

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 30, 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.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver, approved minutes from November 17, 2000.

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 – Clay District (two for 1999); Jean H. Brady, Trustee – Lubeck District (two for 1999); Jean H. Brady, Trustee – Clay District (four for 2000); Jean H. Brady, Trustee – Parkersburg District (1999); Jean H. Brady, Trustee – Lubeck District (three for 2000); Jean H. Brady, Trustee – Parkersburg District (2000); Jean H. Brady, Trustee – Williams District (2000); David A. & Patty J. Flinn – Williams District (1999 & 2000); Lucky & Deborah L. Matheny – City District (2000) and Associates Leasing, Inc. – Lubeck District (2000).

The 9:30 A.M. hearing in regard to the guardianship of Christopher A. Garnes, a minor, was cancelled.

At 11:00 A.M., the County Commission, along with Jamie Six, County Clerk, presented the employees who worked the election T-shirts that stated they survived Election 2000.

At 11:30 A.M., the County Commission met with Jim Starr, Gulf Coast Acquisition Property to discuss 3.15 acres of Fort Boreman needed for Corridor D. Mr. Starr handed out information to the Commission, a copy of which is attached.

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, reappointed Larry Godfrey, Jack Derr, Dale Lowther, William Hupp and Andy Swearingen. These nominations are 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 new terms of Mr. Derr, Mr. Lowther, Mr. Hupp and Mr. Swearingen will expire December 16, 2003. The term of Mr. Godfrey will expire December 16, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a memorandum from Jane Burdette, Chairman of the Wood County Commission on Crime, Delinquency and Correction. Said memorandum states that Diann McLean and John Canfield have been appointed to said Commission and Scott Coleman needs to be removed from said Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of eight thousand ninety-four dollars and twenty-nine cents (\$8,094.29) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2000 through September 30, 2000 in regard to the Safe Communities Program Grant Number 00HS-11. Receipt of the aforementioned check 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, in his official capacity as President and on behalf of the County Commission, was

Authorized to Execute the Request for Reimbursement. In the Order dated October 19, 2000, the Request For Reimbursement was in the amount of eight thousand one hundred three dollars and twenty-nine cents (\$8,103.29); however, an error was made in regard to the calculation of contractual services. Therefore, the amount of the check received from the State is in the correct amount. Documentation pertaining to the Safe Communities 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 LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Pettyville, Mineral Wells, Bonnivale and Slate Volunteer Fire Department. The aforementioned funds are in the amount of twenty-eight thousand dollars and 00/100ths cents (\$28,000.00) and are to be utilized to purchase rescue equipment for the aforementioned volunteer fire department. The aforementioned Grant Program shall be completed by June 30, 2001 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written amendments to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. Sealed bids must be solicited for all

commodities or supplies related to this Project which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). 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 LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Lubeck Volunteer Fire Department. The aforementioned funds are in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) and are to be utilized for all duties, tasks, and functions necessary to establish a Community Park in Lubeck. Such Community Park shall consist of a fishing pond, half-mile walking trail, picnic shelters, horseshoe pits, volleyball court, basketball court, children's playground, and softball field. The aforementioned Grant Program shall be completed by June 30, 2001 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development office and the County Commission, and shall be incorporated in written amendments to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this

Project which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). An Order was prepared regarding this matter.

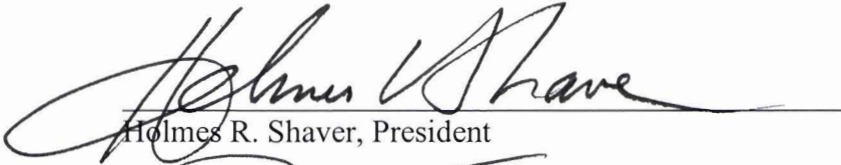
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, 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 October 31, 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, 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 STOP Violence Against Women Grant Number 98-VAW-014 for the month of September, 2000. The aforementioned Request For Reimbursement was originally signed by Robert K. Tebay, President Pro Tem of the County Commission, and is pursuant to an ORDER appearing in Order Book 64, at Page 357 and bearing the date of November 9, 2000. However, the said Request For Reimbursement was returned to the County by the Division of Criminal Justice Services, Charleston, WV, for Unauthorized Signature. 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.

