

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 20, 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 invoices and other correspondence.

At 9:30 A.M., the County Commission held a hearing for the guardianship of Southhall minor. Melanie Hardman wishes to be guardian. Information on this hearing is on file in the Probate Office.

At 10:00 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment in Tygart District. C. Blaine Myers, Attorney for the City of Parkersburg was present. A copy of the Final Order is attached to these minutes and shall be made a part thereof.

At 11:00 A.M., the County Commission held a public hearing in regard to a Bond Resolution for Ohio Valley College. In attendance were Dan Marshall, Special Counsel; Cam Siegrist, Bond Counsel, from Bowles, Rice, McDavid, Graff & Love; Robert Stephens, Vice President of Ohio Valley College, Inc.; Patrick Deem, Steptoe & Johnson; Doug Ernest, United National Bank; Kathy Smith; United National Bank, Charleston; David Hammis, Treasurer of Ohio Valley College. After discussion the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, adopted a Resolution authorizing the issuance and sale of \$2,700,000.00 of Wood County, West Virginia Commercial Development Revenue Bonds (Ohio Valley College, Inc. Project) Series 1997. The funds will be used to finance

the costs of the acquisition of an educational building with related equipment and fixtures and two parcels of land relating thereto. Commissioner David A. Couch recused himself due to the fact he is on the Board of Directors of United National Bank, the trustee for said bonds. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission left to visit the R.I.S. Building where County records are stored.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that Richard P. Bailey, Executive Director of the Wood County Parks and Recreation Commission, Route 2, Box 56, Waverly, West Virginia 26184, be compensated in the amount of two hundred twenty-five dollars and 00/100ths cents (\$225.00) for two (2) sheep and one (1) goat that were killed by unknown dogs. Said compensation is in accordance with Chapter 19, Article 20, Section 10 of the West Virginia Code of 1931, as amended. 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 letter addressed to the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in which is enclosed the revised budget for the 1998 Safe Community Program for Wood and Jackson Counties. All documentation pertaining to the said Safe Community Program Grant for Wood and Jackson Counties 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. No expenditures were made by the County during the month of October, 1997; however, the amount of four hundred fifty-six dollars and 00/100ths cents (\$456.00) was incurred by the City of Parkersburg and paid directly to Fred Jay Kreig, Ph.D. and Associates by the City of Parkersburg which represents payment of contractual services provided by the said Fred Jay Krieg, Ph.D. and Associates. In addition to the Request for Reimbursement, the Financial Recap, the Monthly Report, the Daily Time Records, the Monthly Activity Report, the Project Director's Monthly Report, the Demographic Report, the Monthly Attendance Reports and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant are 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 the Adjustment Notice Number Two (2) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Comprehensive Community Traffic Safety Grant Number 97-HS-09. Receipt of the aforementioned Adjustment Notice 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 budget revision request was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Community Traffic Safety 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, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. The said Financial Status Report is for the period of July 1, 1997 to September 30, 1997. All documentation pertaining to the said United States Department of Justice, Law Enforcement 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, 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 Financial Status Report in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285. The aforementioned Financial Status Report is for the period of July 1, 1997 to September 30, 1997. 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 the Statement of Accounts for the Reserve Fund from Bank One, West Virginia, Charleston, WV, in regard to the Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, WV Single Family Mortgage Revenue Bonds 1983 Series A. The said Statement of Account is for the period of January 1, 1997 through October

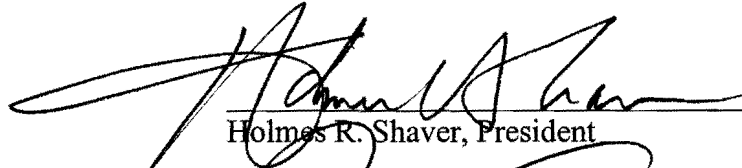
31, 1997. All documentation pertaining to the said Statement of Account is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

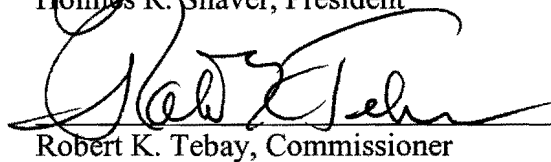
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 6 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, 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.

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


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

To listen to these minutes, please refer to Tape #69.

10:00

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property by
Minor Boundary Adjustment
Tygart District, Wood
County, West Virginia

FINAL ORDER

This 20th day of November, 1997, pursuant to the Order entered herein on the 23rd day of October, 1997, this proceeding came on for hearing before the County commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by C. Blaine Myers, its City Attorney.

In view of the findings of fact made herein on the 20th day of November, 1997, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same is, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being the southwesterly corner of a tract of land described in a deed to John W. Rockhold, Jr., and Betty Jane Rockhold, dated May 13, 1988, and recorded in Deed Book 861, Page 285, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, in a southerly direction, with the southerly prolongation of the westerly line of the said Rockhold tract, to the northerly line of Allotment No. 3 of Newberry's Subdivision, recorded in Plat Book 9, Page 2, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a westerly direction, with the said line, to the northwesterly corner of Lot 10 of the said Allotment No. 3 of Newberry's Subdivision; Thence, in a southerly direction, with the westerly line of the said Lot 10 and the southerly prolongation of the said

