

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 16, 1999

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 Holmes R. Shaver, seconded by David A. Couch and passed, approved minutes from August 24, 1998, August 31, 1998, September 14, 1998, December 28, 1998 and February 22, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, approved minutes from August 13, 1998, September 3, 1998, September 10, 1998, September 17, 1998, February 26, 1999, August 2, 1999, August 5, 1999 and August 6, 1999.

At 10:00 A.M., the County Commission held a hearing in regard to the Robert Midcap estate. After testimony, the County Commission agreed not to remove the co-executors. Information in regard to this hearing is on file in the Office of the County Administrator.

At 10:30 A.M., the County Commission was to hold a hearing in regard to the William R. Davis estate; however, no one showed.

At 11:00 A.M., the County Commission met with D.R. Smith, E-911 Director, Arnie Green and other members of the E-911 Advisory Board to discuss their recommendation for the Telephone Emergency Communications Service for Wood County.

At approximately 11:30 A.M., D.R. Smith informed the County Commission that he thinks the County should retain the old Emergency Services building on Staunton Avenue to be used by the reserves.

On this date, Ronald Buchanan was sworn in as a reappointed member of the Wood County Civil Service Commission for Deputy Sheriffs.

At 2:00 P.M., the County Commission met with Charlie Meyers, member of the E-911 Advisory Board. Mr. Meyers discussed the By-Laws and the terms of the Board members. After discussion, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 dealing with the procedure policy for appointments to Boards and Authorities; the County Commission of Wood County, announced to all concerned that five vacancies exist on the ENHANCED 911 COMMUNICATIONS ADVISORY BOARD. Said vacancies are due to the expiration of the following members' terms on April 30, 1999.

Gary Deem, Chief of Police for the City of Vienna
Edward Hupp, Fire Chief for the City of Parkersburg
Doug Hess, WDMX Radio
K.D. Merritt, Sheriff of Wood County
Charles O. Meyers, Wood County Firefighters Association, Inc.

Upon a motion made by David A. Couch, seconded by Robert K. Tebay, and passed, the County Commission of Wood County did hereby place the aforementioned members in nomination for reappointment upon the recommendation of D.R. Smith, Director of the Wood County Emergency Services/911. An Order was prepared regarding this matter. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AMEND the ORDER appearing in Order Book 60, at Page 375 and bearing the date of May 21, 1998 to be in compliance with the ENHANCED 911 ORDINANCE FOR WOOD COUNTY,

WEST VIRGINIA Enacted on the 14th day of May, 1998. The aforementioned ORDER reappoints the following members to the Enhanced 911 Communications Advisory Board:

James "Joe" Ruf
John Burgy
Arnold C. Green, Jr.
Anthony Vitti

The new term for these reappointments should expire on APRIL 30, 2001 not on April 30, 1999 as reflected on the aforementioned Order dated May 21, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Abstracts From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Maple Street (Davisville Area)
Assigned 950
- ◆ Wood Street (Davisville Area)
Assigned 951
- ◆ Pine Street (Davisville Area)
Assigned 952
- ◆ Hickory Street (Davisville Area)
Assigned 953
- ◆ Spruce Street (Davisville Area)
Assigned 954
- ◆ Oak Street (Davisville Area)
Assigned 955

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ABANDONMENT of the following described section of highway to the State Local Service System in Wood County, District Three:

- ◆ Abandon a Portion of County Route 95/8, 2nd Street, Tracewell Avenue & 1st Street in Parkersburg: Beginning at a point on County Route 95/8, said point being 0.11 mile south of WV 95; thence, easterly following County Route 95/8, Tracewell Avenue, 0.06 miles to a point of ending at First Street. Total length to be Abandoned shall be 0.06 mile.

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Abstracts From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION of the following described section of highway to the State Local Service System in Wood County, District Three:

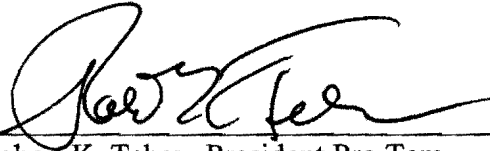
- ◆ Campground Road Section 1 - Road in Mountwood Park
Assigned County Route 20/3
- ◆ Campground Road Section 2 - Road in Mountwood Park
Assigned County Route 20/4
- ◆ Extension to County Route 14/24 (Sayre Avenue)
Assigned County Route 14/24

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



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

ap

8/16/99 MONDAY

ROBERT E. MIDCAP
Wm Midcap
Roxie Price.
Norma Jenkins
Garret James & Clifford
Sharon Armour
Brenda Hickman
Sonny Hickman
Terri Dalbins
Kayla Lancaster
Rick Midcap
Robert Midcap
L. J. Swell
Annie Heen
Nesley L. Walker
Lafayette A. Himmegren
Cory West
Charlie Meyers
Walt H. Meyer

Patrick Long Sentinal