

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 29, 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.

The County Commission approved Erroneous Assessment Applications in regard to Real Property for Norma Jean Crispen - Union District (1998); Ronald & Sharon Pratt - City District (1998) and for Carl R. Harris - Clay District (1999). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Professional Tailor, Nguyet Thi Minh Tran - Parkersburg City District (1998) and Allen M. & Mary D. Shears - Slate District (1999).

At 9:30 A.M., the County Commission met with Earl Burgess from the Mid-Ohio Valley Board of Health. Mr. Burgess was requesting a letter of commitment for a grant the Health Department is trying to obtain. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved the writing of such a letter.

At 10:00 A.M., the County Commission held a public hearing which was continued from November 8, 1999 in regard to the Annexation of Property by Minor Boundary Adjustment, Parkersburg District, Wood County, West Virginia. Attorney Joseph Santer represented the City of Parkersburg and stated that the notices of said annexation were reposted. Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the

County Commission accepted the filed petition and authorized Holmes R. Shaver, as President, to sign the Final Order. (A copy of the Final Order is attached to these minutes and shall be made a part thereof.)

At 10:30 A.M., the County Commission held a public hearing which was continued from November 8, 1999 in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, West Virginia. Attorney Joseph Santer represented the City of Parkersburg and stated that notices were reposted (Patriot Center). Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission accepted the filed petition and authorized Holmes R. Shaver, as President, to sign the Final Order. (A copy of the Final Order is attached to these minutes and shall be made a part thereof.)

At 10:36 A.M., the County Commission met with Jamie Six, County Clerk, who stated he had spoken with the Assistant Purchasing Director from the State in regard to changing the policy for bidding procedures when there is only one possible vendor in the area. Mr. Six recommended not changing the policy, it is allowable, but it would be easier to leave it the way it is.

At 11:00 A.M., the County Commission met with Carole Jones, Circuit Clerk and Mr. Six in regard to election procedures and systems. After discussion, the County Commission asked Mrs. Jones to see if they can have absentee voting in another building or office besides the Circuit Clerk's Office.

The County Commission announced to all concerned that a vacancy will exist on the Wood County Parks and Recreation Commission. Said vacancy is due to the expiration of the terms of James Arthur, Vernon Criss and Larry Godfrey on December 16, 1999. An Order was prepared regarding this matter.

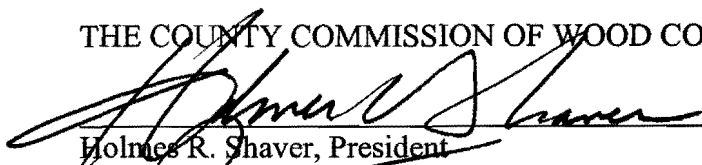
The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, placed Jo Ellen Blair in nomination to fill a vacancy on the Wood County Community Resources, Inc. Board. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of six thousand four hundred forty-seven dollars and eighty-two cents (\$6,447.82) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of July, August and September, 1999 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 67 and bearing the date of August 19, 1999, pursuant to an ORDER appearing in Order Book 64, at Page 80 and bearing the date of September 13, 1999 and further pursuant to an ORDER appearing in Order Book 64, at Page 102 and bearing the date of October 14, 1999, at which time Holmes R. Shaver, as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Requests for Reimbursement. 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.

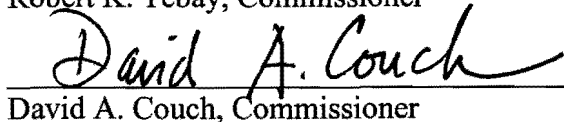
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M..

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 29, 1999

25299	Lowe's	85.70
25303	Parkersburg Office Supply	45.00
25309	Runyon Lock Service	14.25
25327	Parkersburg Office Supply	22.98
25329	Office Depot	247.94
25514	Lowe's	11.22
25538	Midwest Micro	3075.00
25552	Wal-Mart	105.20
25604	Office Depot	99.59
25610	Lowe's	10.78
25612	State Electric	4.92
25616	Parkersburg Printing	28.00
25624	State Electric	8.54

ah

Nov. 22, 1999

Please
Sign In

Nov. 29, 1999

Paul L. Binyon

MOUHS

11/29/99
64/126

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property by
Minor Boundary Adjustment
Parkersburg District, Wood
County, West Virginia