line, to the southerly line of Brenda Avenue; Thence, in an easterly direction, with the southerly line of Brenda Avenue, to the existing Corporation Line of the City of Parkersburg; Thence, in a northerly direction, with the said corporation line, to the northerly line of Brenda Avenue, said point being in the southerly line of Lot 6 of the aforementioned Allotment No. 3 of Newberry's Subdivision; Thence, in a westerly direction, with the northerly line of Brenda Avenue, to the southeasterly corner of a tract of land described in a deed to Carl E. Givens, Jr., and Edna I. Givens, husband and wife, dated February 23, 1953, and recorded in Deed Book 363, Page 467, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a northerly direction, with the easterly line of the aforementioned Givens tract, to the northeasterly corner of the said tract, said point being in the northerly line of the aforementioned Allotment No. 3 of Newberry's Subdivision; Thence, in an easterly direction, with the said northerly line of Allotment No. 3 of Newberry's Subdivision, to a point in the southerly prolongation of the easterly line of a tract of land described in a deed to John W. Rockhold, Jr., and Betty Jane Rockhold, dated May 13, 1988, and recorded in Deed Book 861, Page 285, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in a northerly direction, with the said southerly prolongation of the easterly line of the said Rockhold tract, to the southeasterly corner of the said Rockhold tract, said point being in the existing Corporation line of the City of Parkersburg; Thence, in a westerly direction, with the said Corporation line, in a westerly direction, to the beginning, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record.

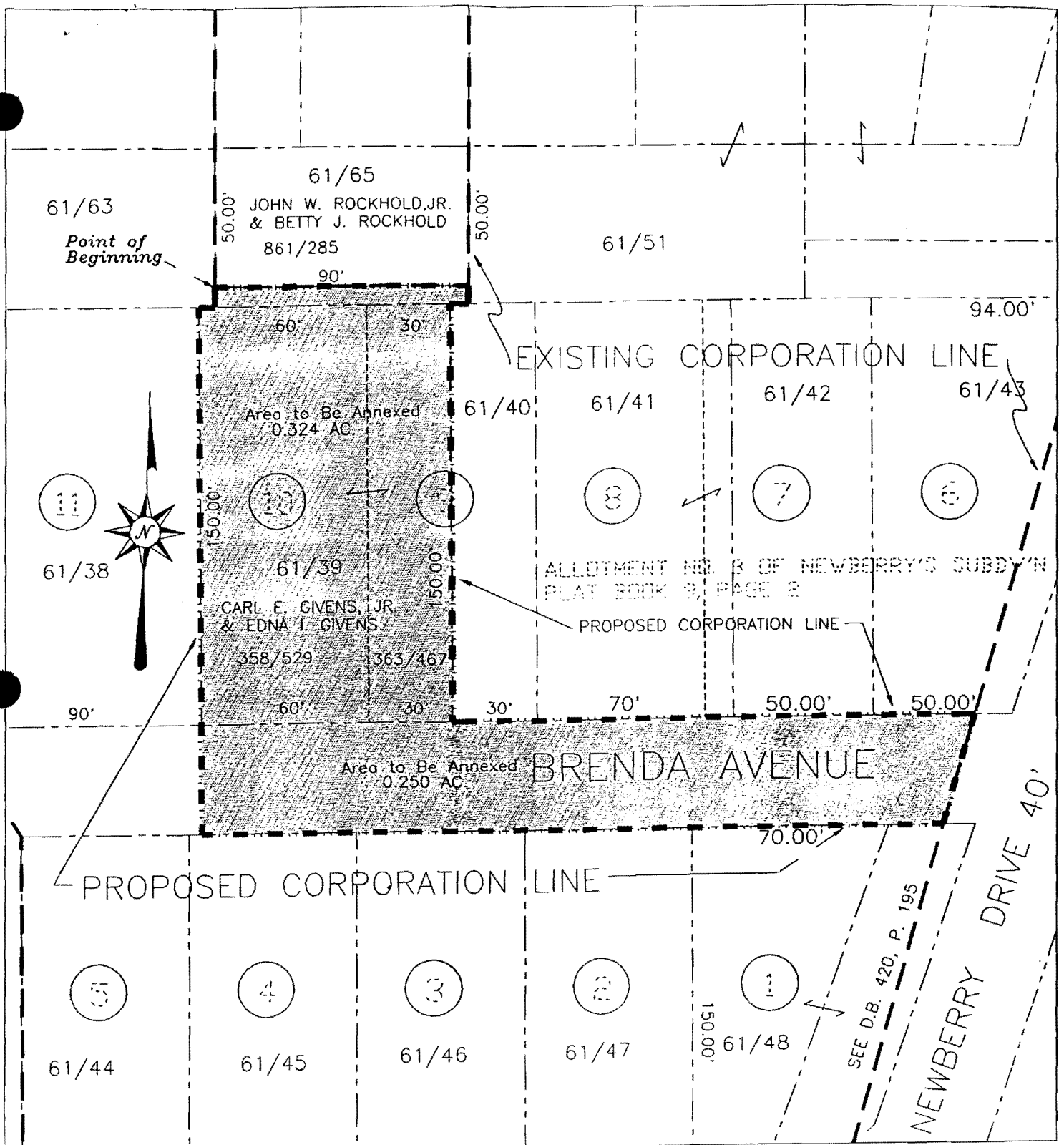
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 20th day of November, 1997.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: 
its President



Plat of Proposed Annexation
to the City of Parkersburg
Tygart District Wood County
TMH 9-11-97
1 inch = 50 feet
0.574 Acres

