

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 25, 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 other correspondence.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Real Property for Kimberly M. Ankrom -Slate District (1998). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Walter B. Bosley - Slate District (1998); Dennis & Sandra K. Keller - Clay District (1998); Tim Hendershot - Slate District (1998); Robert & Kathleen Smith - Parkersburg City District (1998) and for Kimberly A. Wood - Lubeck District (1998).

At 9:30 A.M., David G. Palmer, Counsel for Lloyd A. Short, presented to the County Commission of Wood County a Quit-Claim Deed for signature. The said Quit-Claim Deed conveys a portion of Joyce Drive located in the P.J. Garvey Subdivision, Parkersburg District, to the said Lloyd A. Short. A portion of the aforementioned Joyce Drive abutting lots 13, 14, 15 and 27 of the said P.J. Garvey Subdivision was closed and vacated as a street, alley or public way, subject, however, to such rights of way or easements, if any, to public utilities heretofore created by grant, reservation, over, across or under said unused street, by Order of the County Commission of Wood County on September 18, 1979 and appears as a matter of record in Order book 41, Page 153. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission of Wood County, on this date, did hereby AUTHORIZE Holmes R. Shaver, in his

official capacity as President and on behalf of the County Commission, to sign the said Quit-Claim Deed conveying a portion of the said Joyce Drive to Lloyd A. Short. Said Quit-Claim Deed is to be made a matter of record in the Office of the Clerk of the County Commission. 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 ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Maple Drive (aka Beech Circle) (Bonnivale Area)
Assigned 925
- ◆ Locust Drive (Bonnivale Area)
Assigned 926
- ◆ Cedar Drive (Bonnivale Area)
Assigned 927
- ◆ Elm Circle (Bonnivale Area)
Assigned 928
- ◆ Victory Street (Parkersburg Area)
Assigned 929
- ◆ Oak Street (Washington Area)
Assigned 930
- ◆ Poplar Street (Washington Area)
Assigned 931

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 made by Robert K. Tebay, seconded by David A. Couch and made

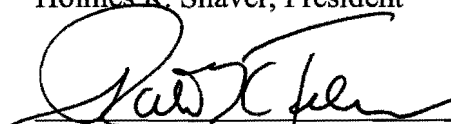
unanimous by Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, March 26, 1999 at 9:30 A.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 1999/2000 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

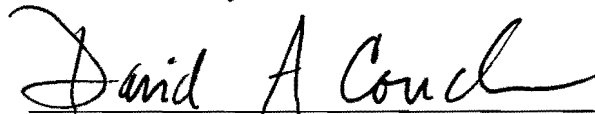
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 25, 1999

24237	State Electric Supply	101.49
24542	Garrison Brewer	348.03
24545	Sherwin-Williams	790.10
24548	BI Incorporated	517.50
24563	Kesterson Cleaners	417.60

24564	Broadwaters Motorcar	166.90
24565	WV Uniforms	1016.73
24567	USA Waste Services	24.18
24568	Wal-Mart	49.88
24586	Parks Hardware & Supply	7.69
24587	Office Depot	293.73
24588	Infotel	1225.75
24592	Parks Hardware & Supply	7.78
24704	Universal Supply	13.80
24706	Badger Lumber	1807.34
24727	Broadwaters Motorcar	2.40
24728	Lowe's	149.35
24729	Parks Hardware & Supply	54.40

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