

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 5, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

At 9:30 A.M., 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 an Erroneous Assessment Application in regard to real property for Larry M. Morris – Clay District (2000). The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Race Tech Enterprises – Lubeck District (2000) and for Rita M. Basnett – Clay District (1999).

At 9:30 A.M., the County Commission met with Arnie Green, Charlie Meyers and Larry Stephens, members of the 911 Advisory Committee and D.R. Smith, 911/Emergency Services Director, to discuss the 911 fee increase due to the fact that the 911 center is understaffed. More discussion took place.

At 10:00 A.M., the County Commission went to the Wood County Correctional Center with Jim Brown from Tri-State Roofing and Sheet Metal and Jack Buckley, Maintenance Superintendent.

At 10:45 A.M., the County Commission met with Betty Sandy who lives at Painter's Crossing, Williamstown, WV to discuss the dumping of salvage across from her home. Keith Litton, Compliance Officer was present at this meeting and stated that most of the items are equipment and isn't sure what jurisdiction he has there. She just wants them to clean up the junk.

The County Commission informed them that they would visit the area and if there is nothing they can do, they will do a letter asking him to clean it up.

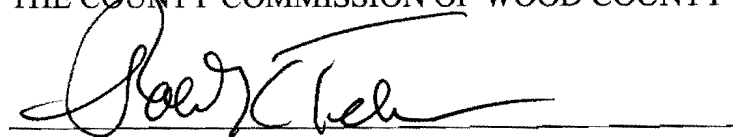
Upon a motion duly made, seconded and passed by the County Commission of Wood County, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 201 be \$44.52 per prisoner per day. An Order was prepared regarding this matter.

C. Blaine Myers, City Attorney for Williamstown presented a petition for a Boundary Adjustment filed on behalf of the City of Williamstown and Union-Williams Public Service District. After review of said petition and the Commission believing it proper to do so, the Commission does hereby, on its own motion in accordance with the provisions of West Virginia Code 16-13A-2(a), proposes that the boundaries of the Union-Williams Public Service District be reduced and the boundaries of the Public Service District of the City of Williamstown Water and Sewer Department be enlarged by transferring from Union-Williams Public Service District to the City of Williamstown Water and Sewer Department the property described in Exhibit A, attached to these minutes. It is Ordered that a hearing shall be held on April 30, 2001 at 11:00 A.M. It is further Ordered that a publication of a Class I Legal Advertisement giving notice of said hearing be published in accordance with the applicable statute.

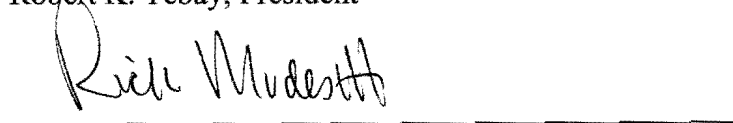
Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

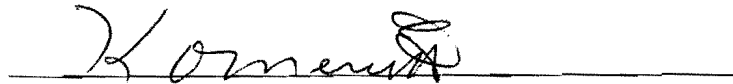
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these minutes, please refer to Tape #74.

Wood County Commission

4/5/01

E-911 Fee Proposal

- 1) Arnie Green
- 2) Charlie Meyers
- 3) LARRY STEPHENS
- (4) D.R. Smith

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375-2202 (1) Elizabeth A. Sandy 5 Panter's Crossing Williamstown