

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 24, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

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

On this date, Gerald M. Shaffer presented a copy of a letter addressed to the Prosecuting Attorney for Wood County (which is attached to these minutes) to the County Commission in regard to an alley right of way.

On this date, the County Commission of Wood County, in regular session and upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, called for a Special Session to be held on Wednesday, February 26, 1997 from 8:30 A.M. to 10:30 A.M. Said Special Session is being called for the purpose of reviewing files from the Board of Review and Equalization. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter of approval from the West Virginia Court Security Board, Supreme Court of Appeals, Charleston, West Virginia, of funding in the amount of twenty-seven thousand five hundred fifty dollars and 00/100ths cents (\$27,550.00) from the Court Security Fund Grant. Receipt of said approval letter is pursuant to an Order appearing in Order Book 60, at Page 3 and bearing the date of December 23, 1996, at which time the Grant Application was signed by

Steven A. Grimm, former President Pro Tem of the Wood County Commission. All documentation pertaining to the said Court Security Fund 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 from the State of West Virginia in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00) in regard to the Governor's Community Partnership Grant Number 97-128. Funding in the aforementioned amount represents the total grant award for the West Virginia Oil and Gas Museum, Parkersburg, WV. All documentation pertaining to the said Governor's Community Partnership 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 from the State of West Virginia in the amount of one thousand one hundred seventy-one dollars and ten cents (\$1,171.10) which represents reimbursement to Wood County for contractual services provided by Diana Walker, Victims Advocate, and for office supplies for the said Victims Advocate during the month of December, 1996 in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 22 and bearing the date of January 30, 1997, at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Victims of Crime Act Assistance 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 was in receipt of a check in the amount of three thousand four hundred eighty-six dollars and ninety-nine cents (\$3,486.99) from the State of West Virginia, of which the amount of nine hundred twelve dollars and 00/100ths cents (\$912.00) represents reimbursement to the County for contractual services provided by Fred Jay Krieg, Ph.D. and Associates during the month of December, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 16 and bearing the date of January 16, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, 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 three thousand four hundred eighty-six dollars and ninety-nine cents (\$3,486.99) from the State of West Virginia, of which the amount of two thousand five hundred seventy-four dollars and ninety-nine cents (\$2,574.99) represents reimbursement to Wood County for expenses incurred during the month of December, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 15 and bearing the date of January 16, 1997 at which time the Request for

Reimbursement was signed by Holmes R. Shaver, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 13 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met as the Board of Review and Equalization.

At 10:15 A.M., the Board met with James R. Butt, Jr. to discuss property in City District, Map 32, Parcel U14.

At 10:30 A.M., the Board met with Bob Bennett to discuss property in Vienna District, Map 50, Parcels 138, 39, 38, 141 and 142.

At 1:00 P.M., the Board met with Dewey A. Honaker to discuss property in Vienna District, Map 37, Parcel 12.

At 1:15 P.M., the Board met with Percy Staats to discuss property in Harris District, Map 570, Parcels B & P.

At 1:30 P.M., the Board met with Carole Hanlon to discuss property in City District, Map 57, Parcel 8, Map 80, Parcel 17, Map

77, Parcel 72, Map 70, Parcel 413 and Map 76, Parcel 7.

At 1:45 P.M., the Board met with Gregory Prince to discuss property in City District, Map 70, Parcel 345, 350 and 73; Map 77, Parcel 353; Map 62, Parcel 175; Map 57, Map 172 and Map 107, Parcel 126.

At 2:15 P.M., the Board met with Howland Larsen to discuss property in City District, Map 69, Parcel 52.

At 2:30 P.M., the Board met with John McGuffey to discuss property in City District, Map 65, Parcel 102A; Map 72, Parcel 178; Map 40, Parcels 73 and 79; Vienna District, Map 17, Parcels 143; Map 28, Parcel 91 and Williams District, Map 230, Parcel L4.

At 3:30 P.M., the Board met with Brad Glazer and Jim Stealey to discuss property in the name of the Park Shopping Center - City District, Map 160, Parcel Q and Map 98, Parcels 12 and 13.

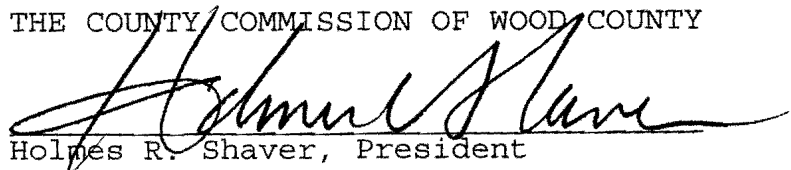
At 3:45 P.M., the Board met with Doris Sole to discuss property in Union District, Map 340, Parcel I2 and Walker District, Map 400, Parcel F2 and Map 10, Parcel K.

On this date, the Board met with Don Warner to discuss property in the name of Richard W. Warner, City District, Map 85, Parcel D.

Having no further scheduled appointments or business to attend to, the Board (County Commission) adjourned at 4:45 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President

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David A. Couch
David A. Couch, Commissioner

Robert K. Tebay
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 24, 1997

No.	21880	FIMCO	\$	253.63
	21919	Lowe's Home Centers		224.00
	22006	McHenry Electric Company		99.00
	22077	Sam's Club		55.48
	22078	Sam's Club		55.99
	22085	Scotts Video Transfer		21.20
	22104	Broadwaters Motorcar		10.30

Gerald M. Shaffer
Rt. 6, Box 18
Parkersburg, W.Va. 26101
February 24, 1997

Prosecuting Attorney, Wood County
Attorney for the Wood County Commission
Judicial Bldg.
Parkersburg, W.Va. 26101

Prosecuting Attorney:

Over two months ago, I appeared before the Wood County Commission and asked that they correct an error they had made, and thus grant the opening of an alley ROW for which I had petitioned.

As of this date I have not received a Reply from them because they say they are awaiting council from you.

At this time, I am planning to activate development of this property and I now need to use this R o W for ingress and egress onto this property as it is my only R o W access.

Thus, I ask that you proceed to review my file/case and request that you provide the WCC with a response so that I can obtain an answer from the WCC in the near future so that I may proceed with my developing.

Thank you.

Respectfully submitted,

GERALD M. SHAFFER

Minutes for
2/24/97 should
reflect that Mr.
Shaffer was in &
presented enclosed
to CC

