water service to the West Virginia Division of Highways

northbound weight station at Mineral Wells. The said property is located on Interstate 77, one mile south of the Mineral Wells exit and the right-of-way being requested is depicted on the attached copy of the tax map as the solid dark line extending from Lot A-2, approximately 100 feet to the West Virginia Division of Highways property line, Slate District. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby GRANT permission to the aforementioned request for a right-of-way on an abandoned unnamed public road to allow the Mineral Wells Public Service District to provide for the completion of water service to the West Virginia Division of Highways northbound weight station at Mineral Wells, Slate District. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned to meet as the Board of Review and Equalization. Also in attendance were Steve Valentine and Norm Lucas from the Assessor's Office.

At this time, the Board met with Becky Vaughan - Steele District - Map 20, Parcel H.

At 10:10 A.M., the Board met with John McGuffey - Williams District - Map 230, Parcel L4 and Map 400, Parcel L.

At 10:15 A.M., the appointment with Glen D. & Betty M. McCoy - Vienna District - Map 48, Parcel 59 - was cancelled.

At 10:25 A.M., the Board met with Clyde Cooper - Tygart District - Map 220, Parcel E.

At 10:40 A.M., the Board met with Jerry Montgomery - Lubeck District - Map 170, Parcel C7 and Harris District - Map 130, Parcel

N1 and M.

At 10:50 A.M., the Board met with Linda Brownfield - Steele District - Map 410, Parcel F; Map 510, Parcel C2 and Map 420, Parcel B001.

At 11:00 A.M., the Board met with Betty Consigli - Harris District - Map 600, Parcel Q (2nd hearing before the Board).

At 11:15 A.M., the Board met with Elmer Chancellor - Williams District - Map 330, Parcel 100G, 100F and Map 410, Parcel 100A.

At 11:25 A.M., the Board met with Donald Stilgenbauer - Walker District - Map 80, Parcel G.

At 11:30 A.M., the appointment with Thomas & Sharon Wharton - Clay District - Map 140, Parcel N was rescheduled for February 27, 1996.

At 11:35 A.M., the Board met with Eugene Hague, Attorney for Donald & Joyce Ingold - Tygart District - Map 160, Parcel G.

At 11:45 A.M., the appointment with William McNerney - Williams District - Map 450, Parcel I - was cancelled.

At 11:45 A.M., the Board met with Michael Murphy - Lubeck District - Map 490, parcel A and Map 460, Parcels C, F and G.

At 12:00 Noon, the Board met with Creed C. McCauley - Tygart District - Map 280, Parcel H and Patricia Young - Williams District - Map 80, Parcel F.

At 1:00 P.M., the Board met with Raymond and Cindy Barker - Lubeck District - Map 130, Parcel H9A.

At 1:15 P.M., the Board met with Alma Kesterson - Union District - Map 370, Parcels M and A; Map 360, Parcel C and Map 190,

Parcel M.

At 1:30 P.M., Walker Land Company (Joe Walker) - Clay District - Map 490, Parcel A - failed to show for his appointment.

At 1:30 P.M., the Board met with Thomas Dornon - Union District - Map 240, Parcel G and J.

At 1:45 P.M., William K. and Lola McNeill - Clay District - Map 320, Parcel C - failed to show for their appointment.

At 1:45 P.M., the Board met with Bob Bennett for Greenmont Hills - Vienna District - Map 50, Parcels 134, B, 132, 133, 40, 131, 135, 130, 128, 127 and C.

At 1:50 P.M., Edward M. & Barbara L. Sams - Union District - Map 480, Parcel G2 failed to show for their appointment.

At 2:00 P.M., the Board met with Orville Law - Vienna District - Map 35, Parcel 36.

At 2:15 P.M., the Board met with Steven A. Bodge - Lubeck District - Map 230, Parcel L11.

At 2:30 P.M., Ernest Starcher - Williams District - Map 90, Parcel D failed to show for his appointment.

At 2:30 P.M., the Board met with Hartzell Buckley - Steele District - Map 380, Parcel B1 and A; and Map 390, Parcel A, E1, E and F.

At 2:45 P.M., the Board met with Richard D. Chittum - City District - Map 53, Parcels 66, 61, 69, 68, 84, 85, 93, 94, 95 and 96.

