

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 11, 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.

At 9:30 A.M., the County Commission met with Diane Ray to discuss a problem with a right of way in Brierwood Subdivision.

The County Commission certified that the Test Certification Number 2 to be used in the Primary Election to be held in the County of Wood, on May 9, 2000, regarding the test of the program deck to be used was free from error. An Order was prepared regarding this matter.

The County Commission Certified that the Test Certification Number 3 to be used in the Primary Election to be held in the County of Wood, on May 9, 2000, regarding the test of the program deck to be used was free from error. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, West Virginia. Joseph T. Santer, Attorney for the City of Parkersburg was present. In view of the findings of fact made herein, this Commission accordingly concludes that the Petition herein is in proper form; that the areas proposed to be annexed are proper subjects for annexation by minor boundary adjustment, and therefore, it is ORDERED that the properties, formerly situate in District of Tygart, Wood County, West Virginia, be and the same are, hereby annexed, by minor boundary adjustment, to the

petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said properties as described in the attached legal description. An Order was prepared regarding this matter. Also in attendance was Steve Brodsky and Donna Spurgeon, both from the City of Parkersburg.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to Personal Property for Affordable Transmission & General Repair – Lubeck District.

At 10:30 A.M., the County Commission met with D.R. Smith, Director of the Telecommunications Center (911).

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, May 12, 2000 at 9:30 A.M. to meet ex-officio as the Board of Canvassers to canvass the Primary Election held in the County of Wood on May 9, 2000. 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 Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of one thousand two hundred twenty-nine dollars and fifty-eight cents (\$1,229.58) were incurred by Wood County during the month of April, 2000 which represents payment of Contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) and for travel expenses incurred by the aforementioned Coordinator of Project S.O.B.E.R. In addition to

the Request for Reimbursement, the Monthly Reports, the Daily Time Records, the Travel Vouchers, the Project Director's Monthly Report, the S.O.B.E.R. Combating Underage Drinking Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Wood County incurred expenditures in the amount of five thousand four hundred three dollars and seventy cents (\$5,403.70) during the month of April, 2000. However, the Request for Reimbursement is in the amount of four thousand six hundred eight dollars and sixteen cents (\$4,608.16) which represents payment of contractual services provided by Larry Johnson Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Director for Wood County. A cash match in the amount of seven hundred ninety-five dollars and fifty cents (\$795.50) was expended by Wood County which represents the additional \$.5765 per hour paid to the Juvenile Justice Liaison by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liaison. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, the Daily Time Records, the Project Director's Monthly Reports, the Monthly Supervisor's Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice

Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block grant is on file in the Office of the County Administrator.

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 sign the letter being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia, in regard to the Early Intervention and Family Support Grant Number G000829. Enclosed with the aforementioned letter is the Progress Report for the month of April, 2000. Documentation pertaining to the aforementioned Intervention and Family Support 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 Early Intervention/Family Support Cost Reimbursement Invoice in regard to the Juvenile Accountability Incentive Block Grant Number G000829. No expenditures were made in the month of April, 2000. The aforementioned Cost Reimbursement Invoice is being submitted to the West Virginia Department of Health and Human Resources, Fairmont, WV. Documentation pertaining to the aforementioned 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 Grant Adjustment Notice Number Six (6) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 64, at

Page 217 and bearing the date of April 20, 2000. The aforementioned Grant Adjustment Notice gives approval for a sixth person to attend the Underage Drinking Conference in Columbus, Ohio; gives approval to expend the amount of three thousand eight hundred fifty dollars and 00/100ths cents (\$3,850.00) for an anti-underage drinking billboard advertising on Grand Central Avenue, Vienna, West Virginia; and finally, gives approval to expend five hundred dollars and 00/100ths cents (\$500.00) for a color printer. 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 was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending April 30, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

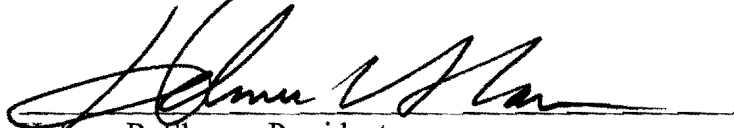
The County Commission of Wood County was in receipt of the Statement of Cash Receipts and Disbursements and Cash and Investment Balance from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzell, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Refunding Bonds 1983 Series A and Series 1994. The aforementioned Statements of Accounts are for the year ended December 31, 1999 and the

