

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 18, 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 of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from December 7, 2000. The County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, approved minutes from December 11, 2000.

The County Commission of Wood County, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Gregory W. & Melissa E. Holland – Union District (2000). The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Angi C. Monday – City District (1999); MKB Leasing Corp. – Parkersburg City District (2000) and David Rawson – Harris District (1997, 1998, 1999 & 2000).

At 9:30 A.M., the County Commission met with Jim Miracle, Chairman of the Wood County Historic Landmarks Commission. Mr. Miracle updated the County Commission on projects of the Historic Landmarks Commission.

At 10:00 A.M., the County Commission held a hearing in regard to the William Michael Johnson estate. Attorney was Paul Hicks. Also present was Katherine E. Johnson. Ms. Johnson

wished to be named as the Administrator of her husband's estate. After testimony, the County Commission, upon a motion duly made, seconded and passed, accepted the resignation of Charles K. Slominski and appointed Mrs. Johnson as Administrator.

At 10:30 A.M., the County Commission held a continued hearing in regard to the Robert M. Watkins estate. Commissioner Shaver stated that the Commission visited Mrs. Watkins at her home and her son Robert was there and they recommended that they remove her and appoint her two sons, Robert and Dave as co-administrators. Attorneys David Underwood and Roger Redmond were present as well as Dave Watkins. After testimony and discussion, the County Commission, upon a motion duly made, seconded and passed, referred this estate to Fiduciary Commissioner Eugene Hague.

At 11:30 A.M., the County Commission held a hearing in regard to the estate of Andrew Foutty. Mr. Douglass asked to be removed as the Fiduciary Commissioner. The County Commission, upon a motion duly made, seconded and passed, removed Mr. Douglass as Fiduciary Commissioner and Vance Golden be appointed.

Steven A. Grimm was sworn in as Assessor.

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 Wednesday, December 27, 2000 at 10:00 A.M. Said Special Session is being held for the purpose of appointing a replacement for Commissioner David A. Couch, who will be resigning his position due to health reasons. This meeting will be held in the Wood County Commission Office, Room 203, Wood County Courthouse. 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 OFFICIALLY name the Wood County Judicial Building the HOLMES R. "BUTCH" SHAVER BUILDING. An Order was prepared regarding this matter.

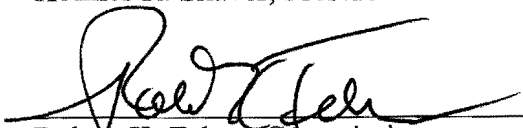
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby give APPROVAL to the request from the Wood County Senior Citizens Association, Inc. in the amount of nine thousand eighty-three dollars and thirty-three cents (\$9,083.33). The aforementioned amount represents the matching funds for a van award to the Wood County Senior Citizens Association, Inc. from their FY2001 Section 5310 Grant application for a van to continue the services provided to seniors in Wood County. 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

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Holmes R. Shaver, President

  
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Robert K. Tebay, Commissioner

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David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 18, 2000

27290	US Postmaster	114.00
26347	NOE Office Equipment	134.00
26345	Parkersburg Office Supply	92.42

To listen to these minutes, please refer to Tape #50 and Tape #51.

2/18/00

Paul L. Hicks  
Kathleen E. Johnson  
DAVE UNDERWOOD  
DAVE WATKINS  
ROSCA REDMOND  
Ernie Doyne

Watkins

refer to Fid. Commissioner - Hague