

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 20, 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 10:00 A.M., the County Commission met with Tim Knopp, grant consultant, to discuss the Fort Boreman Contract Agreement. 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 the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of two thousand five hundred twenty-eight dollars and thirty-four cents (\$2,528.34) were incurred by Wood County during the month of October, 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), for payment of travel expenses of the said Coordinator of Project S.O.B.E.R., for payment of supplies, materials, advertising and mailing as set forth in the aforementioned Grant, and for payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the City of Williamstown who participated in a STING Operation. In addition to the Request for Reimbursement, the Monthly Reports; the Financial Recap; the Daily Time Records; the Travel Vouchers; the Project Director's Monthly

Report; the S.O.B.E.R. Enforcing The Underage Drinking Laws 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.

At 10:30A.M., the County Commission met with Melody Woollard, County Clerk's Office to sign the certification of election results.

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 the destruction of the 1997 Special Constitutional Amendment Election Ballots, Expense Statements, and Poll Slips after being preserved for a period of twenty-two (22) months as set forth in Chapter 3, Article 6, Section 9 of the code of West Virginia, 1931 as amended. An Order was prepared regarding this matter.

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, re-appointed James Arthur and Vernon Criss to the Wood County Parks and Recreation Commission (Mountwood Park). These appointments are pursuant to a recommendation from Dick Bailey, Director of Mountwood Park 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. Mr. Criss and Mr. Arthur were placed in nomination on December 16, 1999. Their new terms will expire December 16, 2002. An Order was prepared regarding this matter.

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 the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Program Number 99-A-D-008. Expenditures in the amount of six thousand eight hundred fifty-seven dollars and seventy-eight cents (\$6,857.78) were incurred by Wood County during the month of October, 2000. However, the Request for Reimbursement is in the amount of six thousand sixty-seven dollars and sixteen cents (\$6,067.16) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison and Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator as well as travel expenses for Rozann Wilcox and Assistant Prosecuting Attorney Jason Wharton. The amount of seven hundred ninety dollars and sixty-five cents (\$790.65) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Project Director's Monthly Report, the Demographic Reports and the Project financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the aforementioned Juvenile Accountability Incentive Block Grant 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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, announced that four vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park) as of December 16, 2000 due the terms of Jack Derr, Dale Lowther, William Hupp and Andy

Swearingen expiring. These vacancies and nominations are pursuant to a recommendation from Dick Bailey, Director of Mountwood Park 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. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, placed Jack Derr, Dale Lowther, William Hupp and Andy Swearingen in nomination for reappointment. The new terms will expire December 16, 2003. An Order was prepared regarding this matter.

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 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 two hundred forty-seven dollars and sixty-five cents (\$247.65) during the month of October, 2000, which represents payment of travel expenses incurred by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Director for Wood County. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, the Monthly Supervisor's Report and the Financial Report 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. An Order was prepared regarding this matter.

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 sign the Request for Reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Wood County incurred expenditures in the amount of two thousand six hundred eighty-seven dollars and eighty-five cents (\$2,687.85) during the month of October, 2000. However, the Request for Reimbursement is in the amount of two thousand three hundred forty eight dollars and forty cents (\$2,348.40) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County and payment of travel expenses incurred by the said Diana W. Walker. The amount of three hundred thirty-nine dollars and forty-five cents (\$339.45) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of copies, office supplies, travel expenses and salary supplement for the aforementioned Victims Advocate. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Traveling Expense Accounts, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance 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 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 the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of two thousand five hundred twenty-eight dollars and thirty-four cents (\$2,528.34) were incurred by Wood County during the month of October, 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), for payment of travel expenses of the said Coordinator of Project S.O.B.E.R., for payment of supplies, materials, advertising and mailing as set forth in the aforementioned Grant, and for payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the City of Williamstown who participated in a STING Operation. In addition to the Request for Reimbursement, the Monthly Reports; the Financial Recap; the Daily Time Records; the Travel Vouchers; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing The Underage Drinking Laws 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.

The County Commission of Wood County was presented a Petition signed by residents on Oakridge Drive and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in regard to changing the name of Oakridge Drive to WHITETAIL DRIVE. The aforementioned Oakridge Drive, to be changed in name to Whitetail Drive, is located in Oakridge Addition in Union Taxing District with access off Old Valley Mills Road. The aforementioned right of way is forty feet (40') in width and approximately seven hundred eight feet (780') in length. The aforementioned Petition to rename Oakridge Drive to WHITETAIL DRIVE is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the

Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), for payment of travel expenses of the said Coordinator of Project S.O.B.E.R., for payment of supplies, materials, advertising and mailing as set forth in the aforementioned Grant, and for payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the City of Williamstown who participated in a STING Operation. In addition to the Request for Reimbursement, the Monthly Reports; the Financial Recap; the Daily Time Records; the Travel Vouchers; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing The Underage Drinking Laws 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.

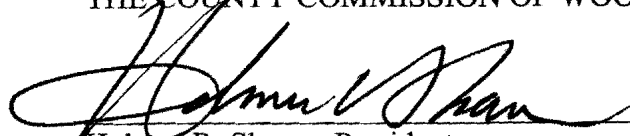
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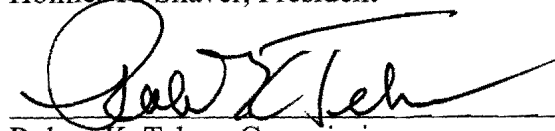
Wood County Emergency Services/9-1-1 Director is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, does hereby ORDER that the aforementioned Oakridge Drive be renamed WHITETAIL DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1 Master Street Addressing Guide. The County Commission does further ORDER, that a copy of the ORDER, with tax map attached, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. 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 47.

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County  
Commission

November 20, 2000

Jenny Conley  
~~W.R. Smith~~

Pros. Office  
9-1-100