

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 7, 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 invoices and other correspondence.

At 9:30 A.M., Joe Gay was sworn in as a member of the Wood County Development Authority.

At 10:00 A.M., the County Commission held a public hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Williams District, Wood County, West Virginia. C. Blaine Myers, City Attorney for Williamstown was present. In view of the findings of fact made herein on this date, 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 said property, formerly situate in Williams District be, and the same is hereby annexed, by minor boundary adjustment, to the City of Williamstown, and accordingly the corporate limits of the city of Williamstown be and the same are hereby changed by virtue of said annexation, to include said property. A copy of the Order with land description is attached to these minutes and shall be made a part thereof.

At 11:00 A.M., the County Commission met with Francis Guffey, Architect to discuss the Courthouse stone and showed them pictures he has taken when he inspected the building.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby EXECUTE a Resolution that

AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter into a Contractual Agreement with the Division of Criminal Justice Services to receive and administer Grant funds pursuant to provisions of the Combating Underage Drinking Program. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, in regard to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program. Enclosed with the aforementioned letter is the Monthly Progress Report for the month of December, 1998. Documentation pertaining to the aforementioned Early Intervention and Family Support Services 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 David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the county Commission, to EXECUTE the Extended Service Plan by and between CWS, Parkersburg, West Virginia and the County Commission of Wood County. Said Extended Service Plan is for the DC-3055 copy machine located in the Office of the Prosecuting Attorney for Wood County. The annual charge is in the amount of one thousand seven hundred fifty dollars and 00/100ths cents (\$1,750.00) for the minimum copies being one hundred twenty thousand (120,000), with overage per copy at \$.015, and is for the term of February 20, 1999 through February 19, 2000. The aforementioned annual charge

includes labor, travel, parts, black toner, black developer and drum. An Order was prepared regarding this matter.

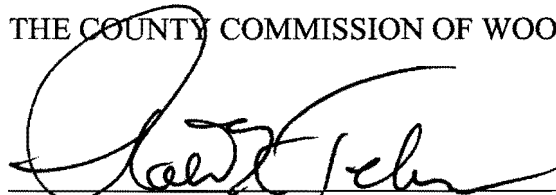
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Court Security Fund Grant Number 98-CS-23. No expenditures were incurred by Wood County during the period of October 01, 1998 through December 31, 1998. In addition to the Request for Reimbursement; the Grant Progress Report; the Agreement by and between the County Commission of Wood County, West Virginia, and Miller Communications, Parkersburg, West Virginia; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Court Security Fund Grant is on file in the Office of the County Administrator.

An Order was prepared regarding this matter.

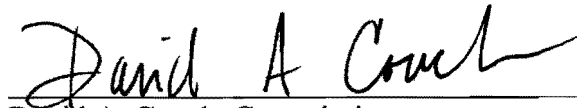
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of property by minor boundary adjustment
Williams District, Wood County, West Virginia

ORDER

On the 7th day of January, 1999, pursuant to Order previously entered pursuant to appearances on the 3rd day of December, 1998, this proceeding came on for hearing before the County Commission of Wood County, West Virginia, and this day came the Petitioner, the City of Williamstown, a municipal corporation, by C. Blaine Myers, City Attorney.

In view of the findings of fact made herein on January 7, 1999, 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 Williams District, Wood County, West Virginia, be, and the same is hereby annexed, by minor boundary adjustment, to the City of Williamstown, and accordingly the corporate limits of the City of Williamstown be and the same are hereby changed by virtue of said annexation, to include said property described as follows:

First Tract: Situate in Williams District, Wood County, West Virginia, more particularly described as follows:

BEGINNING at the northeasterly corner of a tract conveyed to Keyman Investments Two, L.L.C., by Deed of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 988 at Page 965, which said point intersects the southerly line of West Virginia Route 14; thence S. 30° 7' 20" E. 900.318 feet to the southeasterly corner of the said Keyman Industries Two, L.L.C. tract; thence S. 40° 42' 7" W. 497.640 feet to the southwesterly corner of the Keyman Investments Two, L.L.C., tract; thence N. 30° 6' 48" W. 900.000 feet to the northwesterly corner of the Keyman Investments Two, L.L.C., tract, which said point intersects with the southerly line of West Virginia Route 14; thence along the southerly line of West Virginia State Route 14 N. 40° 39' 43" E. 497.610 feet to the place of beginning, containing

approximately 9.7 acres, as shown on the attached plat, which is made a part of this description.

Bearings are based on a survey made by J. Edward Huffman, West Virginia Professional Surveyor No. 631, designated as Plat JEH 981015.

Second Tract:

BEGINNING at the southwesterly corner of a tract conveyed to Keyman Investments Two, L.L.C., by Deed of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 988 at Page 965, which said point intersects the southerly line of West Virginia Route 14; thence N. 48° 9' 56" W. 70.915 feet to a point; thence N. 41° 50' 4" E. 517.290 feet to a point; thence S. 30° 7' 20" 63.875 feet to a point in the southerly line of West Virginia State Route 14; thence with the southerly line of West Virginia State Route 14 S. 40° 39' 43" W. 497.610 feet to the place of beginning, containing approximately 0.76 acres, and encompassing West Virginia State Route 14 contiguous to the tract of land owned by Keyman Investments Two, L.L.C., all of which is shown on the attached plat, which is made a part of this description.

