

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 30, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: DAVID A. COUCH, COMMISSIONER

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

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved minutes from October 15, 1998, October 19, 1998, October 29, 1998, November 2, 1998, November 5, 1998, November 9, 1998, November 12, 1998 and November 16, 1998.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Eleanor B. Davis - City District (1999); Dale E. & Janet E. Fenton - Williamstown District (1999); David L. & Joan D. Florence - City District (1999); Christ Evangelical Lutheran - Vienna District (1999); Lewis L. & Rebecca F. Moyers - Lubeck District (1999); Artista Burd - Harris District (two for 1998); Charles F. & Cynthia L. Rhodes - Walker District (1999); PM Company - City District (1999); Novel E. Schofield life estate & Tina Shaffer - City District (1999).

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Robert W. Fatstetter - Vienna District (1995, 1996, 1997, 1998 & 1999); Shelly B. Villers - Lubeck District (1999); Donald G. Ritchie - City District (1998); Pearl Blosser - City District (1999); Bucks Home Improvements, Francis R. Delancy II - Lubeck District

(1999); Robert F. Baumgard - Williams District (1999); Up Up and Away Ceramics - City District (1999); Mobile Electronics - City District (1998); Stamp Capades The, (Kenda K. Weaver) - Union District (1999); Kendall J. Riser - City District (1998); William J. Lofty - Union District (1999); Rhoda McFee - Lubeck District (1998); Earl & Virginia Randolph - Slate District (1999); Horrocks & Stephens Trucking Co. Inc. - Vienna District (1998); Hema L. & Indhu S. Sekar - Slate District (1999); Frank A. Francis - Lubeck District (1999); Richards Home Construction - Slate District (1999); Kemper Sports of WV dba Golf Club of WV - Union District (1999); Meineke Discount Mufflers - Vienna District (1999) and Jeffrey J. & Susan K. Waugh - Slate District (1999).

At 10:00 A.M., the County Commission met with Rick Wolfe, Attorney to discuss a guardianship.

At 11:00 A.M., the County Commission met with Phil Sturm, Wood County Bicentennial Commission member. Mr. Sturm discussed the lecture series of Judge Donald Black. A copy of information on this lecture series is attached to these minutes and shall be made a part thereof.

At 11:30 A.M., the County Commission held a hearing in regard to the Annexation of Minor Boundary Adjustment in Williams District, Wood County, West Virginia. Gerald Townsend, Special Counsel for the City of Williamstown, a municipal corporation, was present. The County Commission finds and concludes that the Petition filed is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment that this Commission has jurisdiction to hear and consider this Petition and therefore, it is ORDERED that the property, formerly situate in the District of Williams, be and the same is, hereby annexed, by minor boundary adjustment, to the petitioner herein and , accordingly, the corporated limits of the City of Williamstown be, and the same are hereby changed by virtue of such annexation. A copy of the

Order that was prepared regarding this matter is attached to these minutes and shall be made a part thereof.

At 1:30 P.M., the County Commission met with James Leach, Assistant Prosecuting Attorney to discuss a Workers Compensation matter.

At 2:00 P.M., the County Commission held a hearing in regard to the Gladys Jarvis estate. Ira Leroy Jarvis does not feel he should have to pay a bond. The County Commission stated they have set a precedent so they cannot allow him to not post a bond.

On this date, the County Commission decided to terminate Quality Maintenance as the cleaning company due to numerous problems and decided to go with Winans pursuant to the bid opening that was held April 19, 1999.

On this date, came Jamie Six, Clerk of the County Commission of Wood County, and presented to the County Commission of Wood County, the Annual County Financial Statement for fiscal year ending June 30, 1999 in accordance with Chapter 7, Article 5, Section 16 of the Code of West Virginia, 1931, as amended. After review, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver, and passed, did hereby ORDER and did hereby CERTIFY, by signature, that the data contained in the aforementioned report are accurate to the best of their knowledge. 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 Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certifications Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. The aforementioned Certification is to be submitted to the Criminal Justice

Services, Charleston, WV, to be included in the Contract for the aforementioned Grant Number A-D-017. Documentation pertaining to the aforementioned Juvenile Accountability Incentive 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 Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter requesting two (2) adjustments to the Combating Underage Drinking Program Grant Number 98-UD-005. The first adjustment requests that the Police Department for the City of Williamstown be included in the STING Operations along with the Wood County Sheriff's Department, the Parkersburg Police Department and the Vienna Police Department. The second adjustment requests that Carol Barth, Chief Juvenile Probation Officer, and Toni Tiano, Grant Coordinator, be allowed to use funds from the aforementioned Grant to pay the cost of their travel, lodging and meals to attend the Program Evaluation Workshop sponsored by the Criminal Justice Services. Such letter is to be mailed to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, 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, upon a motion duly made, seconded and passed, reappointed the following members to the ENHANCED 911 COMMUNICATIONS ADVISORY BOARD. Said vacancies are due to the expiration of their 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.


The new terms will expire April 30, 2002. An Order was prepared regarding this matter.

