

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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 David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from October 23, 2000 and October 24, 2000.

At 9:30 A.M. the County Commission went to the Circuit Clerk's Office to pack the ballots for the upcoming election to be held November 7, 2000. A copy of the Circuit Clerk's record is attached to these minutes and shall be made a part thereof.

At 1:00 P.M., the County Commission went to 1810 Staunton Avenue to attend the Coroner's Dedication.

At 1:45 P.M., the County Commission held a public test of the tabulators to be used for the upcoming election to be held November 7, 2000. The County Commission found that the program deck was free from errors.

At 3:00 P.M., the County Commission met with John Carr, Marvin Kerr, Robert Grant and Willis Ridenour from the Little Kanawha Resource Conservation and Development Council. Also in attendance were Kathryn Drost from the West Virginia Interstate Fair and Exposition and

John Lichiello. The group gave a report of the status of current projects they are working on. A copy of the handout is attached to these minutes and shall be made a part thereof.

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 ALLOCATE the amount of two thousand dollars and 00/100ths cents (\$2,000.00) to the Little Kanawha Resource Conservation and Development. The aforementioned Allocation is to safeguard all work done previously in regard to the West Virginia Interstate Fair and Exposition lake and dam project. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Applications of James Ray Asbury, David E. Westfall and James Thomas Murphy to attend the Basic Police Training Course at the West Virginia State Police Academy in Institute, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for the Hazard Mitigation Grant Program funds. If funding is received, the County Commission desires to acquire and demolish or elevate properties that have regularly suffered substantial damage from flooding and the conversion of property to open space. Funding requested in the aforementioned Application is in the amount of three hundred thirty-one thousand nine hundred ninety-five dollars and 00/100ths cents (\$331,995.00) from the Federal Emergency Management Administration, and the amount of one hundred ten thousand six hundred sixty-five dollars and 00/100ths (\$110,665.00) is being

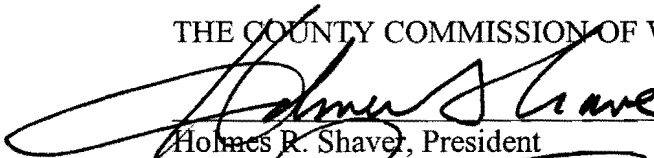
requested from the State of West Virginia. The Mid-Ohio Valley Regional Planning and Development Council completed the aforementioned Application and will administer any grant funds received as per an Intergovernmental Agreement entered into by and between the County Commission of Wood County and the Mid-Ohio Valley Regional Planning and Development. Documentation pertaining to the Hazard Mitigation Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was made aware of the fact that the Governor of West Virginia, Cecil H. Underwood, has declared Friday, November 24, 2000, the day after Thanksgiving, an additional day off for State employees. Therefore, as set forth in Chapter 2, Article 2, Section 1, paragraph c of the West Virginia Code of 1931, as amended, the County Commission of Wood County announced to all concerned that the Wood County Courthouse and its offices will be closed on Friday, November 24, 2000. 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

PURCHASE ORDERS APPROVED ON OCTOBER 30, 2000

27048	Walmart	19.85
26227	Parkersburg Office Supply	43.77
26245	Parkersburg Office Supply	6.98
27048	Walmart	19.85

To listen to these minutes, please refer to Tape Number 44,

ab

OCTOBER 30, 2000

~~Paul Pan~~ RCD
~~Mark~~ NRC
John Lichiello HTAC
Willie Robinson ATAC & RCD
Robert Grant RCD
Kathryn Drost WIFE

REPORT TO: THE WOOD COUNTY COMMISSION

FROM: LITTLE KANAWHA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

DATE: October 30, 2000

Information is provided to apprise you of the current status of the following RC&D assisted projects.

Interstate Fair Lake RC&D Project: The lake will be constructed in phases. This strategy was adopted by the Interstate Fair Board, the Little Kanawha RC&D and supported by the Wood County Commission.

Phase I.