FINAL ORDER

This 29th day of NOVEMBER, 1999, pursuant to the Order entered herein on the 8th day of NOVEMBER, 1999, this proceeding came on for hearing before the County commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 29th day of NOVEMBER, 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 District of Parkersburg, 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 Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, said point being the southeasterly corner of Section B of Ohio Valley College Addition, as shown in Plat Book 12, Page 40, in the Office of the Clerk of the County Commission of Wood County, West Virginia, and said point being in the northerly line of a tract of land described in a deed to The Trustees of the Grand Lodge A.F. & A.M., dated April 18, 1936, and recorded in Deed Book 213, Page 260, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the easterly line of Ohio Valley College Addition, and with the westerly line of a 5-foot utility easement described in a deed to Wyndemere, a Land Development Corporation, dated May 24th, 1999, and recorded in Deed Book 1000, Page 266, in the Office of the Clerk of the County Commission of Wood County, West Virginia, in a northerly direction, to the

southerly line of the redevision of Lots in Andrews Addition, as shown in Plat Book 14, Page 11, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the said southerly line of the said redevision of Lots in Andrews Addition, in an easterly direction, to the southeasterly corner of the said redevision of Lots in Andrews Addition; Thence, with the easterly line of the said redevision of Lots in Andrews Addition, in a northerly direction, to the southwesterly corner of Wyndemere Subdivision, Phase II, Section I, as shown in Plat Book 23, Page 43, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the westerly line of the said Wyndemere Subdivision, in a northerly direction, to the southeasterly corner of a tract of land described in a deed to Agape Housing, Inc., dated September 15, 1984, and recorded in Deed Book 809, Page 750, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the easterly line and the northerly line of the said Agape Housing tract, in a northerly and westerly direction, to a point at the easterly terminus of 12th Street, and in the southerly line of the Maplewood School tract, as described in a deed to the City of Vienna, West Virginia, dated August 4, 1987, and recorded in Deed Book 852, Page 84, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the southerly line of the said Maplewood School tract, in an easterly direction, to a point in the northerly line of Wyndemere Drive at the southwesterly corner of Lot 1 of Wyndemere Subdivision, as shown in Plat Book 23, Page 17, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the westerly line of the said Wyndemere Subdivision, in a northerly direction, to the northwesterly corner of Lot 4 of the aforementioned Wyndemere Subdivision; Thence, with the northerly line of the said Wyndemere Subdivision, in an easterly direction, to the northeasterly corner of Lot 37 of the aforementioned Wyndemere Subdivision; Thence, with the easterly line of the said Wyndemere Subdivision, in a southerly direction, to the southeasterly corner of Lot 34 of the aforementioned Wyndemere Subdivision; Thence, with the easterly line of the aforementioned Wyndemere Subdivision, Phase II, Section I, in a southerly direction, to the southeasterly corner of the said Wyndemere Subdivision, Phase II, section I; Thence, with the southerly line of the aforementioned Wyndemere Subdivision, Phase II, section I, in a westerly direction, to the easterly line of a 5-foot utility easement described in a deed to Wyndemere, a Land Development Corporation, dated May 24th, 1999, and recorded in Deed Book 1000, Page 266, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the easterly line of the said 5-foot utility easement, in a southerly direction, to the northerly line of the aforementioned tract of land described in a deed to the Trustees of the Grand Lodge A.F. & A.M., dated April 18, 1936, and recorded in Deed Book 213, Page 260, in the Office of the Clerk of the County Commission of Wood County, West Virginia, said point being in the existing Corporation line of the City of Parkersburg; Thence, with the said existing Corporation Line, in a westerly direction, to the beginning, containing 24.36 acres, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record.

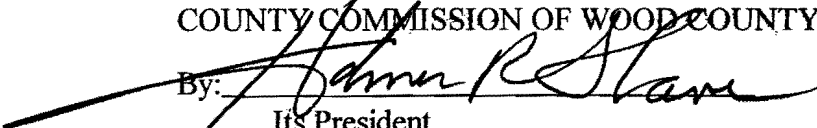
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 29th day of NOVEMBER, 1999.