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 NOVEMBER 30, 2000

27182	PAMS	93.30
27178	Parkersburg Office Supply	33.86
27172	Broadwaters Motorcar	129.86
26313	State Electric Supply	26.06
26291	Universal Supply	116.98

To listen to these minutes, please refer to Tape Number 48.

ab

NOVEMBER 30, 2000

JAMES STARR GULF COAST PROPERTY ACP

Project #
X354-D-4.73 00

Parcel #
20-2

Owners Name:
Blennerhassett Historical Park

PHOTOGRAPHS OF SUBJECT















(1) VIEW LOOKING SOUTHWEST ONTO SUBJECT SITE

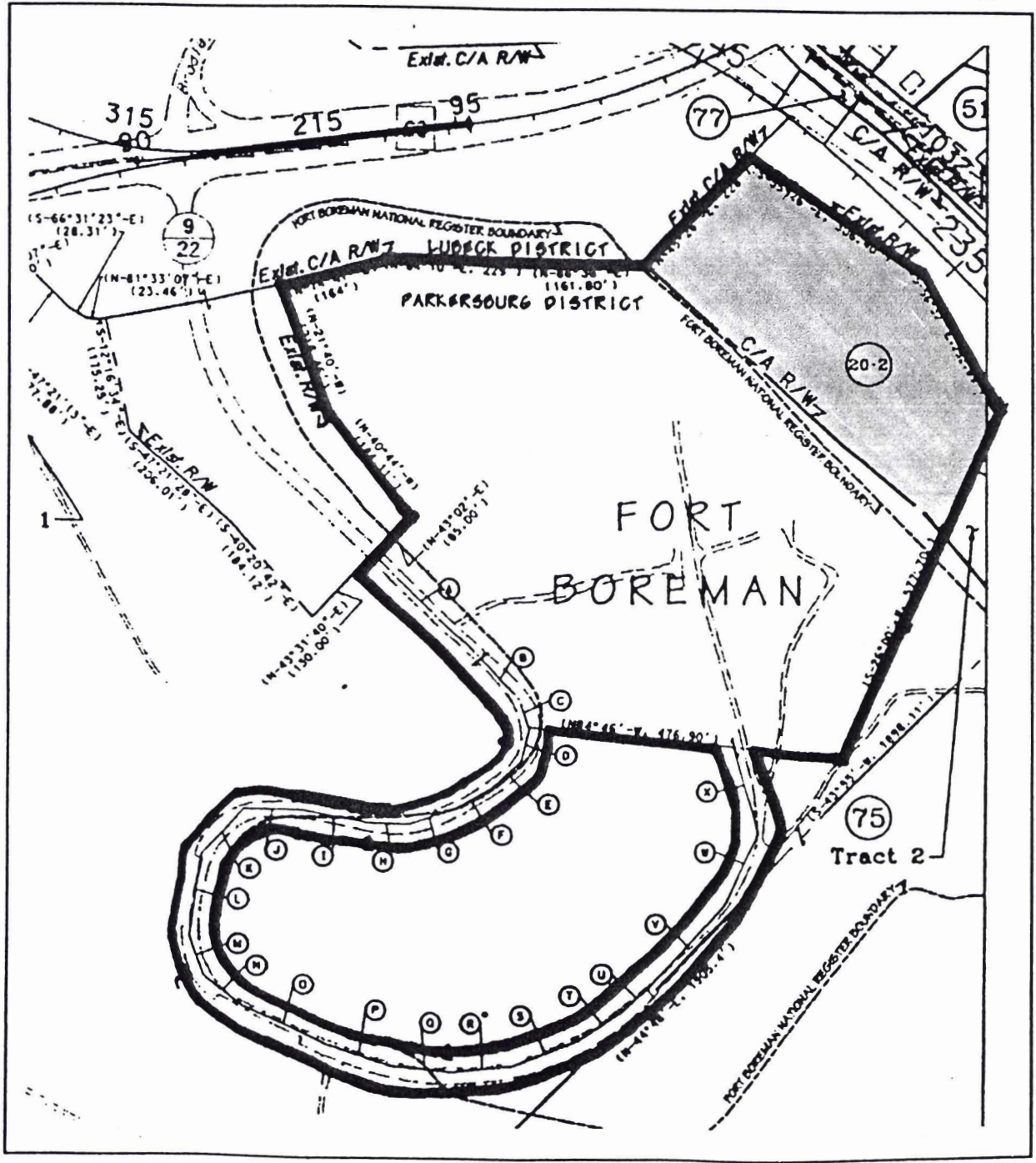
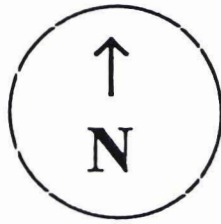


