

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 24, 2000

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, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Lita Jean Hogwood – City District (2000); Photo Impressions – City District (2000); Robert D. & Louise V. Clevenger – City District (2000) and Pitney Bowes Credit Corp. – City District (1999 & 2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Curtis & Fairlene Smith – Harris District (2000); Steven E. Lehew – Walker District (2000); Brainard Judd Dudley, Jr. – City District (1999); Robert L. Layne – Lubeck District (2000); Joseph P. & Tamela S. Albright, Jr. – City District (2000); Buddy A. & Melissa K. Sams – Vienna District (2000); Roy A. & Brenda W. Trembly, Jr. – Walker District (199 & 2000); Cynthia Lowers – Union District (2000); Wilma C. Elder – Walker District (three for 1998); Larry E. & Sarah J. Sterling – Williams District (2000); Sara E. Napier – Walker District (three for 1998); Floyd J. Cale – Walker District (three for 1998); Ada I Morrison – Walker District (three for 1998).

The 10:00 A.M. appointment with Ginny Conley, Prosecuting Attorney, was cancelled.

At 11:00 A.M., the County Commission met with Jack Bratton from Better Business Systems. Elected officials sat in on this meeting also. Mr. Bratton discussed imaging of documents and demonstrated how the program works.

The County Commission of Wood County was in receipt of a check in the amount of three thousand seven hundred fifty dollars and three cents (\$3,750.03) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of June, 2000 in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 274 and bearing the date of July 17, 2000 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of June, 2000. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of a Grant Adjustment Notice from the U.S. Department of Justice Services, Charleston, WV, in regard to the Local Law Enforcement Block Grant Number 96-LB-VX-1665. The aforementioned Adjustment Notice informs the County Commission that all financial and substantive reporting requirements have been met and all special conditions have been administratively cleared. The official file will be placed in an inactive status and all documentation to the aforementioned Grant will be maintained for a period of three (3) years. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his

official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Criminal Justice Services, Charleston, WV, in regard to Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned letter requests that the amount of eight thousand five hundred forty-three dollars and 00/100ths cents (\$8,543.00) be transferred from the Personnel/Contractual Category, with five thousand two hundred seventy-eight dollars and 00/100ths cents (\$5,278.00) of that amount to be transferred to the Travel/Training Category and the amount of three thousand two hundred sixty-five dollars and 00/100ths cents (\$3,265.00) to be transferred to the Other Category. Excess monies are available due to the fact that the Parkersburg Police Department preferred to do their own Sting Operations rather than use Grant funds. Therefore, the aforementioned amount of eight thousand five hundred forty-three dollars and 00/100ths cents (\$8,543.00) would be utilized to conduct Alcohol Enforcement Specialist Trainings to combat underage drinking and the problems associated with it in West Virginia, and would be utilized to allow the S.O.B.E.R. Coordinator to attend the State Juvenile Justice Summit in September, 2000 and would allow the Coordinator and the Project Director to attend the National Juvenile Underage Drinking Conference being held in Reno, Nevada in October, 2000. The aforementioned revision would also be used as "buy" money for law enforcement personnel and would be used for the purchase of public information and education materials on underage drinking. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby APPROVE a contribution to be made to the Belleville Homecoming in the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00). The aforementioned contribution is to be

utilized for the increasing operating costs of the Belleville Homecoming as per the attached letter from the President of the Belleville Homecoming. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Wood County OMEGA JV5 Agreement by and among Ohio Municipal Electric Generation Agency Joint Venture 5 (OMEGA JV5), the County Commission of Wood County, the Wood County Board of Education, the Assessor of Wood County, West Virginia and the Prosecuting Attorney of Wood County, West Virginia, that has been EXECUTED by all of the aforementioned parties with the exception of OMEGA JV5. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the revised Request for Reimbursement in regard to the Wood/Jackson Regional Safe Community/Highway Safety Program Grant Number F99HS-21. The Request for Reimbursement has been revised to thirty-four thousand four hundred sixty dollars and eight-one cents (\$34,460.81) from the amount of thirty-four thousand nine hundred twenty-one dollars and ninety-nine cents (\$34,921.99) as reflected on the Request for Reimbursement attached to the ORDER appearing in Order Book 64, at Page 281 and

