

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 8, 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 11:00 A.M., the County Commission met with John Carr, Brian Thompson and Robert Grant to discuss the rails to trails program, NCCC crew meets and the American Discovery Trail.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from April 17, 2000, April 18, 2000, April 24, 2000 and April 27, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from April 20, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to Personal Property for Youngs Welding & Trlr Repair – Williams District (1996, 1997, 1998 & 1999); Robert & Alberta Sands – Vienna District (1999) and Jennifer Turner – City District (1998).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to Real Property for Roslyne Abdella – City District (1999) and for Linda K. Kirby – Clay District (1999).

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the RELEASE which does hereby release, acquit and forever discharge the State of West Virginia of and from any and all claims arising from the matters considered by the Legislature in the finding of the moral obligation and the making of the appropriation for the payment in the amount of thirty thousand three hundred seventy-five dollars and 00/100ths cents (\$30,375.00) to Wood County. The aforementioned amount are expenses incurred by Wood County for Department of Corrections inmates housed in the Wood County Correctional Center during the months of March, April, May and June, 1999. An Order was prepared regarding this matter.

Robert Full, counsel for Community Antenna Service, Inc. asked leave to file three originals of the application of the said Community Antenna Service, Inc. for renewal of its franchise to operate the business of a cable television system in the unincorporated areas of Wood County, West Virginia, together with the franchise fee of \$250.00, as required by law, and further moved the Commission to set a public hearing on said application and to renew such franchise for the period of twenty years upon such terms as are prescribed by West Virginia Code Section 24-D-1-1 et seq. and the rules and regulations of the Public Service Commission of West Virginia. And it appearing that the form of application is in the form provided by the Public Service Commission of West Virginia, follows the instructions and format required by said Commission, and includes the information required by said Commission for such applications, it is ORDERED that said application be accepted for filing and hereby ORDERED filed. It is further ORDERED that a public hearing on said application be held before this Commission on June 5, 2000 at 10:00 A.M., and that said applicant cause notice of such public hearing to be published as a Class II legal advertisement in a

newspaper of general circulation in Wood county, the last such publication to be made at least fifteen days prior to the date of said hearing. It is further ORDERED that said applicant file a copy of said petition, together with a copy of the notice of public hearing and a copy of the Order that was prepared regarding this matter.

Steven R. Hardman, Attorney, on behalf of Christopher Ullman and Scott Marion respectfully requested the County Commission of Wood County to EXECUTE a CORRECTIVE RIGHT OF WAY AGREEMENT by and between the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, AND CHRISTOPHER ULLMAN AND SCOTT MARION. The aforementioned RIGHT OF WAY AGREEMENT is a perpetual road right of way for ingress and egress over and across that certain real estate located in Williams District, Wood County, West Virginia, which right of way shall be twenty (20) feet in width. After review, 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 RIGHT OF WAY AGREEMENT by and between the County Commission of Wood County, West Virginia and Christopher Ullman and Scott Marion. The aforementioned CORRECTIVE RIGHT OF WAY AGREEMENT with Survey and Description of Survey is attached to the Order that was prepared regarding this matter.

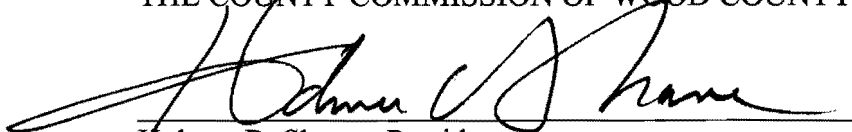
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to execute the established rates for the County's merit rated group health insurance and dental insurance received from Mountain State Blue Cross/Blue Shield, Parkersburg, West Virginia. The County Commission of Wood County did hereby ORDER that the present coverage for both health and dental insurance be

maintained. With coverage being maintained at the present level, a 15.11% increase has been imposed. Therefore, established rates for health coverage for the individual employee, per month, increases to three hundred twelve dollars and fifty cents (\$312.50) from two hundred sixty-seven dollars and forty-one cents (\$267.41) and for family coverage, the monthly premium increases to seven hundred eighty-one dollars and twenty-one cents (\$781.21) from six hundred sixty-eight dollars and fifty cents (\$668.50). Established rates for dental coverage for the individual employee, per month, decreases to ten dollars and ten cents (\$10.10) from twelve dollars and sixty-eight cents (\$12.68) and for family coverage, the monthly premium decreases to twenty-six dollars and seventy cents (\$26.70) from thirty-three dollars and fifty-two cents (\$33.52). The aforementioned increased rates in health insurance and decreased rates for dental insurance become effective July 1, 2000 and will continue through June 30, 2001. 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 R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

To listen to these minutes, please refer to Tape #17.
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May 8, 2000

GRIFFIN R. THOMPSON

for P. Carr
for Robert Clark