

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 17, 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 approved an Erroneous Assessment Application in regard to Personal Property for Carl C. Curfman - Clay District (1997). On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Larry M. McDaniel - City District (1996); Jesse Canterbury - Lubeck District (1996); Robert Whitlatch - Union District (three for 1996 and two for 1997).

At 9:30 A.M., Michael P. Stump was sworn in as a Correctional Officer for the Wood County Jail.

At 10:00 A.M., the County Commission met with Norm Bailey, John Carr, Jack Derr and Dick Bailey to discuss Mountwood Park's water shed, soil conservation and pollution in regard to the lake.

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 Westwood Subdivision, Phase II which is located in Lubeck Taxing District, consists of sixteen (16) lots (Lot Numbers 25, 27, 29 through 38, 40, 42, 44 and 46) and is being developed by Westwood Land Company. Water facilities to serve the said Subdivision are being provided by Lubeck Public Service District and

sewage facilities are being provided by the City of Parkersburg; all other utilities will be provided by local utility companies. A sedimentation and erosion control plan has been approved by the Division of Environmental Protection for the issuance of an NPDES (National Pollutant Discharge Elimination System) Permit; a homeowners' association has been prepared for the maintenance and upkeep of the improvements; and a Letter of Credit in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) has been posted to insure that improvements are completed. Upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, the County Commission of Wood County did hereby give APPROVAL to the plat of Westwood Subdivision, Phase II for recordation by AUTHORIZING Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the said plat of Westwood Subdivision, Phase II. Robert K. Tebay recused himself from voting due to the fact his is one of the developers. 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 one thousand two hundred seventy-five dollars and thirty-one cents (\$1,275.31) from the State of West Virginia in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 231 and bearing the date of October 16, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, 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 Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for

Reimbursement in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Expenditures in the amount of two thousand seven hundred ten dollars and seventy-nine cents (\$2,710.79) were incurred by the County during the month of October, 1997 which represents contracted services provided by Kelly L. Lee, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E) Team to improve the criminal justice system's response to violence against women. Funds in the amount of four hundred sixty-eight dollars and seventy-nine cents (\$468.79) were utilized as matching funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Kelly L. Lee. In addition to the Request for Reimbursement, the Monthly Progress Report, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said STOP Violence Against Women 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 made aware of the fact that the Governor of West Virginia, Cecil H. Underwood, has declared Friday, November 28, 1997, the day after Thanksgiving, an additional day off for State employees. Therefore, as set forth in Chapter 2, Article 2, Section 1, paragraph c of the West Virginia Code of 1931, as amended, the County Commission of Wood County announced to all concerned that the Wood County Courthouse and its offices will be closed on Friday, November 28, 1997. 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 the Order bearing the date of November 13, 1997, in Book 60, at Page 250 in regard to the Denial of the Application for the closing of a portion of an 80 (eighty) foot

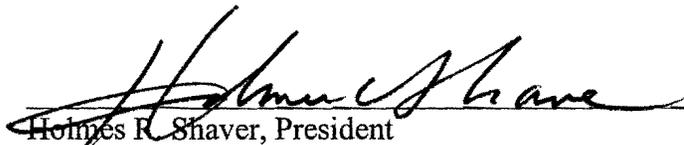
wide street known as Ninth Street, between the Ohio River and the westerly line of the B&O Railroad right of way, Parkersburg District, Wood County, West Virginia be VOIDED due to the fact that a legal notice had not been published; therefore, a public hearing could not have been held. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, was in receipt of the Cash Statements and Asset Lists for the Debt Service Fund, the Acquisition Fund, the Redemption fund and the Program Expense Fund from the Bank of New York in regard to the counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the cities of Charleston and Wheeling, WV Single Family Mortgage Revenue Bonds, 1997 Series. The said Cash Statements and Asset Lists are for the period of October 1, 1997 through October 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 17, 1997

No. 22767	Chapman Printing	\$	136.00
22810	PFC Products		232.12
22846	Galls		430.74
22869	Viking Office Products		28.26
22870	Easton Printing		36.10
22876	Dils Ford		30.90
22883	Dils Ford		37.04
22886	Ashland Petroleum		209.80
22887	K-Mart		104.94
22888	Wal-Mart		89.96
22889	Wal-Mart		25.66
22894	Office Depot		82.24
22895	Wal-Mart		230.10
22909	Digital Controls Corporation		3000.00
23011	Headley's Typewriter Shop		153.95
23014	West Virginia Uniform		269.20
23015	Broadwaters Motorcar		48.65
23017	Marys Towing Service		54.50
23024	Parkersburg Sentinel		345.40
23027	Inmac		131.30

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