

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 10, 2001

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

On this date, the County Commission of Wood County met in regular session. They signed invoices, orders and other correspondence.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Chad T. Morrison – Parkersburg City District (1999 & 2000) and Susan Bibbee – Parkersburg District (2001).

The County Commission approved Erroneous Assessment Applications in regard to real property for Mary Ann Wilkes – Vienna District (2001); Ronald L. Leisure – Williams District (2001); Junk Yard Inc. – Parkersburg City District (two for 1997, three for 1998); Blue Spruce Oil & Gas Ass. – Walker District (two for 2000).

Robert Cordell, Ray Swick, Logan Hovis and Bob Enoch were sworn in as members of the Fort Boreman Historical Park Commission.

At 10:00 A.M., Roy L. Radabaugh was sworn in as a reappointed member of the Mineral Wells Public Service District.

At 10:30 A.M., the County Commission presented George Farley with a resolution. A copy of said Resolution is attached to these minutes.

At 12:00 P.M., the County Commission recognized the Parkersburg High School Football Champions with a resolution. A copy of said Resolution is attached to these minutes.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 436 pertaining to personal property, found in Order Book 65, at Page 54 and bearing the date of November 15, 2001, be voided due to the fact that it is a duplicate with Erroneous Assessment Application No. 10989 dated February 1, 2001. Said Erroneous Assessment Application is in the name of Angela R. Jarvis and is for property located in Parkersburg City District. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter of request in regard to the Juvenile Accountability Grant Number 00-A-D-059. The aforementioned letter requests permission for Rozann Wilcox, Juvenile Justice Liaison, to attend the National Juvenile Justice Conference which will be held in Houston, Texas on March 23rd through March 28th, 2002. The total expenses for such trip is in the amount of one thousand four hundred seventy-eight dollars and eighty-five cents (\$1,478.85). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, reappointed R. Charles Cline, Patricia Stull and Edward K. Galland to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointments are due to the fact that all three members terms expire on December 16, 2001. Announcement of said reappointments are pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new terms will expire December 16, 2004. An Order was prepared regarding this matter.

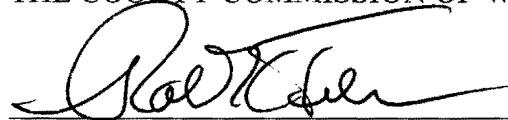
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, placed Mac Doolittle in nomination to fill a vacancy on the Wood County Community Resources Inc. Board. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments being made by the County Commission. Said vacancy exists due to the resignation of K.D. Merritt as a member of this board. An Order was prepared regarding this matter.

The County Commission of Wood, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, reappointed James E. Smith to the Lubeck Public Service District Board. Said appointment 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. Mr. Smith's new term will expire December 31, 2007. An Order was prepared regarding this matter.

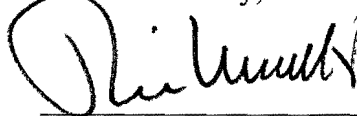
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

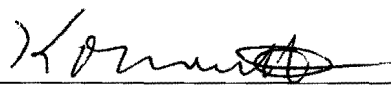
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

DECEMBER 10, 2001

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

WHEREAS: GEORGE FARLEY was born December 23, 1928 in McFarland, Ritchie County, West Virginia, and

WHEREAS: George Farley attended Ritchie and Wood County Schools, as well as West Virginia Wesleyan College, and

WHEREAS: He is married to the former Jean Dye and they have two daughters, Brenda L. Dougherty and Lynda Farley, and three grandchildren, Jared Dougherty, Julie Dougherty, and Meagan Farley, and

WHEREAS: George Farley established a successful State Farm Insurance Agency in Parkersburg November, 1962, and

WHEREAS: He has also maintained an extensive public service career, including 4 years in the United States Navy; member of the Parkersburg Charter Board; and 18 years as a member of the West Virginia House of Delegates; twice being named "Most Outstanding Legislator" and