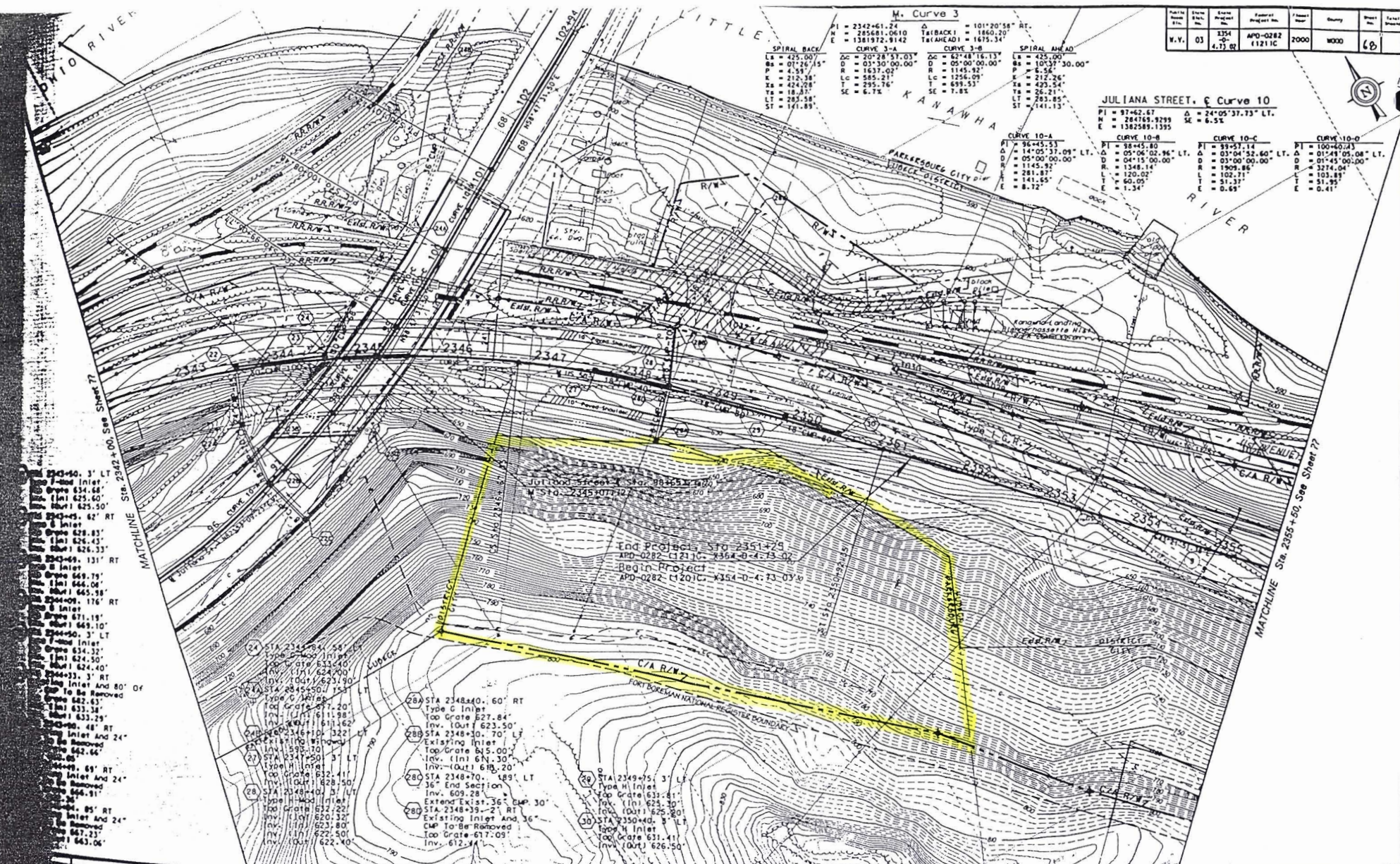
(2) VIEW LOOKING SOUTHWEST ONTO SUBJECT SITE

SITE SKETCH

AREAS:

	Before	:	17.39	Acre(s)		Sq. Ft.	
	Right of Way	:	3.16	Acre(s)		Sq. Ft.	
		:		Acre(s)		Sq. Ft.	
		:		Acre(s)		Sq. Ft.	