Funding: Wood County Commission and Little Kanawha RC&D Council \$8,000.00

Progress. Marvin Kerr supervised construction by the contractor. Site cleared, Core excavated and brought back to original ground level with compacted soil. Lake drain installed. This consisted of 6-inch schedule 40 PVC pipe laid in sand diaphragm.

Funding Status: Current Balance \$2,944.40

Expended: Construction (Core excavation & compaction) \$4,057.75
Materials (Pipe and sand filter material) \$ 997.85
Sub-total \$5,055.60

Phase 2. Contract to put project to sleep for winter.

Phase 2 includes placement of additional fill on the structure to protect 6 inch drain pipe and Sand diaphragm.

Cost Estimate: \$5,000.00

Funding: Balance of original funding package \$2,944.40
Little Kanawha RC&D approve increase \$1,000.00

Sub-total -\$1,055.60

Westbrook Health Service:

This is a non-profit behavioral facility serving eight counties in West Virginia. The problem is storm water run-off causing flooding of adjacent streets. A group met with Delegate Rick Modesitt to review the project area and seek advice what the next step in accomplishing the completion of this project might be. Additionally, a meeting is being scheduled with Senator Donna Boley requesting her input for the advancement of this project.

Mountwood ATAC Trail:

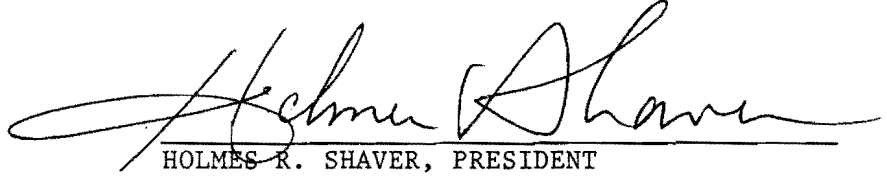
At the October 26th LKRC&D Council Meeting \$1,000. was approved to assist in the completion of this project.

Mountwood/North Bend Rail Trail Spur:

Phase I of this project running from the lake past Stiles Mansion site is currently being staked in the field in preparation for bidding.

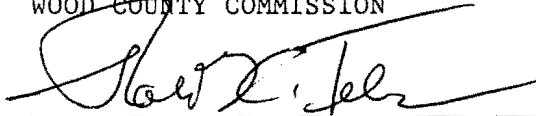
Copy

WE, THE UNDERSIGNED, HAVE THIS 30th DAY OF October, 2000,
PACKAGED AND SEALED THE OFFICIAL BALLOTS AND SAMPLE BALLOTS TO BE DELIVERED TO THE
INDIVIDUAL PRECINCT COMMISSIONERS, TO BE USED IN THE GENERAL ELECTION,
November 7, 2000.



HOLMES R. SHAVER, PRESIDENT
WOOD COUNTY COMMISSION

DAVID A. COUCH
WOOD COUNTY COMMISSION



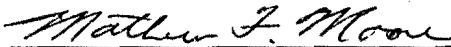
ROBERT K. TEBAY
WOOD COUNTY COMMISSION



CAROLE JONES, EX OFFICIO, BALLOT COMMISSIONER
WOOD COUNTY CIRCUIT CLERK



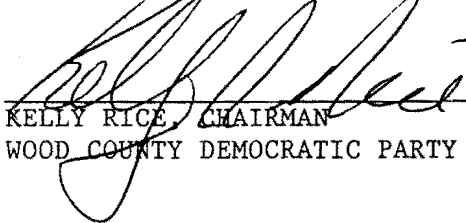
R. VANCE GOLDEN, III
WOOD COUNTY BALLOT COMMISSIONER



MATHEW F. MOORE
WOOD COUNTY BALLOT COMMISSIONER



ROBERT B. FISH, CHAIRMAN
WOOD COUNTY REPUBLICAN PARTY



KELLY RICE, CHAIRMAN
WOOD COUNTY DEMOCRATIC PARTY