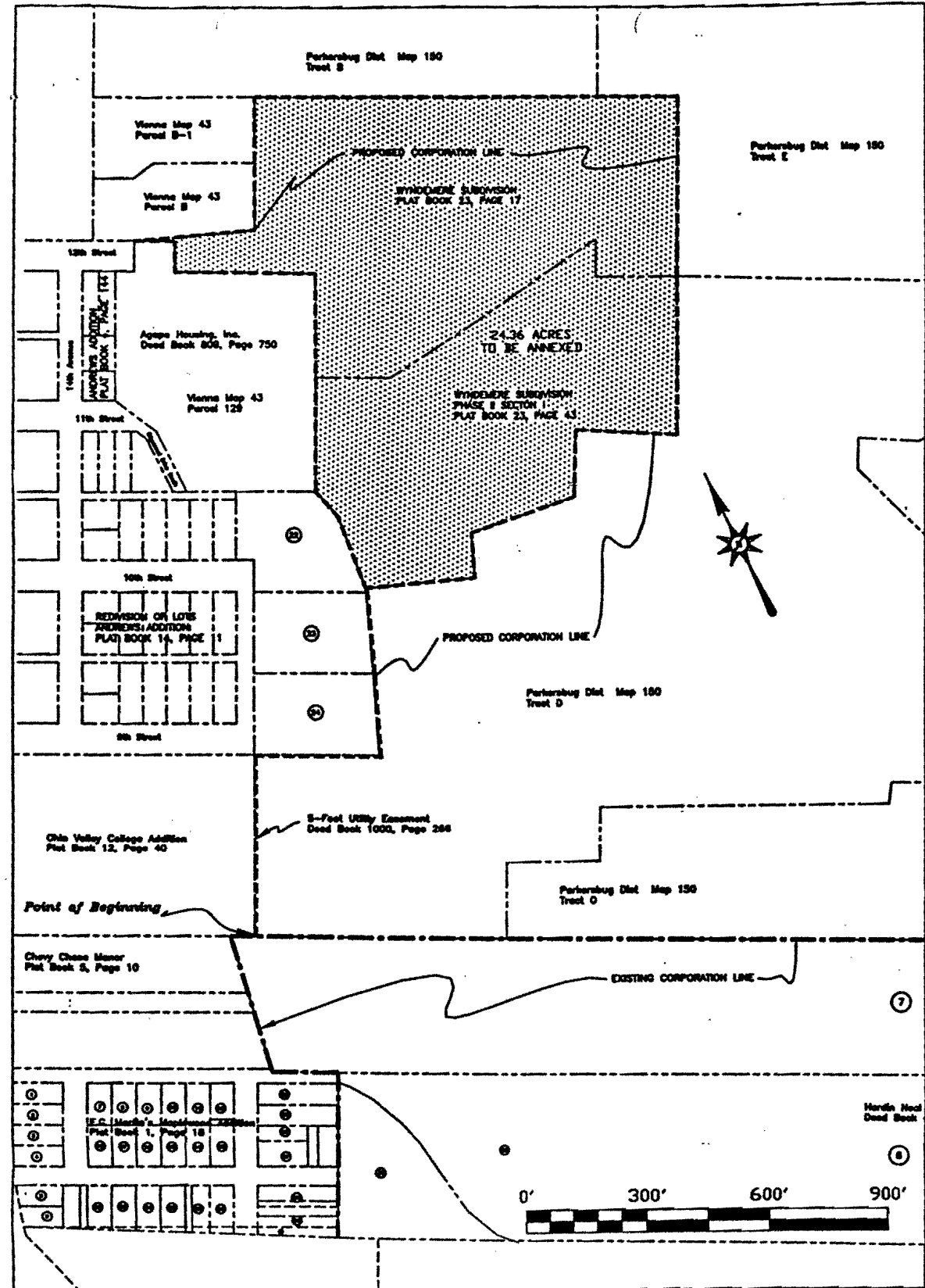
ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By:


Its President

11/29/99
64126
90



SCALE = 1 INCH = 300 FEET
 DATE: 08/08/99
 DRAWN BY: TMH
 CHECKED BY:
 MAP P.D. 150, TRACT C, D, E-1, OF
 PARKERSBURG DISTRICT
 WOOD COUNTY
 WEST VIRGINIA
 24.36 Acres

CITY OF PARKERSBURG, W.VA.
 DEPARTMENT OF PUBLIC WORKS
 DIVISION OF ENGINEERING
 PLAT OF PROPOSED ANNEXATION
 WYNDEMERE SUBDIVISION

11/29/99
64/126
91

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: Annexation of Property by
 Minor Boundary Adjustment
 Tygart District, Wood
 County, West Virginia**