WHEREAS: While serving in the West Virginia House of Delegates he served as Vice Chairman of the Finance Committee for 8 years and 6 years as Chairman of this important Legislative Committee, and

WHEREAS: As a member of the Legislature he sponsored several bills which have improved the quality of life for the citizens of Wood County, including, a bill making Blennerhassett Island a State Park; a bill creating the Crime Victims Reparations Act; a bill making Parkersburg Community College a part of West Virginia University, and obtained grants to help local organizations including the Smoot Theater, the Interstate Fair and Exposition, Godbey Field, SW Resources, and the Erickson All Sports Facility, and

WHEREAS: George Farley has worked tirelessly on projects that have improved the quality of life for our citizens, and has distinguished himself by being an effective leader for our community, and

WHEREAS: George Farley has been not only an outstanding citizen of Parkersburg, but the entire County of Wood and the State of West Virginia;


THEREFORE BE IT RESOLVED: that the Wood County Commission does hereby recognize GEORGE FARLEY as a "Distinguished Wood Countian" in honor of his many accomplishments, and


BE IT FURTHER RESOLVED that the Wood County Commission wishes him many years of good health and happiness to enjoy his retirement effective December 31, 2001.


ADOPTED THIS 10th Day of December, 2001

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on December 10, 2001.

Jamie Six, County Clerk

DECEMBER 10, 2001

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

WHEREAS: Parkersburg High School has a long tradition of excellence in both academics and athletics; and

WHEREAS: Parkersburg High School has been crowned State Football Champions nine times in the history of the school, including 1999, and

WHEREAS: The Parkersburg High School football team appeared in four of the last five championship games, five straight semi-final appearances, eight straight playoff appearances, and

WHEREAS: The Parkersburg High School Football Program compiled a 61-8 record over the last five seasons, which is the most successful period in the history of Parkersburg football, and

WHEREAS: The Parkersburg High School Football Team received outstanding leadership and guidance from Head Coach Craig Farnsworth, and Assistant Coaches Jay Day, Steve Grimm, Brad Johnson, Rick Marshall, Mark McCullough, Steve Parker, Rick Phillips, Marty Prine and Harry Vannoy, and

WHEREAS: The excellence in athletics was once again demonstrated by each and every member of the Parkersburg High School Football Team, and outstanding leadership was provided by Captains Marc Kimes, Nate Hendershot, Mark Swisher and Eric Workman, and

WHEREAS: On Saturday, December 1, 2001 the Parkersburg High School Football Team once again demonstrated their excellence in athletics by winning "The 2001 State Football AAA Championship" in Wheeling, West Virginia,

THEREFORE BE IT RESOLVED: That the Wood County Commission wishes to recognize each of the Athletes and Coaching Staff of the Parkersburg High School Big Red Football Championship Team for their outstanding accomplishments, and,


BE IT FURTHER RESOLVED that the 10th day of December be known as "BIG RED FOOTBALL DAY" in Wood County, West Virginia.

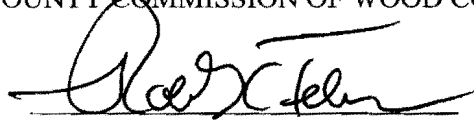
CONGRATULATIONS

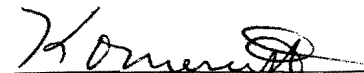
ADOPTED THIS 10th Day of December, 2001

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, Commissioner


Robert K. Tebay, President


K. D. Merritt, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on December 10, 2001.

Jamie Six, County Clerk

Ray H. Schabauer
James Marks
Not Handwritten

~~Tommy~~
Matt Hickman

Mark Spigler

~~Tom~~
Chris Cochran

Phyllis Wild

Ryan Raden

Marc Kimes

Andy E. To

Billy Johnson

Chas. Spencer

D. Frye

Allen Lee

Andrew Thompson

Zach Wilson

John D. Jerry

Michael Hester

Rick Rooby

Genevieve Stump

Gunny Corley