

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 27, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
DAVID A. COUCH, COMMISSIONER

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

The County Commission approved an Erroneous Assessment Application in regard to real property for Kenneth D. & Jeanette C. McMahon – City District (2000). The County Commission approved Erroneous Assessment Applications in regard to personal property for Jennings Eddy, Jr. – City District (2000); Alvin D. Boso – Lubeck District (2000) and for Lisa A. Westfall – Williams District (1999).

At 10:00 A.M., the County Commission held a hearing in regard to the Norman Woollard Estate. This was continued from an earlier date. Tom Zimmerman, Attorney and Ginny Conley, Prosecuting Attorney, were present. Others were present at this meeting and are listed on the sign in sheet attached to these minutes. After testimony, the County Commission approved an Order for Distribution. All information in regard to this hearing is on file the Probate Office.

At 11:00 A.M., the County Commission met with D.R. Smith, Director of the 911/Emergency Services to discuss the 911 system and holiday pay and leave time for the Central Telecommunications Center. After discussion, 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 revised Policy For Holiday Pay and Leave Time for

employees of the Wood County Central Telecommunications Center. 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT by and between the Wood County Commission, Parkersburg, West Virginia, "Owner", and Keystone Waterproofing, Inc., Greensburg, Pennsylvania, "Contractor", in regard to the Exterior Restoration of the Wood County Courthouse, Parkersburg, West Virginia. The date of the commencement of such exterior restoration shall begin July 24, 2000 and the aforementioned Contractor shall achieve substantial completion of work not later than ninety-one (91) days from the date of commencement. The total amount of the aforementioned Contract is in the amount of two hundred eighty thousand nine hundred five dollars and 00/100ths cents (\$280,905.00) which includes an additional amount of two thousand five hundred five dollars and 00/100ths cents (\$2,505.00) for sidewalk sealant work around the aforementioned Courthouse. 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, did hereby ORDER that the bid be let for the Removal of Asbestos located in the old Sid's Building, recently purchased by the County Commission, and that the bid be let for the Demolition of the old Sid's building located at 300 Market Street, Parkersburg, WV. Specifications are incomplete at this time. At such time as the specifications have been completed, the County Commission of Wood County will publish a Legal Notice, in both The Parkersburg News and The Parkersburg Sentinel, requesting bids for the

aforementioned Removal of Asbestos and the Demolition of the old Sid's Building. 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 seven hundred eighty-seven dollars and fourteen cents (\$4,787.14) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 2000 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 248 and bearing the date of June 15, 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 Combating Underage Drinking Program 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 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 the letter addressed to the Criminal Justice Services, Charleston, WV, requesting a budget revision in regard to the STOP Violence Against Women Grant Number 99-VAW-014. The aforementioned letter requests that the amount of one hundred dollars and 00/100ths cents (\$100.00) be transferred from the Speaker Fees Category to the Billboards Category; that the amount of one hundred dollars and 00/100ths cents (\$100.00) be transferred from the Speaker Travel Category to the Billboards Category; that the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be transferred from the Public Awareness Category to the Billboards Category, that the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be transferred from the Radio Spots Category to the

Billboards Category, and that the amount of one hundred twelve dollars and 00/100ths cents (\$112.00) be transferred from the Brochures Category to the Billboards Category. The aforementioned revisions will allow the placement of a Domestic Violence billboard at various County locations throughout the entire year. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. 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 a plat of Wakefield Addition, Phase 2 consisting of four lots, is located in Lubeck Taxing District and is being developed by Ralph L. Matheny. Water and sewer facilities are being furnished to the aforementioned Wakefield Addition, Phase 2 by Lubeck Service District; all other utilities are being provided by the appropriate utility companies; NPDES (National Pollutant Discharge Elimination Service) Permit Number WV0115100 has been issued by the West Virginia Division of Environmental Protection; a Homeowners' Association has been prepared for the maintenance and upkeep of the roads within the aforementioned Wakefield Addition, Phase 2. No bond will be required since the developer, Ralph L. Matheny, has completed the road to the point that it serves access to the aforementioned four (4) lots, and said road has been completed in accordance with the Subdivision Regulations for Wood County as per the County Compliance Officer. The Wood County Planning Commission gave final approval to Wakefield Addition, Phase 2 at their regular monthly meeting held on April 7, 1999, contingent upon a seventy-five thousand dollar and 00/100ths cents (\$75,000.00) bond being posted by the developer. Rather than posting the bond, the developer will complete the road in sections and also record plats of Wakefield Addition, Phase 2 in sections. After review of the aforementioned plat, 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, by Signature, the aforementioned plat giving APPROVAL to the Wakefield Addition, Phase 2 for recordation. An Order was prepared regarding this matter.

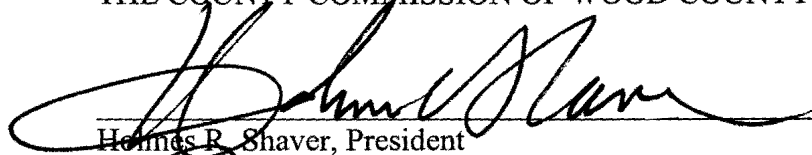
Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Dogwood Estates Subdivision. The said Dogwood Estates Subdivision consists of ten (10) lots, is located in Slate Taxing District and is being developed by Robert L. Bagley. Water and sewer facilities for the said Dogwood Estates Subdivision will be furnished through the Mineral Wells Public Service District; all other utilities will be furnished by the appropriate utility companies; an NPDES Permit has been issued by the Division of Environmental Services, Charleston, WV, an Erosion Sediment Plan and a Soils Report have been presented; a homeowners' association has been prepared for the maintenance and upkeep of the street known as Brandi Drive in the said Dogwood Estates Subdivision. No bond will be required to insure that the street in the said Dogwood Estates Subdivision is improved in accordance with the Subdivision Regulations for Wood County, since the developer has completed the said street known as Brandi Drive which has been inspected and approved by the County's Compliance Officer. After review of the plat, 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, by signature, the plat of Dogwood Estates Subdivision giving APPROVAL for recordation. An Order was prepared regarding this matter.

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 Roads Program (HARP) of the following Orphan Roads in Wood County, District Three: Dale Drive - HARP Number 901/27. 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.

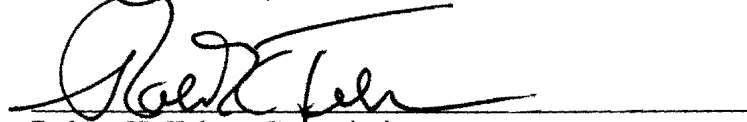
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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Holmes R. Shaver, President



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Robert K. Tebay, Commissioner



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David A. Couch, Commissioner

To listen to these minutes, please refer to Tape 28.

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July 27, 2000

Betty Dailey  
Dorcas Dorcas

1/2 Zuni

Ji. Woodland  
Anny Conley  
W. Smith

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