

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 11, 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.

Robert K. Tebay signed minutes that were approved on September 7, 2000 for July 31, 2000, August 7, 2000 and August 21, 2000. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved minutes from August 24, 2000 and August 28, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Kenneth D. & Jeannette C. McMahon – City District (1999).

At 10:00 A.M. the County Commission held a hearing in regard to the Estate of Wallace D. Ryder. Attorney Joe Brown was present as well as Martha Ryder. Mrs. Ryder was married to Wallace Ryder. Mr. Brown questioned Mrs. Ryder who wanted to have claims disallowed. Upon a motion made by, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission ordered that pending no other assets are found, the claims are hereby disallowed. An Order is on file in the Probate Office.

The County Commission met with Bill Crites and Dennis Affolter to discuss water service on Buck Run Road. Dennis Affolter presented to the County Commission of Wood County a Petition from the residents and homeowners of Buck Run Road who are requesting

water service, that is to be installed in their area, be expanded to include homeowners who have signed the said Petition. The aforementioned Petition with letter addressed to Jerry Spears of the Mineral Wells Public Service District has also been presented to the Mineral Wells Public Service District with copies being mailed to Governor Cecil Underwood, Senator Robert C. Byrd and Senator John D. Rockefeller, IV. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with D.R. Smith, Director of the E-911.

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 EXECUTE a PROCLAMATION proclaiming September 11, 2000, as the Annual 9-1-1 Day in Wood County. An Order was prepared regarding this matter. Mr. Smith also invited the Commission to a picnic they were holding for the employees.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, placed Jim Miracle in nomination to fill a vacancy that exists on the Wood County Historical Landmarks Commission. Said vacancy is due to the expiration of Dave McKain's term on December 31, 1994. The new term will expire December 31, 2004. Said announcement is further 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 Board 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 Charles D. Travis to the Wood County Planning Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The announcement is further pursuant to an Order

appearing in Order Book 64, at Page 302 and bearing the date of August 28, 2000, at which time Mr. Travis was placed in nomination. Mr. Travis' term should expire December 31, 2000; however, due to the term expiring in three months, the County Commission extended it to the following term expiration date, which would be December 31, 2003. 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 Ken Stuke to the Enforcement Agency for the Abandoned Building Ordinance. Said nomination is pursuant to Chapter Seven, Article One, Section Three-ff of the Code of West Virginia and is further pursuant to an Order appearing in Order Book 64, at Page 302 and bearing the date of August 28, 2000, at which time Mr. Stuke was placed in nomination. Mr. Stuke's term will expire July 23, 2003. 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 ADDITION to the Home Access Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Main Street - HARP Number 901/29
- ◆ Short Street - HARP Number 901/30
- ◆ Terrace Drive - HARP Number 901/31
- ◆ Highland Lake Circle - HARP Number 901/32
- ◆ Elk Lane - HARP Number 901/33

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 current

Service Agreement by and between Waste Management, Parkersburg, West Virginia, and the County Commission of Wood County, West Virginia in regard to the dumpster located at the rear of the Wood County Correctional Center. The monthly Service Charge is in the amount of two hundred thirty-four dollars and twenty-one cents (\$234.21). 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 amendment of the Commissioner's Order dated February 16, 1996, of the following described section of highway to the STATE LOCAL SERVICE SYSTEM Wood County, District Three: Crescent Avenue in Parkersburg – Delta – 46. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of July, 2000 in regard to the Juvenile Accountability Incentive Block grant Program Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 294 and bearing the date of August 17, 2000, at which time the Request for Reimbursement was signed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. 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.

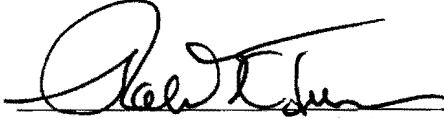
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 11, 2000

26101	US Postal Service`	30000.00
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To listen to these minutes, please refer to Tape #35.

ab

Dennis Affetto

SEPT 11, 2000

DR. Smith Ref 9/11 proclamation

Bill Criles - water on Buck Run

Martha Ryder : for Brown
didn't sign in.