

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 6, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Lewis D. Johnson – Clay District (2000); Norma J. Lemon – City district (1999); Earnest C. Williamson – Vienna District (2000); Clarence Joachim – City District (2000); Brian Delozier – Vienna District (2000); National City Bank Columbus – Lubeck District (2000); Emmette M. Brown – Steele District (2000) and Robert M. Cikovic – City District (1999).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Jean H. Brady Trustee – Tygart District (2 for 1999 & 2 for 2000); Jean H. Brady Trustee – Union District (1999 & 2000); J. Wesley Chenoweth – Parkersburg District (2000); Charles L. & Eva Flinn – Vienna District (2000); Gilbert V. Thompson Life Estate – Steele District (2000); Carroll Elliott – Williams District (2000); Elvira E. Morre – Walker District (1998 & 1999); Parkersburg Property Mgmt – Tygart District (1999 & 2000); Broadway Industrial Park – Tygart District (52 for 1999) ; Timothy J. McFarland – City District (1999 & 2000); and for Sherman Dils III – Parkersburg District (2000).

Roger Sheppard was sworn in as a member of the 911 Advisory Board.

Alan Hardway was sworn in as a member of the Parkersburg/Wood County Convention and Visitors Bureau.

Francis Balestire was sworn in as a Correctional Officer for the Wood County Sheriff's Department.

At 10:00 A.M. the County Commission met with Carole Jones, Circuit Clerk and Jamie Six, County Clerk to discuss the upcoming election. Mr. Six stated that some of the challenge ballots this election may be from people who registered to vote at the Department of Motor Vehicles, but he feels they should be counted. The County Commission agreed. Other possible problems that may occur during voting were discussed. Carole Jones discussed absentee ballots.

At 2:00 P.M., the County Commission met with Sheriff K.D. Merritt, Chief Deputy Charlie Johnson and Deputy Gary Parsons to discuss the vehicles that will be sold or donated to other government offices.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPOINT H.K. Smith, Republican, as Emergency Absentee Voter Ballot Commissioner to serve in the place of Clarabelle Pierce who is unavailable to serve at this time. Mr. Smith will perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code, 1931, as amended. This appointment is for the General Election to be held on Tuesday, November 7, 2000 and is pursuant to a letter of request from Carole Jones, Wood County Circuit Clerk. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPOINT Clarabelle Pierce, Republican, as Emergency Absentee Voter Ballot Commissioner to perform the duties and functions as set forth in Chapter 3, Article 3,

Section 5c of the West Virginia Code, 1931, as amended. This appointment is for the General Election to be held on Tuesday, November 7, 2000. This second appointment of Ms. Pierce is due to H.K. Smith being appointed to replace Ms. Pierce for today's date only because Ms. Pierce is unavailable to serve on November 6, 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, placed Stephen F. Santer in nomination as a member of the Wood County Local Emergency Planning Commission. This nomination is pursuant to a recommendation from D.R. Smith, Director of Wood County Emergency Services/9-1-1 and further pursuant to an Order appearing in Order Book 51, at Page 433 which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. 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, announced to all concerned that a vacancy exists on the Mid-Ohio Valley Board of Health due to the resignation of John Altman. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments to Board and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch, and made unanimous by Holmes R. Shaver, placed Earl Burgess in nomination to fill said vacancy. An Order was prepared regarding this matter.

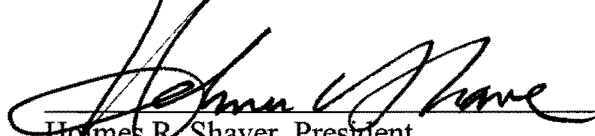
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 4 in the General County Fund

budget for the fiscal year 2000/2001. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 340 and bearing the date of October 19, 2000, at which time Holmes R. Shaver, President of the Wood County Commission, signed the Request for Revision. 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 Number 45 & 46,

ab

NOV 6, 2000

JAMIE SIX ; CAROLE JONES

K.D. MERRITT

C. JOHNSON

G. PARSONS

2:00

Roger Sheppard - all advisory
Alan Hardway - Conv. ; Visitor
Francis Balestrieri - CD

~~FRANCIS BALESTRIERI~~