

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 16, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: 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 Alan L. & Susan J. Murray – Williams District (2000); William Keffer – Union District (1998) and for Kevin & Christina Lester – Lubeck District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Carl D. & James R. Scott – City District (2000); Broadway Industrial Park, Inc. – City District (2000); Nelson Drug Store, Inc. – City District (four for 1999) and for Mark Eddy – Vienna District (1999 & 2000).

The County Commission met with Attorney David Underwood to discuss the Rhodes Trucking blocking an alley. A meeting will be held on October 23, 2000 at 11:00 with all involved.

At 10:00 A.M., the County Commission met with Bob Griffiths from AFLAC Insurance to discuss individually AFLAC insurance.

At 11:00 A.M., the County Commission met with John Carr, RC&D, Delmas Carr, NRC; Robert Grant, President of the RC&D. Mr. Carr stated they are here to give an update on some of their projects.

David Westfall was sworn in as a deputy sheriff with the Wood County Sheriff's Department.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, announced to all concerned that a vacancy exists on the Union Williams Public Service District Board due to the expiration of Howard Seufer's term on November 1, 2000. Said announcement 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 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 Holmes R. Shaver and passed, announced to all concerned that a vacancy exists on the Claywood Park Public Service District Board due to the expiration of Randall Law's term on November 1, 2000. Said announcement 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 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 Holmes R. Shaver and passed, appointed Roger Shepherd to represent the media on the 911 Advisory Board. Mr. Shepherd's term will expire April 30, 2002. Said announcement 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 boards and authorities and further pursuant to an Order appearing in Order Book 64, at Page 328 and bearing the date of

October 2, 2000, at which time the vacancy was announced and Mr. Shepherd placed in nomination. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, appointed Sharon Hershberger to the Region V Emergency Medical Services Board. Said announcement 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 boards and authorities and further pursuant to an Order appearing in Order Book 64, at Page 329 and bearing the date of October 2, 2000, at which time the vacancy was announced and Ms. Hershberger was placed in nomination. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood county, presented unto the County Commission of Wood County an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Shawn E. Covey, who stands charged with three counts of Grand Larceny, five counts of Burglary, two counts of Petit Larceny, Breaking and Entering and Battery Upon a Police Officer which offenses were committed in the County of Wood, in the State of West Virginia, during the months of May through December, 1999, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made, seconded and passed. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Twenty-Eight (28) of Woodland Falls Subdivision, Number Two (2). Said subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number (One-A) 1-A, at Page Three Hundred Thirty-Two (332), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Twenty-Eight (28) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the REDESIGNATION of the following described section of Highway to the State Local Service System in Wood County, District Three:

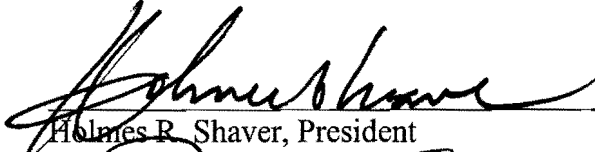
- ◆ HARP 901/24, 901/25 AND 901/26 – County Route 36/2

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

To listen to these minutes, please refer to Tape #41.

ab

10/10/00

~~Bob Duffillo~~ AFLAC

~~John P. Carver -~~

RCAD

~~Delmas Cgr~~

NRCG

~~Robert Grant~~

Pres. LK. RCTI

~~Dick & Wynne~~

or