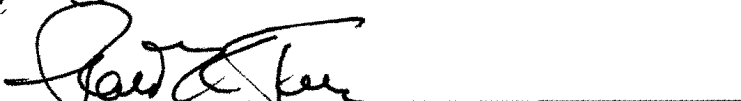
On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they are calling for a SPECIAL SESSION to be held on Wednesday, September 1, 1999 at 1:30 P.M. The County Commission of Wood County will take part in a check presentation from OMEGA-JV5 (Hydroelectric plant) located in Belleville, WV. The County Commission of Wood County will also be executing the Recreation Agreement by and between OMEGA-JV5 and the County Commission. Said Special Session will take place in the front of the Wood County Courthouse, Parkersburg, WV. 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


Robert K. Tebay, Commissioner

26/99
30/99

Kathryn Drost

WUITE

489 1301

Liz Simmons

863-8916

Paul Wolf

422-6463

Dave Payne Rburg Sentinel

Phil Sturm

Wood C. Bicentennial Comm

863 5012

J L Gami

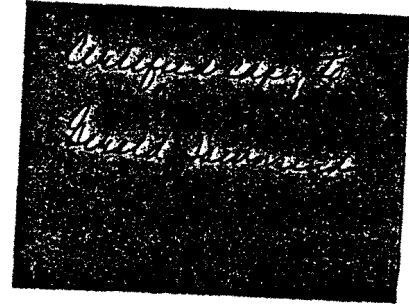
Joy Jones

R. Wooding

1834

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property By
 Minor Boundary Adjustment
 Williams District, Wood
 County, West Virginia



FINAL ORDER

This 30th day of August, 1999, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, the City of Williamstown, a municipal corporation, by Gerald W. Townsend, Special Counsel.

This Commission finds and concludes that the Petition filed herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment that this Commission has jurisdiction to hear and consider this Petition, and therefore, it is

ORDERED that the following described property, formerly situate in the District of Williams, 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 Williamstown be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Situated in the State of West Virginia, Wood County, Williams District, and adjacent to the City of Williamstown, more particularly described as follows:

Beginning at an iron pin found at the northeast corner of Lot No. 27 in The Silos at Painter's Crossing Subdivision, as recorded in Plat Book No. 23, Page 4; thence S 28-09-27 E a distance of 611.05 feet to an iron pin set; thence leaving the southerly line of Painter's Crossing Subdivision S 65-30-28 W a distance of 49.50 feet to an iron pin set; thence S 24-15-07 E

a distance of 50.15 feet to an iron pin set; thence S 65-15-53 W a distance of 520.18 feet to an iron pin set; thence N 34-54-27 W a distance of 524.84 feet to an iron pin found at the southwest corner of Lot No. 11 in The Silos at Painter's Crossing Subdivision, as recorded in Plat Book 23, Page 4, Wood County Records; thence N 52-26-56 E a distance of 160.16 feet to an iron pipe found; thence S 34-55-39 E a distance of 57.03 feet to an iron pin found; thence N 41-22-48 E a distance of 142.77 feet to an iron pipe found; thence N 84-44-42 E a distance of 54.41 feet to an iron pin found; thence N 41-11-56 E a distance of 304.71 feet to the place of beginning, containing 7.7601 acres, more or less, but subject to all legal highways, easements, and restrictions of record. Being a part of the same real property conveyed to Jeffrey Martin by Fay P. Greene and Genevieve Daves Greene as recorded in Deed Book 961, Page 846, containing 15.562 acres, more or less.

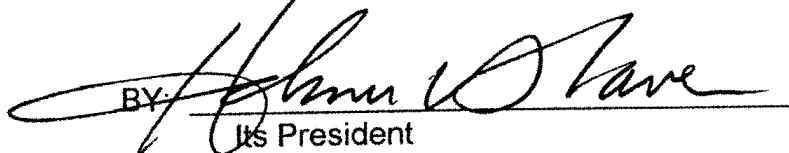
North is based on an assumed meridian on Painter's Crossing Subdivision. All bearings shown are used to denote horizontal angles only. All iron pins set are 5/8-inch diameter by 34-inch length rebar with a plastic cap stamped "Vernon OH6282-WV550."

This legal description prepared by Robert G. Vernon, Professional Surveyor No. 550, based on field surveys in May and June, 1999.

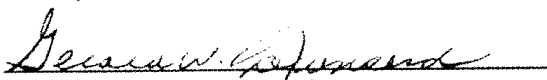
The plat of said property filed with the Petition herein, for the purposes of this Order of Annexation, is incorporated herein by reference.

Dated this 30th day of August, 1999.

