

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 23, 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 denied Erroneous Assessment Application No. 9560 in regard to Real Property and in the name of Coldwater Creek Inc. Said denial was made following discussion with Assessor Steven A. Grimm due to Property Tax Ruling 96-13 Issued Pursuant to West Virginia Code - Chapter 11, Article 3, Section 24a - ruled on by James H. Paige III, Secretary, State Tax Commissioner in February of 1996.

At 9:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss office space.

At 10:30 A.M., the County Commission held a hearing in regard to the Muriel Elder estate, Attorney was Jeff Taylor. Information in regard to this hearing is on file in the Probate Office.

On this date, the County Commission of Wood County was in receipt of Abstracts 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 of the following section of highways to the State Local Service:

- ◆ Hickory Heights Drive (East of Mineral Wells)
Assigned County Route 14/38
- ◆ Extension to County Route 14/9 (Tracewell Road, Mineral Wells Area)
Assigned County Route 14/9

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:

- ◆ Stone Ridge Road East (Scott Area)
Assigned 966
- ◆ Stone Ridge Road (Scott Area)
Assigned 967
- ◆ Wakefield Drive (Wakefield Addition)
Assigned 968
- ◆ Wakefield Place (Wakefield Addition)
Assigned 969
- ◆ Karen Street (Wakefield Addition)
Assigned 970
- ◆ Sunset Lane (Wakefield Addition)
Assigned 971

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter signed by Inger A. Mendoza, Michael C. Mendoza, Heather L. Mendoza and David C. Mendoza, which does hereby PETITION the said County Commission to have a street extending off Happy Valley Road parallel to Rails to Trails, to be named CATALINA DRIVE. The aforementioned right of way is approximately six hundred (600) feet in length, approximately twelve (12) feet in width and is located in Clay Taxing District. The aforementioned PETITION is in accordance with Chapter 7,

Article 1, Section 3 of the Code of West Virginia, 1931, as amended which deals in part with the naming or renaming thereof, in cooperation with local postal authorities, the division of highways and the director(s) of county emergency communications centers, to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. Thereby, on a motion duly made, seconded and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be filed until such time as all requirements have been met in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended. 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 David A. Couch 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 addressed to the Criminal Justice Services, Charleston, WV, enclosing the final progress report for the period of June 1, 1999 through August 31, 1999 in regard to the Local Law Enforcement Block Grant Number 98-LL-11. During the aforementioned period of time, sealed bids were received and were opened by the County Commission on June 3, 1999. After review of the bids by the Grant Consultant, the Wood County Sheriff's Department and the Wood County Computer Specialist, the bid was awarded to BSSI, Option #1. All funds from the Local Law Enforcement Block Grant Program and the interest have been spent. In addition to the Final Progress Report, the Project Financial Report is being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

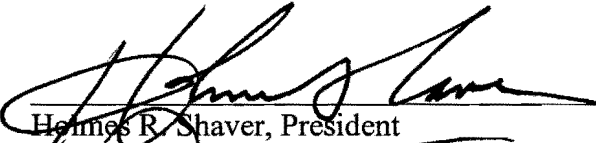
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9583 pertaining to personal property, found in Order Book 64, at Page 78 and bearing the date of September 9, 1999, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Thomas I. & Tressa D. Cochran and is for property located in Vienna District. A new Erroneous Assessment Application was prepared - Number 9983. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9413 pertaining to personal property, found in Order Book 64, at Page 73 and bearing the date of August 30, 1999, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Kendall J. Riser and is for personal property located in City District. A new Erroneous Assessment Application was prepared - Number 9958. 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 SEPTEMBER 23,1999

| | | |
|-------|----------------------------|---------|
| 24992 | Southern Steel | 67.50 |
| 25077 | Office Depot | 1349.50 |
| 25085 | Astorg Motor Co. | 16.80 |
| 25089 | McHenry Electric | 43.44 |
| 25095 | Pool Masters of Vienna | 29.98 |
| 25097 | Broadwaters Motorcar | 56.45 |
| 25101 | Parks Hardware & Supply | .72 |
| 25111 | Sherwin-Williams Paint | 259.38 |
| 25113 | Parkersburg Office Supply | 79.22 |
| 25115 | Broadwaters Motorcar | 38.54 |
| 25117 | Broadwaters Motorcar | 97.96 |
| 25118 | Streichers | 55.90 |
| 25119 | Sadler Landscape Nursery | 10.00 |
| 25129 | Parkersburg Office Supply | 102.49 |
| 25168 | Parkersburg Office Supply | 37.02 |
| 25186 | Miller Communications | 425.00 |
| 25230 | Parkersburg Office Supply | 54.63 |
| 25242 | Mahone Tire Company | 476.30 |
| 25254 | Black Bear Paging | 95.00 |
| 25256 | Diamond Triumph Auto Glass | 26.04 |
| 25258 | Broadwaters Motorcar | 13.40 |
| 25260 | WV Uniforms & Equipment | 110.20 |
| 25262 | Broadwaters Motorcar | 10.19 |
| 25264 | Kesterson Cleaners | 353.45 |
| 25266 | Broadwaters Motorcar | 21.54 |
| 25268 | Broadwaters Motorcar | 230.33 |
| 25270 | Chevron USA | 24.37 |
| 25272 | BP Fleet Manager | 358.09 |
| 25274 | Marathon Ashland Petroleum | 16.58 |
| 25282 | Broadwaters Motorcar | 58.34 |

Sept. 23, 1999

Year
Part

Jane Church
Jeffrey D. Taylor
James H. Evans
Regina S. Miller
Phyllis L. Evans
Raymond