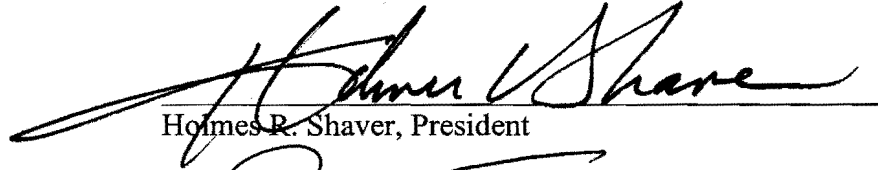
bearing the date of July 24, 2000. Documentation pertaining to the Wood/Jackson Regional Safe Community/Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission was in receipt of a petition from the City of Parkersburg, by its Attorney, Joseph T. Santer, for annexation of territories to the City of Parkersburg by a minor boundary adjustment. It appearing to the County Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition, and Exhibits, be, and the same are, hereby filed. The County Commission set a hearing date for September 18, 2000 at 10:00 A.M. and that said Notice of said hearing be published in the Parkersburg News and the Parkersburg Sentinel, newspapers in Wood County, once a week for two consecutive weeks. Notice will also be prominently posted at not less than five public places within the areas proposed to be annexed. A copy of said Order and Petition is attached to these minutes and shall be made a part thereof.

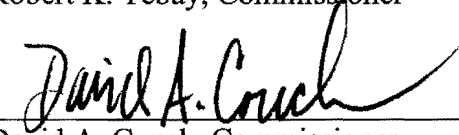
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 24, 2000

25989	Chapman Printing	323.98
26013	Ecolab	100.40
26025	Hajoca Corporation	93.92
26051	Office Depot	59.99
26055	Broadwaters Motorcar	52.53
26666	Gall's Inc.	1209.49
26698	Garrison Brewer	170.34
26704	Shirt Factory	204.60

To listen to these minutes, please refer to Tape #33.

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404100
64/298

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

ORDER

This day came the City of Parkersburg, a municipal corporation, by Joseph T. Santer, its Attorney, and tendered to the Commission its Petition, with Exhibits, a copy of which is attached hereto, for annexation of territories to the City of Parkersburg by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5, of the Code of West Virginia, as amended; and

It appearing to the Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition, and Exhibits, be, and the same are, hereby filed.

It further appearing to the Commission that the boundary adjustment sought by said Petition is a minor boundary adjustment, that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for the 18th day of September, 2000, at 10:00 o'clock, A.m., and that Notice of said hearing, including a description of the territory sought to be annexed, be published in the Parkersburg News and the Parkersburg Sentinel, newspapers published in Wood County, West Virginia, once a week for two (2) consecutive weeks, with the first publication thereof to be more than fourteen (14) days prior to the said hearing date, and that said Notice also be prominently posted at not less than five (5) public places within the areas proposed to be annexed.

Dated this 24th day of August, 2000.

ENTER: WOOD COUNTY COMMISSION

By: [Signature]
Its President

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

NOTICE

Notice is hereby given that the County Commission of Wood County, West Virginia, will on the 18th day of September, 2000, at 10:00 o'clock, 4.m., in the Courtroom of said County Commission at the Wood County Courthouse, located in the City of Parkersburg, Wood County, West Virginia, hear the application and petition of the City of Parkersburg joined by Bernice R. Coffman, for the annexation of territories to the City of Parkersburg by minor boundary adjustment. The territories sought to be annexed to the said City of Parkersburg are hereinafter described by metes and bounds.

Any person having objections to such annexation, or desiring to be heard, may appear at the time and place aforesaid and be heard if they so desire.