M. Curve 3		SPIRAL BACK		SPIRAL AHEAD	
PI = 2342+61.24	Δ = 101°20'58" RT.	LA = 425.00'	LC = 207'28" 51.03°	LA = 425.00'	LC = 207'28" 51.03°
M = 285681.0610	Ts(Back) = 1860.20'	DB = 01'26" 15"	D = 03'30" 00.00"	DB = 01'26" 15"	D = 03'30" 00.00"
E = 1381972.9142	Ts(Ahead) = 1475.34'	P = 4.59'	R = 1637.02'	P = 4.59'	R = 1637.02'
		K = 212.38'	LC = 585.21'	K = 212.38'	LC = 585.21'
		Xa = 424.28'	T = 295.16'	Xa = 424.28'	T = 295.16'
		Ts = 18.31'	SE = 6.7%	Ts = 18.31'	SE = 6.7%
		Lt = 285.58'		Lt = 285.58'	
		Sr = 141.89'		Sr = 141.89'	

JULIANA STREET, E Curve 10		CURVE 10-A		CURVE 10-B		CURVE 10-C		CURVE 10-D	
PI = 97+62.67	Δ = 24°05'37.73" LT.	PI = 96+45.53	Δ = 14°05'31.09" LT.	PI = 98+45.80	Δ = 05°06'02.96" LT.	PI = 99+37.14	Δ = 03°54'52.60" LT.	PI = 100+40.23	Δ = 01°45'05.08" LT.
M = 284769.8299	E = 1382589.1395	M = 1145.92	M = 1250.00	M = 1348.14	M = 281.87	M = 1909.86	M = 3274.04	M = 103.89	M = 51.99
		R = 1250.00'	R = 60.05'	R = 1348.14'	R = 141.65'	R = 1909.86'	R = 102.71'	R = 103.89'	R = 51.99'
		T = 60.05'	T = 1.34'	T = 1348.14'	T = 141.65'	T = 1909.86'	T = 102.71'	T = 103.89'	T = 51.99'
		E = 8.72%	E = 1.34%	E = 1348.14'	E = 141.65'	E = 1909.86'	E = 102.71'	E = 103.89'	E = 51.99'

- 2342+50, 3' LT
- Top of Inlet
- Grade 635.64'
- Inv. (In) 625.60'
- Inv. (Out) 625.50'
- 2342+50, 62' RT
- Top of Inlet
- Grade 628.83'
- Inv. (In) 626.43'
- Inv. (Out) 626.33'
- 2342+50, 131' RT
- Top of Inlet
- Grade 649.79'
- Inv. (In) 646.06'
- Inv. (Out) 645.58'
- 2342+50, 176' RT
- Top of Inlet
- Grade 671.19'
- Inv. (In) 669.10'
- 2342+50, 3' LT
- Top of Inlet
- Grade 634.32'
- Inv. (In) 624.50'
- 2342+33, 3' RT
- Top of Inlet and 80' of
- Grade 642.63'
- Inv. (In) 633.38'
- Inv. (Out) 633.29'
- 2342+00, 48' RT
- Top of Inlet and 24'
- to be Removed
- Grade 642.66'
- 2342+00, 69' RT
- Top of Inlet and 24'
- to be Removed
- Grade 646.91'
- 2342+00, 85' RT
- Top of Inlet and 24'
- to be Removed
- Grade 647.23'
- Inv. (In) 643.06'

- 27 STA 2347+50, 3' LT
- Type H Inlet
- Top of Inlet 622.41'
- Inv. (In) 621.50'
- Inv. (Out) 621.50'
- 28 STA 2348+00, 3' LT
- Type H Inlet
- Top of Inlet 622.22'
- Inv. (In) 620.32'
- Inv. (Out) 620.32'
- 28 STA 2348+00, 3' LT
- Type H Inlet
- Top of Inlet 622.22'
- Inv. (In) 620.32'
- Inv. (Out) 620.32'
- 28 STA 2348+70, 189' LT
- 36" End Section
- Inv. 609.28'
- 28 STA 2348+70, 189' LT
- 36" End Section
- Inv. 609.28'
- 28 STA 2348+39-21' RT
- Existing Inlet and 36"
- to be Removed
- Top of Grate 617.09'
- Inv. 612.34'
- 29 STA 2349+75, 3' LT
- Type H Inlet
- Top of Inlet 633.41'
- Inv. (In) 625.30'
- Inv. (Out) 625.30'
- 30 STA 2350+40, 3' LT
- Type H Inlet
- Top of Inlet 631.41'
- Inv. (Out) 626.50'



PREPARED BY
WELBY SMITH ASSOCIATES
CHARLESTON, WEST VIRGINIA

PLAN SHEET

DRAWN	CHECKED	APPROVED	DATE

SCALE



US 50
STA 2342+00 TO STA 2355+50

THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
APPALACHIAN CORRIDOR D
CR 9 TO JULIANA STREET
WOOD COUNTY, WEST VIRGINIA

REVISION	DATE	BY	REVISION	DATE	BY