Bearings are based on a survey made by J. Edward Huffman, West Virginia Professional Surveyor No. 631, designated as Plat JEH 981015.

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

Dated this 7th day of January, 1999.

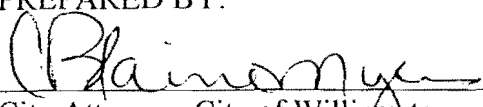
ENTER:

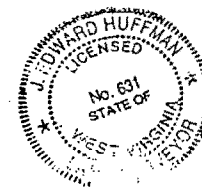
COUNTY COMMISSION OF WOOD COUNTY

BY:


Its President Pro Tem

PREPARED BY:


City Attorney, City of Williamstown

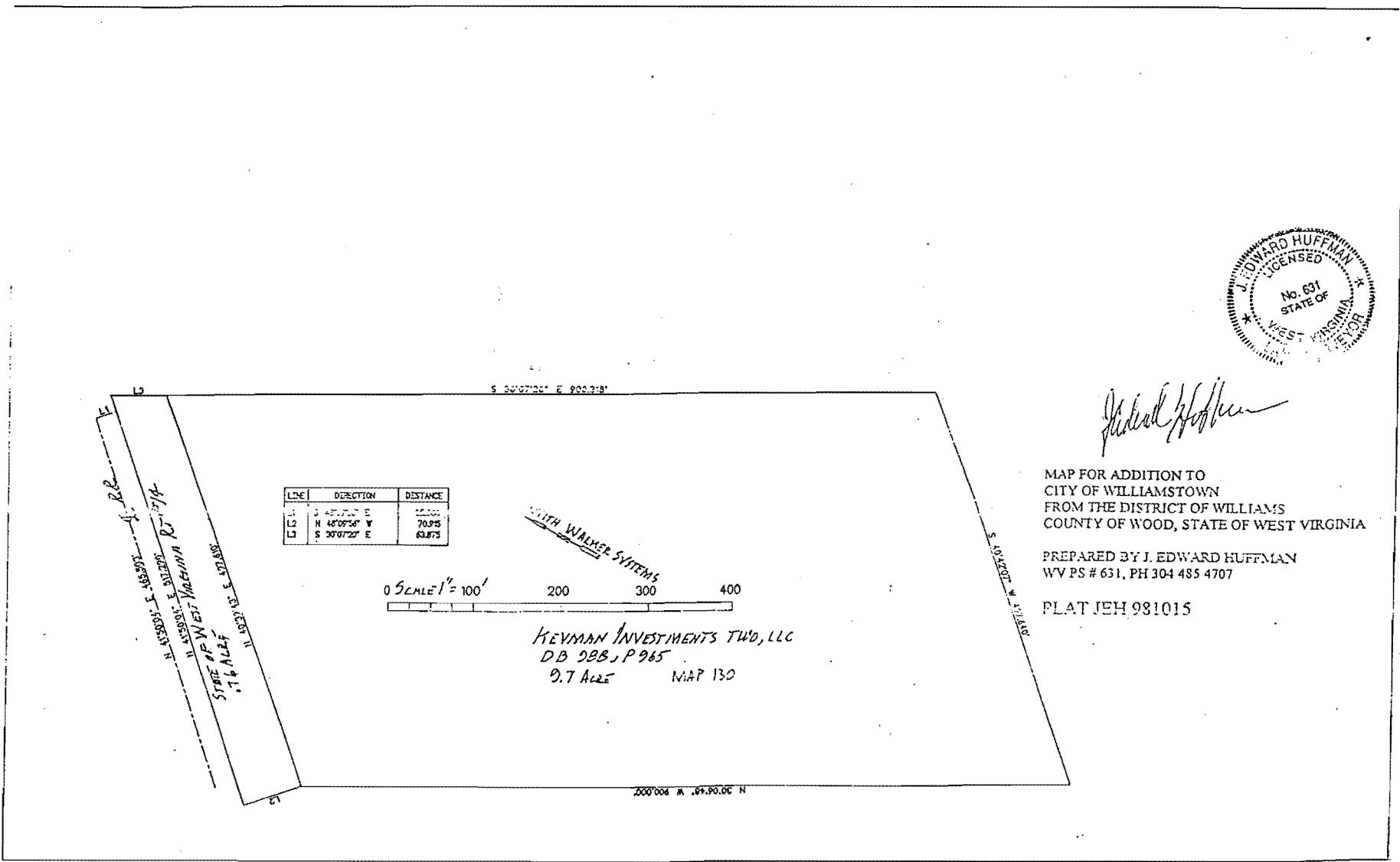


J. Edward Huffman

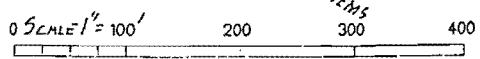
MAP FOR ADDITION TO
CITY OF WILLIAMSTOWN
FROM THE DISTRICT OF WILLIAMS
COUNTY OF WOOD, STATE OF WEST VIRGINIA

PREPARED BY J. EDWARD HUFFMAN
WV PS # 631, PH 304 485 4707

PLAT JEH 981015



LDC	DIRECTION	DISTANCE
1	N 48°09'56\" W	70.975
2	S 30°07'22\" E	63.875



KEVINAN INVESTMENTS TWO, LLC
DB DBB, P 965
D. T. ALLE MAP 130

2007.006 W .04.90.00 N