IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

MINUTES OF MEETING HELD

MONDAY, JULY 6, 1998

PRESENT:

DAVID A. COUCH, PRESIDENT

HOLMES R. SHAVER, COMMISSIONER ROBERT K. TEBAY, COMMISSIONER

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

On this date, the County Commission approved seven (7) Erroneous Assessment

Applications regarding real property for: Grace L. Nelson, in City District for 1998; Ruth M.

Hames, in City District for 1998; Marvin J. Thomas in City District for 1998; Robert B. Ferrell, in

Clay District for 1998; Ruth Anderson in Harris District for 1998; W.J. & Hazel M. Somerville in

Union District for 1998 and Blanche Beck in Walker District for 1998.

On this date, the County Commission approved twelve (12) Erroneous Assessment

Applications regarding personal property for: Orval R. Echard in City District for 1998; Judith A.

Perry in City District for 1997 and 1998; Mark A. & Kimberly K. Thompson in City District for 1998; Larry M. Cowan in Clay District for 1997; Veronica Bixman in Lubeck District for 1998; Kermit & Andrea Kelley in Lubeck District for 1997; Micki Thomas in Lubeck District for 1998; Eric A. Walker in Lubeck District for 1997; Russell White in Lubeck District for 1998; Bernard Bosley in Tygart District for 1998 and Michael W. Lucas II in Vienna District for 1998.

At 10:00 A.M., the Wood County Commission held a public hearing regarding the closing of Redeker Alley (Street) in Clay District. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, ORDERED that the Redeker Alley (Street) located in Clay District be CLOSED. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Jim Cox of the Lubeck Public Service District to discuss the update of approximately 1200 homes in the Lubeck area for a public sewer system. He informed the Commission that construction would begin in November of this year and completion would be around the end of 1999 or the first part of 2000. The Commission requested that the contractor would re-seed and straw property that was damaged by placing new lines, etc. A few residents of the Lubeck area came to voice their concerns.

John Crome was concerned about the lack of community involvement in the decision of where the treatment plant would be located.

Charles Boso was upset that he had to pay for something that he did not want. He stated his septic system worked fine and he didn't need public sewer.

John Smith was also concerned about the lack of the community being informed of what was going on and the possibility of property being disturbed.

Dave Harsh spoke about the timing of this project and his concerns. He stated he was not against progress but he was against the tactics used. He was planning on building a garage on his property but was told he could not, because the place he was going to build on was needed for an easement.

An unidentified man from Matheny Addition spoke about his concerns, also the lack of the community being properly informed of what was going on.

Jim Lawrence was concerned about the public not being notified properly of any meetings regarding this project. Everyone does not receive a newspaper; why not put a little notice at the pottom of the water bill. He also questioned about funds being available about a decade ago for this type of project. He was also concerned about the cost to the people on fixed incomes.

Peggy Karr was also concerned about not being informed of what was going on and the number of feet needed and how do they get these numbers for these right of ways. She was also concerned about a letter stating that \$1.00 would be paid for these right of ways, that \$1.00 would take care of any damages. She felt threatened.

Kelly Stevens spoke about being on vacation and not receiving a letter in time to respond and feeling threatened.

An unidentified man spoke about a telephone call he received to come to sign papers and he wants to know exactly what is going on and what will happen to his property before he signs anything. He was concerned about his pool being located right at the sewer line and it didn't show up on any of the maps as being there.

An unidentified man questioned about a "gag" order being in effect. No one seemed to know anything about this.

An unidentified man spoke that his feeling was that they were trying to put in a cheap system and he was concerned about the odors.

The County Commission suggested that Lubeck Public Service District have another informational meeting in the evening so more can attend. Also, the newspaper will do a follow up story.

On this date, the County Commission was in receipt of ten (10) petitions for nomination of Charter Board Members for the proposed City of Mineral Wells, West Virginia. An Order was prepared regarding this matter

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Court Security Fund Grant Number 98CS-23. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of checks totaling fourteen thousand five hundred twenty six dollars and thirty cents (\$14,526.30) from the State of West Virginia which represents reimbursement to the County for expenses incurred in regard to the Governor's Community Partnership Grant allocated for the Waverly Library Project. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting a budget revision to the STOP Violence Against Women Grant Number 97-VAW-008. An Order was prepared regarding this matter.

On this date, David E. Westfall was sworn in as a Reserve Deputy for the Wood County Sheriff's Department.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

David A. Couch, President

Holmes R. Shaver, Commissioner

Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tapes #96 and #97.