FINAL ORDER

This 29th day of NOVEMBER, 1999, pursuant to the Order entered herein on the 8th day of NOVEMBER, 1999, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 29th day of NOVEMBER, 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 District of Tygart, 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 Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, said point being in the easterly right-of-way line of West Virginia Route 14; Thence, leaving the existing corporation line, with the easterly right-of-way line of West Virginia Route 14, in a southerly direction, to a point in the eastlery prolongation of the southerly line of a tract of land described in a deed to Hampton Associates, LLC, a West Virginia Limited Liability Company, dated May 11, 1999, and recorded in Deed Book 997, Page 190, in the Office of the Clerk of the County Commission of Wood County, West Virginia, Thence, leaving the said right-of-way line, and with the said easterly prolongation of the said boundary line, in a westerly direction, to the southeasterly corner of the said Hampton Associates tract; Thence, with the Hampton Associates tract, South 60 degrees 03 minutes 16 seconds West a distance of 1211.25 feet to a point; thence,

North 29 degrees 56 minutes 44 seconds West a distance of 607.72 feet to a point; thence, North 60 degrees 03 minutes 16 seconds East a distance of 134.50 feet to a point; thence, North 29 degrees 56 minutes 44 seconds West a distance of 187.02 feet to a point which is in the northerly line of Walton Drive; thence, with the said line of Walton Drive, North 60 degrees 03 minutes 13 seconds East a distance of 109.96 feet to a point; thence, South 74 degrees 56 minutes 47 seconds East a distance of 65.05 feet to a point; thence, South 29 degrees 56 minutes 47 seconds East a distance of 57.80 feet to a point; thence, South 75 degrees 02 minutes 36 seconds East a distance of 16.94 feet to a point; thence, North 60 degrees 03 minutes 13 seconds East a distance of 276.43 feet to a point; thence, North 56 degrees 11 minutes 17 seconds East a distance of 30.07 feet to a point; thence, North 60 degrees 03 minutes 13 seconds East a distance of 296.61 feet to a point; thence, North 87 degrees 50 minutes 49 seconds East a distance of 262.49 feet to a point in the westerly line of Patriot's Lane; thence, with the said line of Patriot's Lane, North 42 degrees 50 minutes 48 seconds East a distance of 21.21 feet to a point; thence, North 02 degrees 09 minutes 14 seconds West a distance of 161.94 feet to a point; thence, with the northerly terminus of Patriot's Lane, in an easterly direction to a point in the northerly line of a tract of land described as "Exhibit D" in a deed to Bosley Development, LLC, a West Virginia Limited Liability Company, dated May 11, 1999, and recorded in Deed Book 997, Page 194, in the Office of the Clerk of the County Commission of Wood County, West Virginia; thence, North 02 degrees 09 minutes 11 seconds West a distance of 182.40 feet to a point in the northerly line of the said Bosley Development tract; thence, North 87 degrees 50 minutes 49 seconds East a distance of 298.33 feet to a point in the westerly right-of-way line of West Virginia Route 14 which is the northeasterly corner of the aforementioned Hampton Associates tract; Thence, with the westerly right-of-way line of West Virginia Route 14, in a northerly direction, to a point in the existing Corporation Line of the City of Parkersburg, said point being the southeasterly corner of Lot 13 of Springside Addition, as shown in Plat Book 3, Page 33, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the existing Corporation Line, in an easterly direction, to the beginning, containing 26.42 acres, as shown on the attached plat, which is made a part of this description.

Bearings are based on the deed of record (D.B. 997, P. 190).

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record.

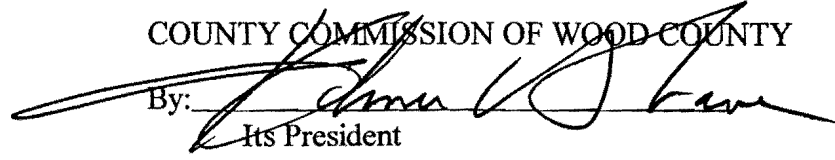
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 29th day of November, 1999.

