

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 28, 1999

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

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

At 9:30 A.M., a public hearing was held regarding an Annexation of Property by Minor Boundary Adjustment, Williams District, Wood County, West Virginia. Attorney Blaine Myers was present for the City of Williamstown. In view of the findings of fact made herein, this Commission accordingly concludes that the Petition herein is in proper form; that the areas proposed to be annexed are property subjects for annexation by minor boundary adjustment, and therefore, it is ORDERED that the described properties, formerly situate in District of Williams, Wood County, West Virginia, be and the same are, 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. A copy of the Final Order is attached to these minutes and shall be made a part thereof.

At 10:00 A.M. Chris Allen, of Acordia, met with the Commission to discuss insurance.

At 10:30 A.M. Charlie Montgomery met with the Commission to discuss the Courthouse Cornerstone.

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, informing the County Commission that their Application for Highway Safety Grant funds had been approved in the amount of seventy-five

thousand dollars and 00/100ths cents (\$75,000.00). The aforementioned funding will enable the continuance of the Wood/Jackson Regional Highway Safety/Safe Communities Program. Receipt of such letter is pursuant to an Order appearing in Order Book 60, at Page 540 and bearing the date of February 4, 1999, at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant Application. Documentation pertaining to the aforementioned Highway 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, accepted the three year prepaid proposal submitted by Gulf/Travelers Insurance Group, Hartford, Connecticut for property liability coverage and automobile coverage. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did ORDER that the bid be let for the administration of Workers' Compensation Insurance for County employees. The Legal Notice will appear in both local newspapers on July 7 and July 14, 1999. The bid opening will be held on Thursday, July 29, 1999, at 10:00 A.M. An Order was prepared regarding this matter.

On this date, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the minutes of Monday, March 30, 1998; Thursday, April 9, 1998; Monday, April 20, 1998; Thursday, April 23, 1998, Monday, April 27, 1998; and Monday, May 4, 1998, were approved.

Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, executed a Resolution that authorizes Holmes R. Shaver, as

President, to receive and administer Grant funds pursuant to provision of the Juvenile Accountability Incentive Block Grant Program. An Order was prepared regarding this matter.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission adjourned their regular session and went into Executive Session under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, upon the request of Jack Buckley, Maintenance Superintendent.

At 11:20 A.M., the County Commission went into Executive Session. Mary R. Rader, County Administrator, was also in attendance. A discussion was had, being covered by No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended. This session adjourned at 11:30 A.M.

At 1:30 P.M., the County Commission held a hearing regarding the Carroll Mason Estate.

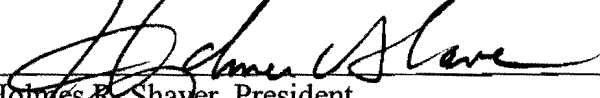
On this date, the County Commission discussed Luigino's Inc. Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission approved a one million dollar and no/100ths cents (\$1,000,000.00) grant to Luigino's Inc.

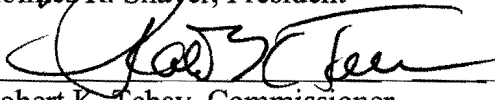
On this date, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby award the bid for five (5) computer stations for the Wood County Sheriff's Department to Business Systems and Service, Inc. (BSSI), Vienna, West Virginia. An Order was prepared regarding this matter.

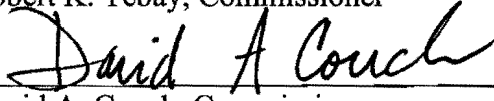
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS SIGNED JUNE 28, 1998

No.	23645	Dunbrook Solutions	619.00
	24471	Singer Sheet Metal	194.50
	24658	Tri-State Roofing	56.00
	24677	Alltell	250.00
	24679	Stuart Oil	1991.84
	24681	Kesterson Cleaners	354.91
	24682	Kesterson Cleaners	350.00
	24744	Miller Communications	2730.00
	24769	Tri-State Roofing	1159.55
	24771	Kramer's Photo	13.98
	24779	CWS	530.93
	24786	Positive Promotions	1031.55
	24797	Tri-State Roofing	587.65
	24816	Schultz Automotive	43.00
	24818	NAPA	37.80
	24822	Sam's Club	87.23
	24828	Seneca Communications, Inc.	2405.00
	24830	Seneca Communications, Inc.	3710.00
	24831	Singer Sheet Metal	48.00
	24835	Ogden Newspapers, Inc.	38000.00
	24836	Parks Hardware	4.80
	24837	Ogden Newspapers, Inc.	76.06
	24838	Dick's Automotive	30.85
	24840	Mahone Tire	188.44

To listen to these minutes, please refer to Tape 99 #202.