The said territories to be annexed to the City of Parkersburg are situated in the Tygart District, County of Wood and State of West Virginia, and are more particularly described as follows:

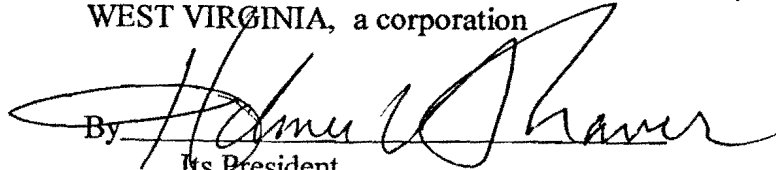
Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly line of Willoughby Drive, and further being the southeasterly corner of Lot 46 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, in a northerly direction, with the easterly line of the said Lot 46 to the northeasterly corner of the said Lot 46 of Fletcher Heights; Thence, in a westerly direction, with the northerly line of the said Lot No. 46, to the northwesterly corner of Lot 46 of the said Fletcher Heights, said point also being in the northerly line of Willoughby Drive; Thence, in a southeasterly direction, with

the northerly line of Willoughby Drive, to the beginning, 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 the plat of record.

The property above sought to be annexed is commonly described as 1519 Willoughby Drive.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA, a corporation

By 
Its President

Publish as Class II-0

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

P E T I T I O N

Your Petitioners respectfully represent as follows:

I.

That your Petitioner The City of Parkersburg is a municipal corporation situate in the County of Wood, and State of West Virginia, and files this Petition by virtue of the authority conferred by Chapter 8, Article 6, Section 5, of the Code of West Virginia, as amended, and pursuant to the direction of the Council of the City of Parkersburg, the governing body of such municipality, as set forth in the minutes of said Council at its regular meeting held on the 25th day of July, 2000 .

II.

That your Petitioner desires to annex certain lands to the City of Parkersburg, the territories to be so annexed being situate in Tygart District, Wood County, West Virginia, no portion of which territories is within the corporate limits of any other municipality.

III.

That the area sought to be annexed contains approximately 0.31 acres and consists of property owned by Bernice R. Coffman. This is the only family residing in said area. The area sought to be annexed is owned as stated above and as set forth on the attached

sheet marked for identification as Exhibit "A", the attached plat marked for identification as Exhibit "B" and as described by metes and bounds on the attached sheet marked for identification as Exhibit "C".

IV.

That the area sought to be annexed abuts upon the corporation line of the City of Parkersburg.

WHEREFORE, your Petitioners pray that the Commission shall determine the proposed annexation to be a minor boundary adjustment; that the Commission shall fix a time for hearing upon this Petition; that Notice of the proposed annexation be published in accordance with the applicable statutes; and that this Honorable Commission shall enter an Order changing the corporate limits of the City of Parkersburg and annexing the territories herein described to the City of Parkersburg.

