

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 5, 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 made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes of September 25, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from October 2, 2000.

The County Commission approved an Erroneous Assessment Application in regard to real property for Lucky & Deborah L. Matheny – City District (1999).

At 10:00 A.M., the County Commission held a hearing in regard to the Ovel Rhodes estate. Elizabeth and Roger Whited were present. Jay Day, County Clerk's Office was also present. Mr. Whited discussed the way the administrator of the estate is handling the affairs of the estate and he can't get anything out of Vance Golden. After discussion, Commissioner Shaver informed the Whited's that the problems with the estate are out of the jurisdiction of the Commission.

At 10:45 A.M., the County Commission met with Tim Knopp, grant consultant. 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 Contract Agreement for Professional Services by and between the Wood County Commission, Parkersburg, West Virginia, and KCI Technologies, Morgantown, West Virginia, in regard to the Fort Boreman Archaeological Survey. The aforementioned KCI Technologies will research the Fort Boreman Resource Area, will provide a summary and bibliography for the Fort Boreman Resource Area, will map and photo document all significant resources within the Area, will develop a Comprehensive Resource Management Plan, will submit a completed National Register nomination for the Area, survey will be conducted in accordance with the Survey Manual, work will be conducted in accordance with the Secretary of the Interior's "Standard and Guidelines for Archaeological and Historic Preservation", and will report to the Project Coordinator (Tiano/Knopp Associates) on a weekly basis and the County Commission on a monthly basis. The County Commission shall pay KCI Technologies the sum of eighteen thousand seven hundred eleven dollars and forty cents (\$18,711.40) for the completion of the aforementioned activities. The aforementioned Agreement shall begin upon execution of both parties and shall terminate on June 30, 2001. The terms contained in the aforementioned Agreement may be modified or amended at any time by mutual consent of the County Commission, Tiano/Knopp Associates and the State Historic Preservation Office of the State of West Virginia. An Order was prepared regarding this matter.

R. Bruce White, counsel for James Selby McClinton, Jr. and Beverly B. McClinton, trustees under the Trust Agreement dated November 26, 1985, and counsel for Leward L. McPherson and Pearl S. McPherson, his wife, and Daniel E. Kniska and Tania A. Kniska, his wife, who are the successors in title to the real estate described in the Petition originally filed herein and presented to the Court and Agreement dated December 19, 1995, and executed by

Leward L. McPherson and Pearl S. McPherson, his wife, and Daniel E. Kniska and Tania A. Kniska, his wife and the Willowbrook Acres Homeowners Association by Jerry A. Halverson, its President, authorizing the closing and abandoning of a portion of 38<sup>th</sup> Street from Keith Way to Briscoe Road and a portion of Keith Way from its intersection with Briscoe Road to the dead end at the City of Parkersburg Corporation line and also the closing and abandoning of an unnamed alley way between Lots 20, 21 and 22 of Tremont Addition, a distance of 140 feet, all of which is in the District of Parkersburg, Wood County. Based upon previous motions filed in this proceeding and the Agreement between the parties, the County Commission of Wood County, does hereby ORDER the closing and abandoning of a portion of 38<sup>th</sup> Street from Keith Way to Briscoe Road and a portion of Keith Way from its intersection with Briscoe Road to the dead end at the City of Parkersburg Corporation line and also the closing and abandoning of an unnamed alley way between Lots 20, 21 and 22 of Tremont Addition, a distance of 140 feet, all of which is in the District of Parkersburg, Wood County. Quit Claim Deed is to be made by the petitioners conveying said closed and abandoned portions of said streets and alleys. 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 a Grant Application for supplemental funding from the Wood/Jackson Regional Safe Community/Highway Safety Program. The aforementioned Wood/Jackson Regional Safe Community/Highway Safety Program is being funded by the Governor's Highway Safety Program, Charleston, WV. Additional funding in the amount of twenty-eight thousand seven hundred forty dollars and 00/100ths cents (\$28,740.00) is being requested to enable Wood and

Jackson Counties to conduct child safety seat checkpoints and allow both Counties to purchase a radar trailer. Documentation pertaining to the Wood/Jackson Regional Safe Community/Highway Safety 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 Grant Adjustment Notice Number Eleven (11) from the Division of Criminal Justice Services, Charleston, WV, 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 301 and bearing the date of August 24, 2000 at which time the County Commission requested that the amount of five thousand two hundred seventy-eight dollars and 00/100ths cents (\$5,278.00) be transferred from the Personnel/Contractual Category to the Travel/Training Category and the amount of three thousand two hundred sixty-five dollars and 00/100ths cents (\$3,265.00) be transferred from the Personnel/Contractual Category to the Other Category. Documentation pertaining to the 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 fully executed Early Intervention/Family Support Grant Agreement by and between the West Virginia Department of Health and Human Resources, Bureau for Children and Families, Office of Social Services, Charleston, WV, and the Wood County Commission, Parkersburg, WV. Receipt of the fully executed Grant Agreement is pursuant to an ORDER appearing in Order Book 64, at Page 249 and bearing the date of June 15, 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 aforementioned Grant Agreement. Documentation pertaining to the Early Intervention/Family

Support Grant Number G000829 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

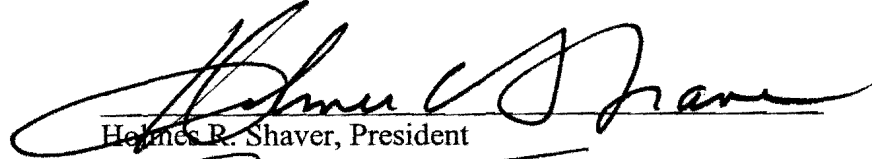
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that a new Fund Account be set up to be known as the County Cleanup Fund. Monies in said Fund would be used for County cleanup in regard to the Abandoned Building Ordinance adopted by the County Commission on July 23, 1998. The amount of seven thousand seven hundred dollars and 00/100ths cents (\$7,700.00) will be transferred from the General County Fund to the newly created County Cleanup Fund. The aforementioned amount represents rent the County received from The Workingman's Store, Inc. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County a letter requesting permission to destroy the 1998 Primary and General Election Ballots, Expense Statements and Poll Slips. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission of Wood County does hereby ORDER that the 1998 Primary and General Election Ballots, Expense Statements and poll slips be destroyed in accordance with Chapter 3, Article 6, Section 9 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the twenty-two (22) months as provided by law. 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

To listen to these minutes, please refer to Tape #40.

ab

10/5/00

15<sup>th</sup> 7:00

*Ray White*