ENTER:
COUNTY COMMISSION OF WOOD COUNTY

BY: 
Its President

Prepared and Submitted for
Entry by:


Gerald W. Townsend
Special Counsel to Applicant

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You are cordially invited to attend the
Judge Donald F. Black
Lecture Series
In Wood County and West Virginia History

Jointly sponsored by Ohio Valley College
And the Wood County Bicentennial Commission

Each Tuesday evening at 7:00 p.m.
from September 7 to October 5, 1999

In the north campus chapel of Ohio Valley College
Parkersburg, West Virginia

September 7

"Society and Culture on the Wood County Frontier," Dr.
Ray Swick, State Park Historian and author of An
Island Called Eden

September 14

"Blood Thicker Than Water: Kinship Migration to Wood
County," Professor Philip Sturm, Associate
Professor of History at Ohio Valley College and author
of A River to Cross: The Bicentennial History of Wood
County

September 21

"The African-American Experience in West Virginia,"
Dr. Ancella R. Bickley, Emeritus Professor of English
and Vice President for Academic Affairs at West Virginia
State College, Distinguished West Virginian and
recipient of the Carter Woodson Award, author of The
History of the West Virginia State Teachers' Association

September 28

"The Jackson Family in Wood County and West Virginia
History," Dr. Stephen W. Brown, Professor of History
at West Virginia Institute of Technology, author of West
Virginia: A History (with Otis Rice) and Voice of the
New West: John G. Jackson, His Life and Times

October 5

"Wood County and the West Virginia Statehood
Movement," Dr. Bernard Allen, Emeritus Professor of
History at West Virginia University at Parkersburg and
author of Parkersburg: A Bicentennial History and
Compassion: A History of the Henry Logan Children's
Home, 1884-1980

*All sessions are free and open
to the public and will be followed by a reception.
This series is funded in part by a grant from the
West Virginia Humanities Council.*

OHIO VALLEY COLLEGE



4501 College Parkway
Parkersburg, WV 26101
(304) 485-7384
www.ovc.edu

OVC To Host Bicentennial Lecture Series

Ohio Valley College will host the Judge Donald F. Black Lecture Series on Wood County and West Virginia History each Tuesday evening at 7:00 from September 7 until October 5 at the North Campus Chapel. The series is jointly sponsored by the College and the Wood County Bicentennial Commission.

Judge Black, author of a two-volume work, The History of Wood County, served as judge of the Fourth West Virginia Circuit from 1953 to 1985.. He spent his life collecting historical materials and is a recognized authority on frontier land claims in northwestern West Virginia. "We thought it was fitting to recognize the contributions of Judge Black with a lecture series," commented Ben Garland, executive director of the bicentennial commission.

The series is funded in part by a grant from the West Virginia Humanities Council. Each lecture will be followed by a question-and-answer period and concluded with a reception. All sessions are free and open to the public.

Lectures will be presented by five noted West Virginia historians and will be focused primarily on the role of Wood County in the historical development of the region. They include: Dr. Ray Swick, Dr. Ancella Bickley, Dr. Stephen W. Brown, Dr. Bernard Allen, and Professor Philip Sturm.

Swick, the West Virginia State Park Historian, will lead off the series on September 7 with a lecture entitled "Society and Culture on the Wood County Frontier." Noted for his particular knowledge of Blennerhassett history, Swick is the author of An Island Called Eden. He

is the editor of The Autobiography of Benjamin Franklin Stone and co-editor of A Journey Through the West: The 1803 Travel Journal of Thomas Rodney.

The second lecture, "Blood Thicker Than Water: Kinship Migration to Wood County," will be delivered by OVC Professor Philip Sturm on September 14. Sturm, who is president of the Wood County Bicentennial Commission, is the author of A River to Cross: The Bicentennial History of Wood County. He is a 1999-2000 recipient of the John B. Stephenson Fellowship from the Appalachian College Association for the completion of his doctoral dissertation.

Dr. Ancella R. Bickley, emeritus professor of English and vice-president for academic affairs at West Virginia State College, will lecture on the topic "The African-American Experience in West Virginia," on September 21. Bickley has been recognized as a Distinguished West Virginian and is a recipient of the Carter G. Woodson Award from the National Education Association. She has written The History of the West Virginia Education Association and numerous articles and essays on West Virginia and African-American history.

The fourth lecture in the series, on September 28, will feature Dr. Stephen W. Brown, professor of history at West Virginia Institute of Technology, Montgomery, who will speak on the topic, "The Jackson Family in Wood County and West Virginia History." This family, which produced such luminaries as General Thomas J. "Stonewall" Jackson, Congressman John G. Jackson, Governor Jacob Beeson Jackson, and Federal Judge John J. Jackson, Jr., has roots in Wood County as well as in central West Virginia. Professor Brown has co-authored West Virginia: A History, with Dr. Otis W. Rice, and has published Voice of the New West: John G. Jackson, His Life and Times.

The final lecture, on October 5, will feature Dr. Bernard Allen, emeritus professor of history and philosophy at West Virginia University at Parkersburg. He will address the audience

on the topic "Wood County and the West Virginia Statehood Movement." Allen has authored several books, including Parkersburg: A Bicentennial History, Compassion: A History of the Henry Logan Children's Home, 1884-1980 and, with David McKain, Where It All Began.

For further information, call the Public Relations Office at Ohio Valley College, (304) 485-7384.