CITY OF PARKERSBURG,
a municipal corporation

By


Jimmy Colombo, Mayor

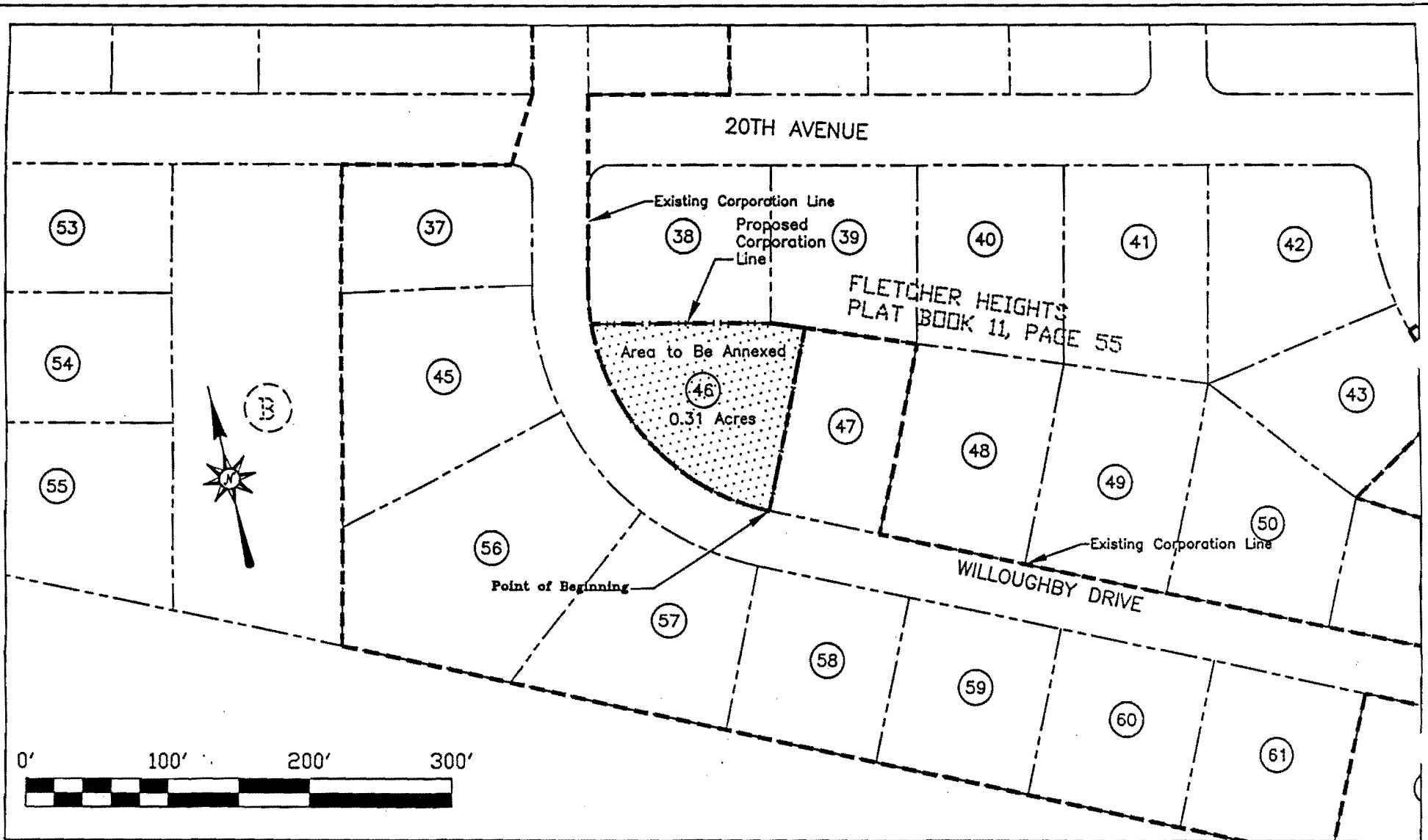

Bernice R. Coffman

EXHIBIT "A"

OWNERSHIP OF PROPERTIES SOUGHT TO BE ANNEXED

<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>OWNER</u>
1519 Willoughby Drive	0.31 acres	Bernice R. Coffman

EXHIBIT "B"



Plat of Annexation to the City of Parkersburg
Tygart District, Wood County, West Virginia
6/7/00 1 inch = 100 feet
Engineering Division, City of Parkersburg
tmh

EXHIBIT "C"

Legal Description of Land to be Annexed

A parcel of land in Tygart District, Wood County, West Virginia, more particularly described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly line of Willoughby Drive, and further being the southeasterly corner of Lot 46 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, in a northerly direction, with the easterly line of the said Lot 46 to the northeasterly corner of the said Lot 46 of Fletcher Heights; Thence, in a westerly direction, with the northerly line of the said Lot No. 46, to the northwesterly corner of Lot 46 of the said Fletcher Heights, said point also being in the northerly line of Willoughby Drive; Thence, in a southeasterly direction, with the northerly line of Willoughby Drive, to the beginning, 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 the plat of record.

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Minor Boundary Adjustment
Tygart District, Wood
County, West Virginia**

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Dated this 24th day of August, 2000.

ENTER: WOOD COUNTY COMMISSION

By: 

Its President

Please sign in

Aug. 24, 2000

CAROLYN STROCK

Jan L. Brattin