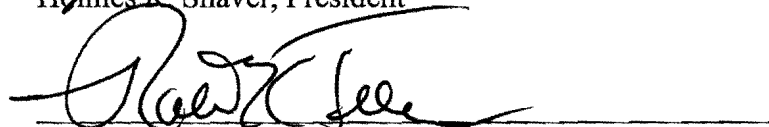
Forecasted Receipts, Disbursements and Balances for December 1, 1999 through June 1, 2006. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MAY 11, 2000

25599	Gall's Inc.	1051.58
25673	Singer Sheet Metal	967.75
25751	Outdoor Empire Publishing	252.64
25753	Positive Promotions	908.79
25759	Parkersburg Office Supply	58.65
25761	Sturm Supply	14.60
25765	Office Depot	129.98
25771	Garrison Brewer	145.22
25777	Parkersburg Office Supply	22.20
25781	PAMS	5.15
25783	BDI	13.69
25787	Universal Supply	9.08

25791	Parkersburg Office Supply	42.44
25793	Parkersburg Office Supply	421.34
25795	Universal Supply	224.51
25797	Parkersburg Office Supply	81.93
25803	Office Depot	29.90
25805	Office Depot	35.96
25807	Office Depot	239.97
25809	Parks Hardware & Supply	8.58
25813	Mr. Vacuum Cleaner	15.98
25815	Parks Hardware & Supply	9.08
25869	Wood County Airport Authority	30.36
25871	Parkersburg Sentinel	103.95
25873	Casto & Harris	869.75
26282	Bernhardt's	11280.00
26286	Sirchie Fingerprint Lab	42.02
26290	Kramer's Photo Supply	75.46
26324	Bernhardt's	1936.40
26328	Kramer's Photo Supply	18.35
26330	Goodyear Service	188.44
26332	Stout's Drug Store	38.52
26334	GE Capital Exxon	18.61
26336	S.W. Resources	9.65
26352	Parkersburg Paint	63.85
26356	Broadwaters Motorcar	157.78
26362	Gall's Inc.	23.44
26374	Badger Lumber	328.89
26378	Radio Shack	3.78
26386	NOE Office Equipment	53.25
26412	Chapman Printing	1811.00
26418	Radio Shack	2.98
26454	WV Dept. of Highways	1686.30

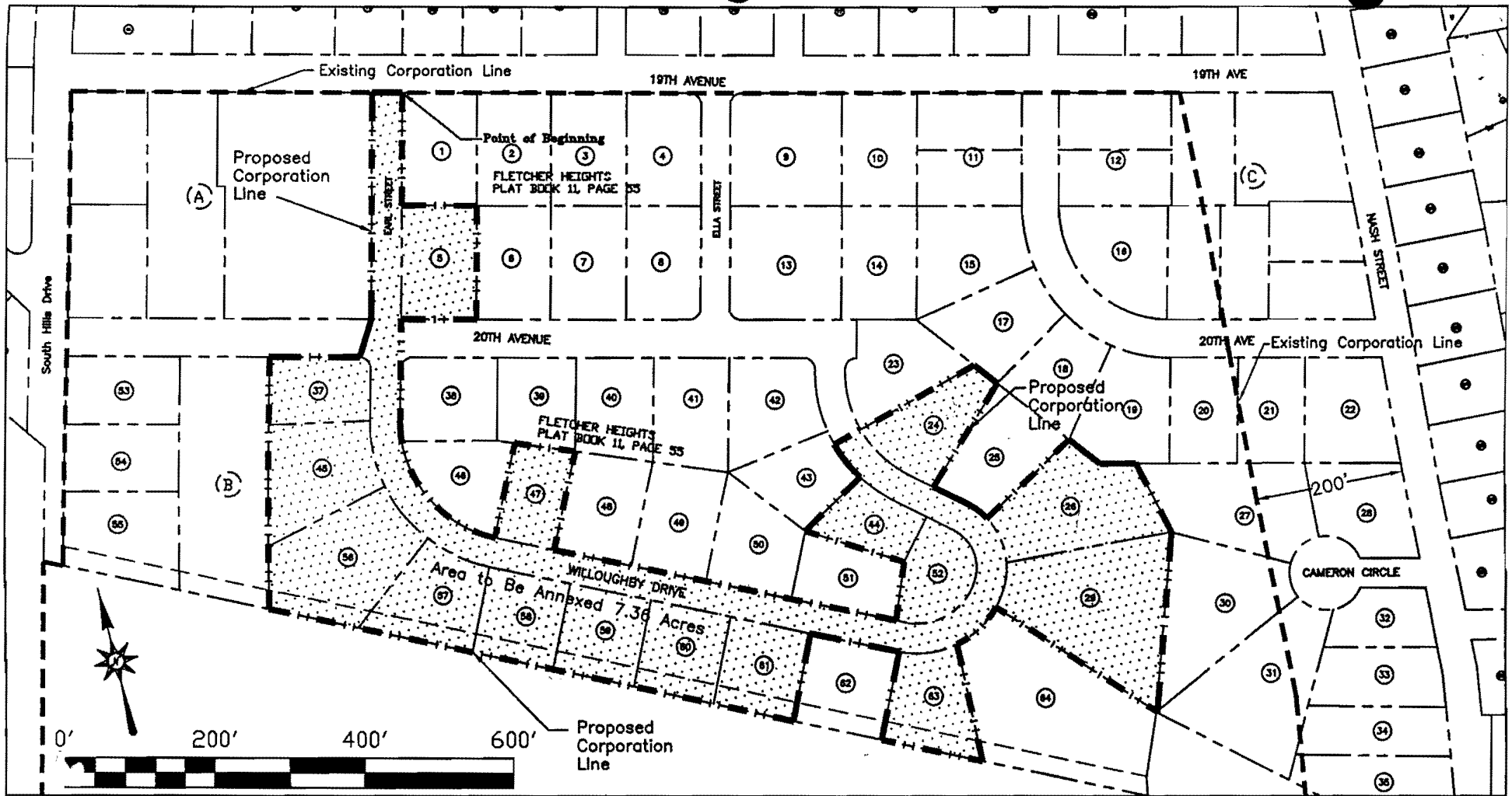
To listen to these minutes, please refer to Tape #17.

