

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 3, 2000

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission met with Robert Donato to discuss a right of way petition for property located in Williams District. Mr. Donato requested that the County Commission of Wood County grant and convey to him, a perpetual right-of-way for ingress and egress over and across that certain real estate located in Williams District, Wood County, West Virginia and depicted on the attached copy of tax map number 210. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby grant permission to the aforementioned request for a right-of-way for ingress and egress over and across that certain real estate located in Williams District, Wood County, West Virginia. A copy of the right-of-way agreement with a description of said property and the Order that was prepared is attached to these minutes and shall be made a part thereof.

The County Commission adjourned and met as the Board of Review and Equalization. At this time, they met with Douglas Bovard, representing the Property Company, on behalf of the Big Bear Plus Store located in City District, Map 98, Parcel 12-0001. Also in attendance, from the Assessor's Office, was Norm Lucas and Rich Shaffer. After this hearing, they adjourned as the Board of Review and Equalization to sit as the County Commission.

At 10:30 A.M., the County Commission met with Sally Davis, Judy M. Watson, Janet Penczak, Vickie Rempel, Debbie Couch Amigo and John R. Davis from the American Cancer Society to discuss the Relay for Life program.

At 11:00 A.M., the County Commission met with Toni Tiano, grant consultant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby EXECUTE a RESOLUTION in which it is RESOLVED that Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, is AUTHORIZED to sign a Grant Application for the West Virginia Governor's Highway Safety Program through the State of West Virginia's Department of Motor Vehicles to enable the continuance of the Wood/Jackson Regional Safe Community/Highway Safety Program. The aforementioned Highway Safety Program will involve public information and education campaigns, the purchase of radar equipment, overtime occupant protection enforcement activities, program coordination and travel/training costs in accordance with the guidelines and Grant Application. Funding in the amount of eighty-one thousand seven hundred eighty-four dollars and 00/100ths cents (\$81,784.00) is being requested. The aforementioned Grant Application and all other documentation pertaining to the aforementioned Wood/Jackson Regional Safe Community/Highway Safety Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a hearing in regard to the Ronald E. Dawkins estate. Said hearing was continued. Information in regard to this estate is on file in the Probate Office.

The County Commission met with Mark Harris from the Wood County Correctional Center to discuss drug testing results. After discussion, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Results Reporting Agreement by and between the Scientific Testing Laboratories, Inc., 463 Southlake Boulevard, Richmond, VA, and the County Commission of Wood County, No. 1 Court Square, Parkersburg, WV. The said Scientific Testing Laboratories, Inc. will provide drug testing results to Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of four thousand thirty-two dollars and twenty-seven (\$4,032.27) from the Criminal Justice Services, Charleston, WV, which represents reimbursement to Wood County for expenses incurred during the month of December, 1999 in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 149 and bearing the date of January 10, 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. Documentation pertaining to the Juvenile Accountability Incentive 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 was in receipt of a check in the amount of one thousand four hundred dollars and 00/100ths cents (\$1,400.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of

December, 1999 in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 151 and bearing the date of January 13, 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. Documentation pertaining to the aforementioned Victims of Crime Act Assistance Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, appointed David Steele to fill a vacancy which exists on the Lubeck Public Service District Board due to the death of Charles H. Huffman, Jr. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Steele's term will have expire December 31, 2003. 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, appointed James Midkiff to the 911 Advisory Board. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities and further pursuant to a letter from Emergency Services/911 Director, D.R. Smith, who recommended Mr. Midkiff be appointed. Mr. Midkiff's term will expire on April 30, 2001. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney presented to the County Commission that John M. Roberts, III, stands charged with a felony. The said John Roberts is being held by the authorities in Anderson County, South Carolina. It is therefore necessary that Lt. W.M. Shook travel to Anderson

County, South Carolina and pick up the said John Roberts and return him to Wood County. Expenditures for said round trip will cost approximately \$375.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$375.00 to W.M. Shook who will submit an itemized statement of the expenditures to this Commission upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-416-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. 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. 10 in the General County Fund budget for the fiscal year 1999/2000. 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 Robert K. Tebay, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9835 pertaining to personal property, found in Order Book 64, at Page 142 and bearing the date of January 6, 2000, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Your Way Construction and is for property located in Tygart District. A new Erroneous Assessment Application was prepared - Number 9993. An Order was prepared regarding this matter.

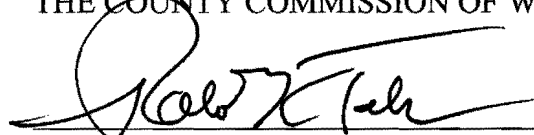
Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, plats of Lot "A" and Lot "B" in Alpine Addition, Tygart Taxing District, Mineral Wells, West Virginia. The aforementioned Lot "A" and Lot "B" are a

division of lot B39A.2 owned by James Morrison et. ex. (Deed Book 877, Page 179) as reflected on the plat of Alpine Addition approved by both the Wood County Planning Commission and the Wood County Commission in July of 1995. Water and sewer facilities, as well as all other utilities, are in existence and therefore, no bond will be required to insure that improvements are completed in accordance with the Subdivision Regulations for Wood County. After review and consideration of the aforementioned plats of Lot "A" and Lot "B", the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby APPROVE the aforementioned plats of Lot "A" and Lot "B" of Alpine Addition and did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the aforementioned plats for recordation. 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



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 3, 2000

25252	Office Depot	419.93
25285	Lowe's	261.91
25419	Parkersburg Office Supply	28.25
25493	Easton Printing	217.45
25511	Miller communications	180.00
25515	Casto & Harris	430.00
25527	Broadwaters Motorcar	24.86
25529	Broadwaters Motorcar	62.55
25531	S/W Graphics	10.75
25533	Parkersburg Office Supply	173.28
25764	Casto & Harris	4,400.00
25790	Stuart Oil	2,937.00
25812	Office Max	1,949.00

To listen to these minutes, please refer to Tape No 6.

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FEB 3, 2000

PLEASE      PRINT      NAME

Robert Donato

Joy Bovard

Sally R. Davis

Judy M. Watson

Janet Penczak

Wicki Rempel

Debbie Couch Amigo

John R. Davis

Toni Tiano

Andrew C. Walter III

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