ENTER:

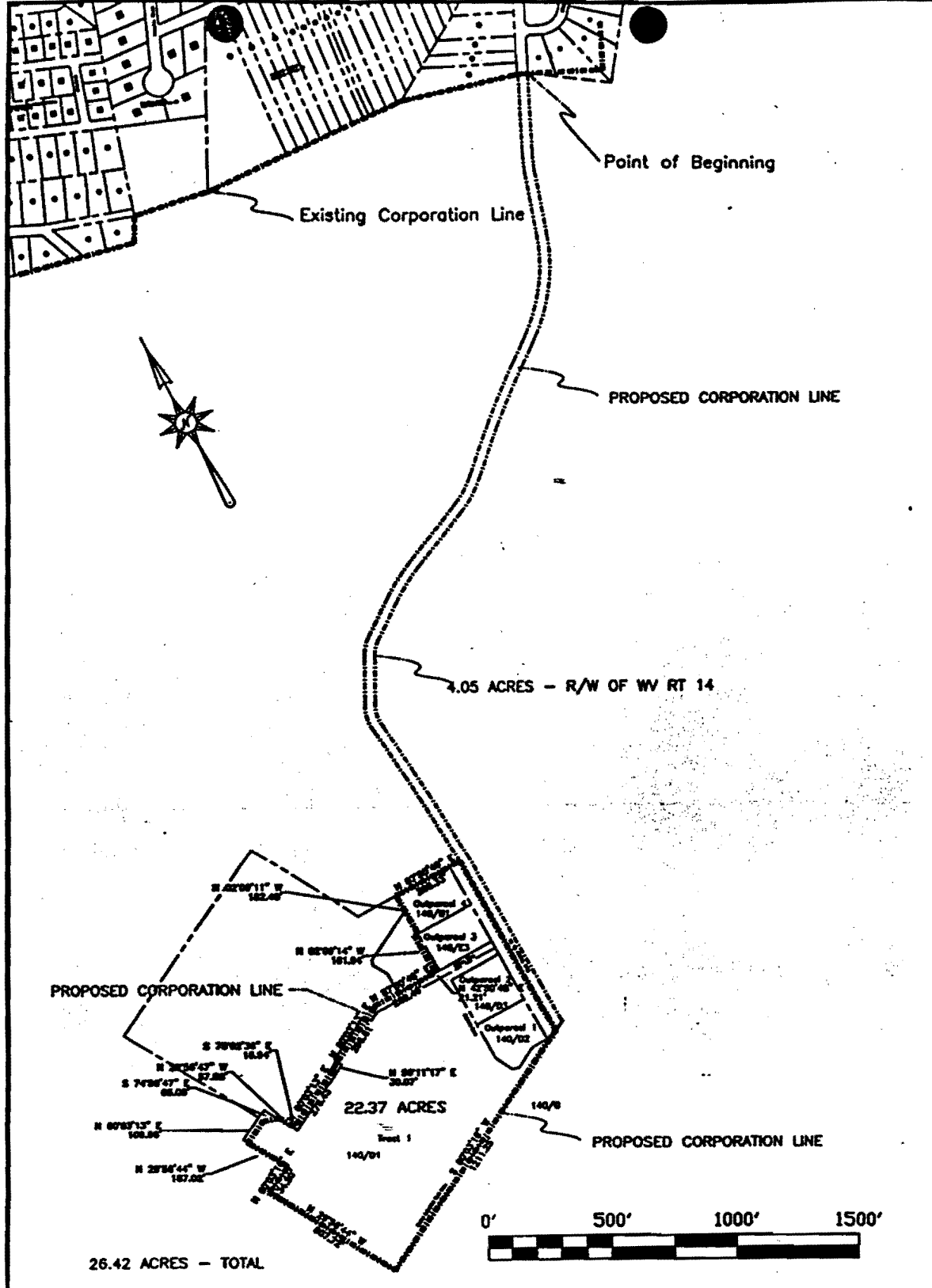
COUNTY COMMISSION OF WOOD COUNTY

By: _____

A handwritten signature in black ink, appearing to read "James W. Lane", written over a horizontal line.

Its President

112919
64/12



SCALE = 1 INCH = 500 FEET
 DATE: 07/14/99
 DRAWN BY: TME
 CHECKED BY:
 TYGART DISTRICT
 WOOD COUNTY
 WEST VIRGINIA
 Tygart Map 140
 Parcels D1, D2, D3, E3, & B1

CITY OF PARKERSBURG, W.VA.
 DEPARTMENT OF PUBLIC WORKS
 DIVISION OF ENGINEERING
 PROPOSED ANNEXATION
 TO THE CITY OF PARKERSBURG