At 3:00 P.M., the Board met with Alan Slaughter - North Hills District - Map 3, Parcel 71.

At 3:15 P.M., the Board adjourned and the County Commission met

with Toni Tiano, Tim Knopp, Grant Consultants; Michele Rusen, Prosecuting Attorney and Judi Ball, Family Crisis Intervention Center. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed through the execution of a Resolution, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign a Grant Application for the STOP Violence Against Women Program. Funding in the amount of forty-seven thousand six hundred fifty-six dollars and 00/100ths cents (\$47,656.00) is being requested by the County Commission from the State of West Virginia, Criminal Justice and Highway Safety Office, for the purpose of establishing a program which will provide a more comprehensive and efficient delivery of services to domestic violence victims. This proposal for funding would be a team effort of the Wood County Prosecuting Attorney's Office, the Family Crisis Intervention Center and law enforcement agencies with the Wood County Sheriff's Department, the Parkersburg Police Department, the Vienna Police Department and the Williamstown Police Department. The amount of six thousand four hundred fifty-four dollars and 00/100ths cents (\$6,454.00) is listed as an in-kind match for the aforementioned grant funding. The project period, if funded, would be for a twelve-month period beginning on July 1, 1996 and ending on June 30, 1997. The said Grant Application and all documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. Statistics of domestic violence were discussed.

On this date came Philip J. Trippel, counsel for Huntington National Bank West Virginia and presented a petition to close Oak Street and Pocantico Drive in Tarrytowne Subdivision, Lubeck District, Wood County, West Virginia. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, ORDERED that said Petition be filed and that a hearing be held before the County Commission on March 25, 1996 at 10:00 A.M. An Order was prepared regarding this matter.

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 AMENDED an Order bearing the date of January 4, 1996 and located in Order Book 56, at Page 364. Said Order should state that the County Commission of Wood County, will conclude the meetings for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 1996, at 3:00 o'clock p.m. on the 28th day of February, 1996, instead of February 29, 1996.

On this date, the County Commission of Wood County was in receipt of the Grant Adjustment Notice from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Receipt of said Grant Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 363 and bearing the date of January 4, 1996 in which a letter requesting a one-month extension was signed by Jean Grapes, President of the Wood County Commission. The approval of the one-month extension to January 31, 1996 would

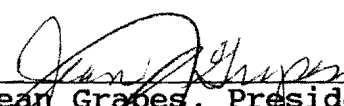
allow the purchase of supplies and miscellaneous items in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) for the C.A.S.A. (Court Appointed Special Advocate) Program. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

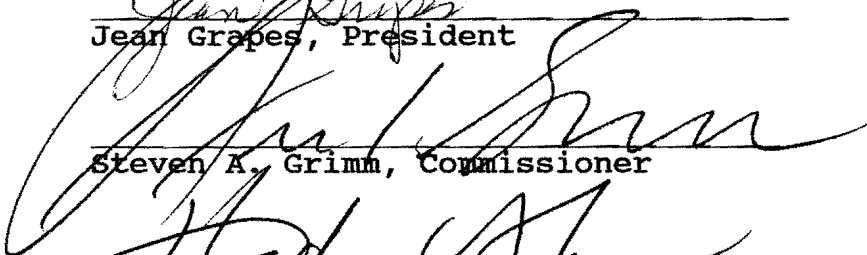
At 3:45 A.M., the County Commission adjourned to meet as the Board of Review and Equalization to meet with Linda Nulter - Walker District - Map 570, Parcel G. (Ms. Nulter is a schoolteacher who couldn't be here any earlier.)

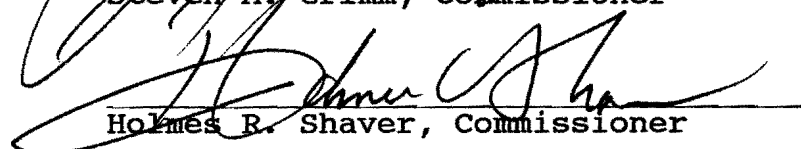
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 26, 1996

No.	20912	Stuart Oil Company	\$	3520.94
	20938	Char Ann Sales & Service		10.85
	20941	Parks Hardware		36.38
	20953	INMAC		232.50