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 28th day of June, 1999, pursuant to Order previously entered pursuant to appearances on the 2nd day of June, 1999, 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 June 28, 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 all the statutory requirements prerequisite to the granting of said petition have been met. It is therefore,

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:

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

EXHIBIT B

BEGINNING at the southwesterly corner of Lot 70-I1 as appears upon the map of Williams District, Wood County, West Virginia, and identified as .1 on a Plat prepared by J. Edward Huffman, designated as Plat JEH980122, said point being in the northerly line of Beeson Street; thence with the westerly line of Lot 70-I1 to the northwesterly corner thereof; thence with the northerly line of Lot 70-I1 to the northeasterly corner thereof; thence in a northerly direction with the westerly line of Huggins Road to the southeasterly corner of Lot 70-I3; thence with the southerly line of Lot 70-I3 to the southwesterly corner thereof; thence in a northerly direction with the

westerly lines of Lots 70-I3 and 70-I4 to the northwesterly corner of Lot 70-I4, which said point is in the southerly line of a private right of way; thence in a westerly direction with the private right of way to .29 as reflected upon the J. Edward Huffman plat; thence in a northerly direction along the westerly line of the private right of way and Lot 70-G2 to the northwesterly corner of said lot; thence in an easterly direction with the northerly lines of Lots 70-G2 and 70-I7 respectively, to the northeasterly corner of Lot 70-I7; then in a southerly direction a short distance to .41 of the J. Edward Huffman survey, which said point is also the northwesterly corner of Lot 70-M; thence in a northeasterly direction with the northerly line of Lot 70-M to the northeasterly corner thereof, which also intersects with the westerly right of way line of Interstate 77; thence in a southerly direction with the westerly right of way line of Interstate 77 along the easterly boundaries of Lots 70-M, 70-I6B, 70-I6B.2, 70-I6B.1, 70-I6, 70-I6C, 70-I5, 70-I8, and continuing to .38 on the J. Edward Huffman survey in the southerly line of Beeson Street; thence with the southerly line of Beeson Street in a westerly direction to a point directly opposite the place of beginning; thence in a northerly direction across Beeson Street to the place of beginning, all of which is reflected upon the aforesaid plat prepared by J. Edward Huffman, to which plat reference is hereby made for a more particular description of said property.

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

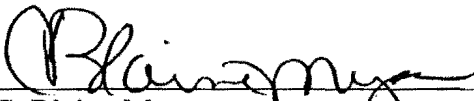
Dated this 28th day of June, 1999.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

BY: 

