

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 3, 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 invoices and other correspondence.

At 9:30 A.M., the County Commission met with Jack Ankrom, R.J. Ankrom Associates to discuss the Fort Boreman Park.

At 10:00 A.M., the County Commission held a guardianship hearing for Amanda Linger, minor. Michele Rusen was the attorney. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission met with D.R. Smith to discuss Orbacom (used by E-911 Center) and vacations.

At 1:15 P.M., the County Commission went into Executive Session, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed under No. 7 of Chapter 6, Article 9 of the West Virginia Code of 1931, as amended. Attending said Executive Session were Judge Robert Waters, Judge Jeffrey Reed, Prosecuting Attorney Ginny Conley and Mary Rader, County Administrator. The said Executive Session adjourned at 1:45 P.M.

At 3:00 P.M., the County Commission met with Ginny Conley and D.R. Smith to further discuss vacation days and payroll matters.

On this date, Ginny Conley, as the Prosecuting Attorney, presented to the Commission an Order stating that Robert A. Hanifon stands charged with a felony. The said Robert Hanifon is being held by the authorities in Brevard County, Florida. It is therefore necessary that Sr. Trooper R. L. Clark travel Brevard County, Florida and pick up the said Robert A. Hanifon and return him to Wood County, West Virginia. Expenditures for said round trip from Wood County, West Virginia to Brevard County, Florida and return will cost approximately \$684.00. It appearing proper to do

so, it is hereby ORDERED that a check be issued in the amount of \$684.00 to Sr. Trooper R.L. Clark 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 1-101-415-40-0-34 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 duly made, seconded and passed, announced that a vacancy exists on the Wood County Historic Landmarks Commission due to the expiration of Ron Nelson's term on December 31, 1999. The new term will expire on December 31, 2004. An Order was prepared regarding this matter.

Upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, Holmes R. Shaver is hereby elected as President of the Wood County Commission for the year of 2000.

Upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, Robert K. Tebay, is hereby elected as President Pro Tem of the Wood County Commission for the year of 2000, to serve in the absence of Holmes R. Shaver, President

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, it is hereby agreed that the Commission terms are to be held on Mondays, from 9:30 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 4:00 o'clock P.M. and on Thursdays from 9:30 o'clock A.M. until 12:00 o'clock Noon.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, it is hereby unanimously agreed by the members of the Wood County Commission, that offices at the Wood County Courthouse will close at 12:00 o'clock Noon on Good Friday, April 21, 2000. (The closing of the office of the Circuit Clerk of Wood County shall be determined by the Chief Judge.) It is further unanimously agreed by the members of the Wood County Commission that any day or part thereof that has been designated by the Governor of

West Virginia as time off for State Employees Statewide shall be designated as time off for County Employees in accordance with subsection ©, subdivision (14), of Section 1, Article 2, Chapter 2 of the West Virginia Code.

All Special and Emergency Meetings held before the Wood county Commission will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the Wood County Commission on their regularly scheduled meeting days will be available to the public in the Office of the County Administrator.

THE FOLLOWING APPOINTMENTS TO THE VARIOUS COMMITTEES WERE MADE BY HOLMES R. SHAVER, PRESIDENT OF THE WOOD COUNTY COMMISSION, AS FOLLOWS:

IN RE: WOOD COUNTY RECREATION COMMISSION - DAVID A. COUCH

IN RE: WOOD COUNTY AIRPORT AUTHORITY - HOLMES R. SHAVER

IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. - JO ELLEN BLAIR

IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL RELATIONS-
DAVID A. COUCH, ROBERT K. TEBAY, AND HOLMES R. SHAVER

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
CORRECTION - DAVID A. COUCH, ROBERT K. TEBAY AND HOLMES
R. SHAVER

IN RE: WOOD COUNTY PLANNING COMMISSION - ROBERT K. TEBAY & KEITH
LITTON

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY - HOLMES R. SHAVER

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL - DAVID A. COUCH AND
ROBERT K. TEBAY

IN RE: NORTHWESTERN AREA AGENCY ON AGING - PAUL STEWART

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION-
DAVID ASHLEY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE - ROBERT K. TEBAY

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD - ROBERT K. TEBAY

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION - DAVID A. COUCH

IN RE: LOCAL ELECTION OFFICIALS (LEO), WORK FORCE INVESTMENT - HOLMES R. SHAVER, ROBERT K. TEBAY, ALTERNATE AND DAVID A. COUCH, ALTERNATE

IN RE: FORT BOREMAN/WOOD COUNTY HISTORICAL COMMISSION - ROBERT K. TEBAY

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Westbrook Health Services (quarterly)

An Order was prepared regarding these matters.

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the

year 2000, beginning on the 1st day of February, 2000 and continuing through and including the 4th day of February, 2000, (Saturdays and Sundays excepted) each session beginning at 10:00 o'clock A.M. until 12:00 Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. with the exception of February 4, 2000, session shall begin at 10:00 o'clock A.M. and continue until 12:00 Noon **Only**; and also will be available by appointment through the County Administrator's Office, if needed, beginning on the 7th day of February, 2000, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M., and concluding at 3:00 o'clock P.M. on the 29th day of February, 2000, for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. An Order was prepared regarding this matter.

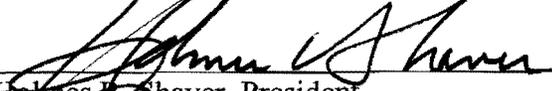
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, reappointed Lee "Ox" Johnson to the Lubeck Public Service District Board. Mr. Johnson's term had expired December

31, 1999. His new term will expire on December 31, 2005. An Order was prepared regarding this matter. An Order was prepared regarding this matter.

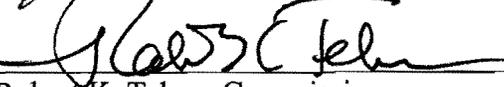
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

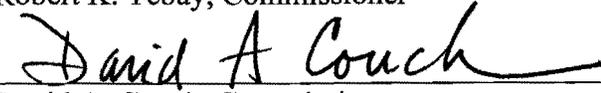
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes K. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

To listen to these minutes, please refer to Tape #1.

ah

Jan 3, 2000

Please Sign for

~~PAUL ANKROM~~ - P.J. ANKROM ASSOC.

~~Michelle Ruseen~~

~~Cynthia Cingre~~

~~W. Smith~~

~~Sunny Conley~~

~~W. Smith~~

(over)

~~Scott Fauley~~

~~WDMX - mix 100~~