

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 6, 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, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved the addendum to minutes of February 2, 1997.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Everett G. Cox - City District (1997) and Julia C. Harbert - Williams District (1996 & 1997). On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Mark E. & Carolyn (1/2) & Kimberly (1/2) Beverage - Tygart District (two for 1997) and Susan Marie Pinkerton - City District (1997).

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 8178, found in Order Book 60, at Page 243 and bearing the date of November 3, 1997, pertaining to personal property be VOIDED due to the fact it is real property. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of James B. & Linda R. Sheets and is located in City District. 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 a revised plat of Northridge Terrace. The said Northridge Terrace is a condominium subdivision located in Williams Taxing District and being

developed by Robert L. Eddy. The aforementioned revised plat allows title attorneys to prepare a more accurate deed description by having each condominium on the lot as conveyed to be reflected on one plat. The original plat of the Northridge Terrace was approved by both the Wood County Planning Commission and the County Commission of Wood County and was made a matter of record in Plat Book 21, at Pages 1, 4 and 6. The revised plat of the said Northridge Terrace was given approval for recordation by the County Commission of Wood County on this date upon a motion duly made, seconded and passed. 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 a plat of Miller's Landing Subdivision, Phase I. The said Miller's Landing Subdivision, Phase I is located in Clay Taxing District and consists of eleven (11) lots. Water and sewer facilities are being provided by Claywood Park Public Service District and all other utilities will be provided by the appropriate utility companies. Application has been made to the Division of Environmental Protection, Charleston, WV for the NPDES (National Pollutant Discharge Elimination Service) Permit that controls soil erosion. A Homeowners' Association has been prepared for the purpose of maintaining the streets within the aforementioned Subdivision. Bond will not be required since street improvements have been completed. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby give APPROVAL, for recordation, to the plat of Miller's Landing Subdivision, Phase I. 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 six thousand eight hundred thirty-three dollars and forty-two cents (\$6,833.42) from the State of West Virginia in regard to the Small Cities Block Grant Number B-92-DC-54-0001. Receipt of the

aforementioned check represents reimbursement for expenses incurred in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project and is pursuant to an Order appearing in Order Book 60, at Page 234 and bearing the date of October 20, 1997 at which time Drawdown Number Eight (8) was signed by Holmes R. Shaver, President of the Wood County Commission. Documentation pertaining to the said Small Cities Block 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 two thousand five hundred twenty dollars and 00/100ths cents (\$2,520.00), from the State of West Virginia, of which the amount of two thousand three hundred ten dollars and 00/100ths cents (\$2,310.00) represents reimbursement of expenses incurred in regard to Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 225 and bearing the date of October 9, 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.

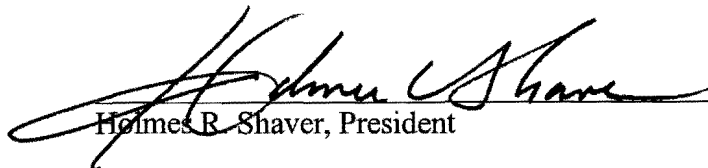
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand nine hundred eighty dollars and 00/100ths cents (\$3,980.00) from the United States Treasury which represents reimbursement of expenses incurred in regard to Cops Universal Hiring Program Grant Number 96-UM-WX-1285. All documentation pertaining to the said Cops Universal Hiring 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 two thousand five hundred twenty dollars and 00/100ths cents (\$2,520.00) from the State of West Virginia, of which the amount of two hundred ten dollars and 00/100ths cents (\$210.00) represents reimbursement of expenses incurred 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 227 and bearing the date of October 9, 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.

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

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 6, 1997

No. 22758	Tri-State Roofing & Sheet Metal	\$	1400.56
22848	Stuart Oil		2908.18
22862	Optical Laser		95.00
22891	Office Depot		299.99
22892	Parkersburg Office Supply		82.93
22908	Optical Laser		6244.58
22917	Parks Hardware & Supply		1.38
22918	Parkersburg Office Supply		41.24

To listen to these minutes, please refer to Tape #68.