ITS: President Pro Tem


C. Blaine Myers
City Attorney, City of Williams town

June 28, 1999

C. BLAINE MEELS - WILLIAMSTOWN

Susan Armstrong Williams town

~~David~~ Impact Radio

Heather H. Boettel The Parkersburg News

Chris Allen → Accordis

Mat Harris → WTAP-TV

Janice Cole → WTAP-TV

Charlie L. Montgomery - Williams town

to Glenwood Brown Bridgeport

Debra T. Appleson Clarksburg

Mike Fourn - Parkersburg

Jack Buckley maint Dept

Carla Balderson

Carla Balderson

Walter Spitzer

William Shick

Linda S. Shields

Myrtle Kinney

Reta Sims

Cherie Shields

Linda M. Shields

Evel Shults

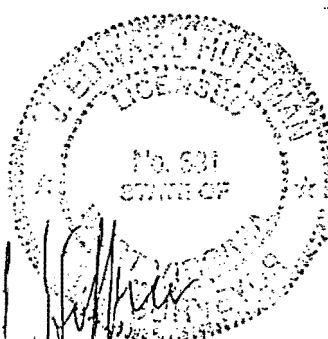
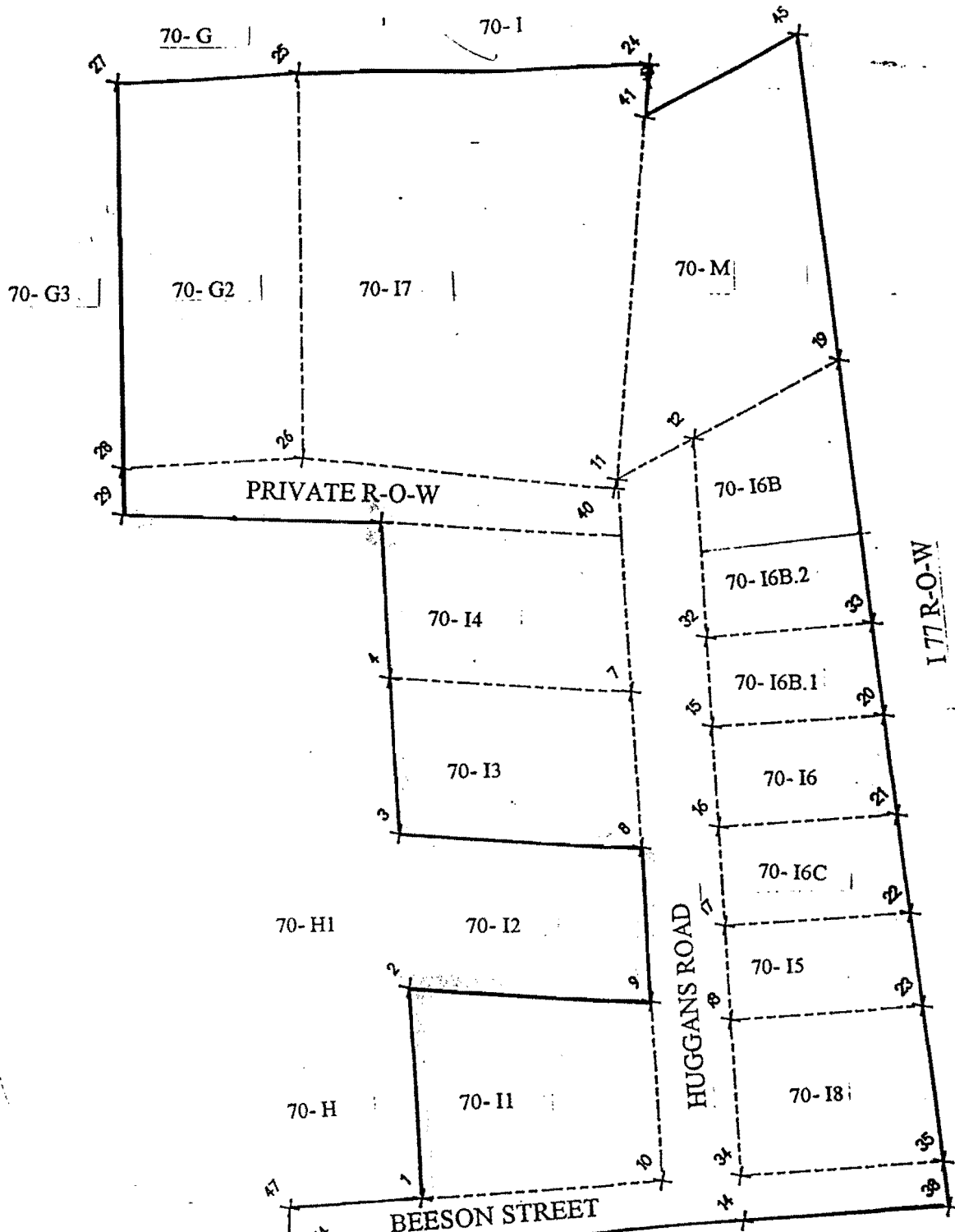
Roy Jells

Kurtis McBride

Dave Payne

Keith Lippert

Parkersburg Fair 7-5



PLAT TO ADD TO CITY OF WILLIAMSTOWN
 , FROM DISTRICT OF WILLIAMS, COUNTY
 OF WOOD STATE OF WEST VIRGINIA

PLAT PREPARED BY J. EDWARD HUFFMAN
 WV PS #631 FROM EXISTING RECORDS

PLAT JEH 980122

SCALE 1"=100.00 feet