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Legal Description of Land to be Annexed

A parcel of land in Tygart District, Wood County, West Virginia, more particularly described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being at the intersection of the southerly line of 19th Avenue and the easterly line of Earl Street, and further being the northwesterly corner of Lot 1 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, in a southerly direction, with the easterly line of the Earl Street to the southwesterly corner of the said Lot 1 of Fletcher Heights; Thence, in an easterly direction, with the southerly line of the said Lot No. 1, to the southeasterly corner of Lot 1 of the said Fletcher Heights, said point also being the northeasterly corner of Lot 5 of the said Fletcher Heights; Thence, in a southerly direction, with the easterly line of the said Lot 5, to the northerly line of 20th Avenue; Thence, with the northerly line of 20th Avenue, in a westerly direction, to the easterly line of Earl Street; Thence, crossing 20th Avenue, in a southerly direction, with the southerly prolongation of the easterly line of Earl Street, and in a southerly and easterly direction, with the easterly and northerly line of Willoughby Drive, to the southwesterly corner of Lot 47 of the said Fletcher Heights; Thence, in a northerly direction, with the westerly line of the said Lot No. 47, to the northwesterly corner of Lot 47 of the said Fletcher Heights; Thence, in an easterly direction, with the northerly line of the said Lot No. 47, to the northeasterly corner of Lot 47 of the said Fletcher Heights; Thence, in a southerly direction, with the easterly line of the said Lot No. 47, to the northerly line of Willoughby Drive; Thence, in an easterly direction, with the northerly line of Willoughby Drive, to the southwesterly corner of Lot 52 of the said Fletcher Heights; Thence, in a northerly direction, with the westerly line of the said Lot No. 52, to the northwesterly corner of Lot 52 of the said Fletcher Heights; Thence, in a westerly direction, with the southerly line of Lot No. 44 of the said Fletcher Heights, to the southwesterly corner of the said Lot 44 of the said Fletcher Heights; Thence, in a northerly direction, with the westerly line of the said Lot No. 44, to the southerly line of Willoughby Drive, said point being the northwesterly corner of the said Lot 44 of Fletcher Heights; Thence, in a northerly direction, with the southerly line of Willoughby Drive, to the southerly prolongation of the northerly line of Lot 24 of the said Fletcher Heights; Thence, in an easterly direction, with the southerly prolongation of the northerly line and with the northerly line of the said Lot No. 24, to the northeasterly corner of Lot 24 of the said Fletcher Heights; Thence, in a southerly direction, with the easterly line of the said Lot No. 24, to the southeasterly corner of Lot 24 of the said Fletcher Heights; Thence, in a southwesterly direction, with the southerly line of the said Lot No. 24, to the



Plat of Annexation to the City of Parkersburg
 Tygart District, Wood County, West Virginia
 1/7/00 1 inch = 200 feet
 Engineering Division, City of Parkersburg
 tmh

May 16 2000

Diane Roy
Blaine Ketchum
Lynn Ford
W. Smith
Thom Merrill