IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, FEBRUARY 22, 2001

PRESENT: RICK MODESITT, PRESIDENT PRO TEM

K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, approved minutes from January 25, 2001, January 29, 2001, February 1, 2001, February 5, 2001, February 6, 2001, February 7, 2001, February 8, 2001, February 9, 2001 and February 15, 2001.

The County Commission approved an Erroneous Assessment Application in regard to real property for George M. LeMasters – Parkersburg City District (2000). The County Commission approved Erroneous Assessment Applications in regard to personal property for Albert L. Williams – Clay District (1997); Charles W. Cross, Jr. – Union District (2000); David N. Quattro – Harris District (2000) ad Brian L. Hollister – Tygart District (2000).

At 9:30 A.M., the County Commission met with Mimi Richardson to discuss a Treasure Hunt to be held March 18, 2000. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the amount of one hundred dollars and 00/100ths cents (\$100.00) be allocated to the National Society of Arts and Letters, 4227 – 46th Street, N.W., Washington, DC 20016. The said allocation is for the purpose of handouts (possible flags) for the Kids Sailabration which will be

held on March 18, 2001. The County Commission will be in attendance for the said Kids Sailabration. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission sat as the Board of Review and Equalization to meet with Bob Astorg to discuss personal property of the Murdoch Restaurant.

At 10:30 A.M., the Board of Review and Equalization met with Fred Clark to discuss the personal property of IVS Hydro, Inc.

At 11:30 A.M., the Board of Review and Equalization met with Russell Alton to discuss his property located in the City District, Map 125, Parcels 69, 70 and 71.

Rich Shaffer, Deputy Assessor, discussed the property of Bryan E. & Mary J. Crouser with the Board of Review and Equalization. Said property is located in Clay District, Map 470, Parcels F1, F1A and F2.

At 11:45 A.M., the County Commission met with Charlie Johnson from the Wood County Sheriff's Department to discuss Hepatitis shots for new deputies. The Commission asked Chief Johnson to get prices for the said shots and report back to them.

Kevin Campbell was sworn in as a reappointed member of the Wood County Local Emergency Planning Committee.

The County Commission was in receipt of the Petition, Notice and Order from the City of Parkersburg in regard to the Annexation of Property by Minor Boundary Adjustment in Tygart District. Said documents are pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended and it appearing to the County Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that that said Petition and Exhibits, be and the same are hereby filed. It further appearing to the County Commission that the boundary adjustment sought by

Petition is a minor boundary adjustment, that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for March 19, 2001 at 10:00 A.M. and that the Notice of said hearing, including a description of the territory sought to be annexed, be published in the Parkersburg News and the Parkersburg Sentinel, newspapers published in Wood County, once a week for two consecutive weeks, with the first publication thereof to be more than fourteen days prior to the said hearing date and that said Notice also be prominently posted at not less than five public places within the areas proposed to be annexed. 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 passed, did hereby AUTHORIZE the EXECUTION of a RESOLUTION that does hereby AFFIRM its interest in participating actively in the Certified Development Community Program as sponsored and implemented by the West Virginia Development Office. The aforementioned action further resolves that the County Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully executed GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Wood County Habitat for Humanity. Receipt of the aforementioned CONTRACT is pursuant to an ORDER appearing in Order book 64, at Page 407 and bearing the date of January 18, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, EXECUTED the aforementioned

CONTRACT. In addition to the fully executed CONTRACT, the Grant Award document was also enclosed. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of six hundred ninety dollars and 00/100ths cents (\$690.00) from the Criminal Justice Services, Charleston, West Virginia, which represents reimbursement to Wood County for expenses incurred during the month of December, 2000 in regard to the Early Intervention and Family Support Grant Number G010594. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 409 and bearing the date of January 18, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to Execute the Request for Reimbursement. 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.

The County Commission of Wood County was in receipt of a check in the amount of one thousand five hundred ten dollars and sixty cents (\$1,510.60) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of December, 2000 in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 414 and bearing the date of January 25, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, reappointed Kevin Campbell, Department of Environmental Protection, to the Wood County Local Emergency Planning Committee. 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 to Boards and Authorities. Mr. Campbell's term will expire December 31, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Grant Award and the fully executed SMALL CITIES BLOCK GRANT CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funding to extend water service to the Progress Ridge and Farrow/Grant Hill areas to be completed through the Claywood Park Public Service District. Receipt of the aforementioned fully executed CONTRACT is pursuant to an ORDER appearing in Order Book 64, at Page 210 and bearing the date of April 10, 2000 (Nunc Pro Tunc – April 6, 2000), at which time the County Commission EXECUTED a RESOLUTION endorsing the submittal of an application for receiving Small Cities Block Grant funding. An Order was prepared regarding this matter.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President Pro Tem

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 22, 2001

26481	Parks Hardware	8.78
26523	S/W Graphics	16.00
26545	Garrison Brewer	103.44
26547	Broadwaters Motorcar	43.36
26553	Sir Speedy Printing	273.75
26555	Parkersburg Office Supply	133.55
26559	Parks Hardware	17.98
27356	Miller Communications	500.00
27456	Legal Dimensions	39.00
27484	Flags Over America	143.10
27494	Poynter's Best Products	82.27
27500	Franklin Fire Equipment	109.98
27504	Matheny Motor	32.73
27516	Matheny Motor	60.50
27518	Triumph Auto Glass	34.95
27520	Astorg Motor Co.	62.26
27522	Broadwaters Motorcar	196.29
27540	Northwestern Landfill	33.03
27542	Lowe's	41.13
27550	Parks Hardware	4.47
27568	Parkersburg Printing	60.00
27580	Newberry Hardware	1.89

To listen to these meetings, please refer to Tape #64. To listen to the Board of Review and Equalization hearings, please refer to Tape #64A.

APPLICATION F	OR REVIEW OF PROPERTY ASSESSIBLE	File 32,2001
To the Assessor of County or the Assessor of County or the	the 11/2/1 County Board of Eq.	Date ualization and Review:
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CONSTRUCTION BY COMPLAINANT Cost of Land	PURCHASE BY COMPLAINANT Total purchase price	\$ \$ \$ \$ \$
Approved for recording by the County Commiss	REASON AND BASIS FOR COMF	
I do hereby certify tht the above statements are knowledge and ability and that all questions on this petition property have been answered.	n pertaining to the	Decrease Adjusted Assessed Allowed Valuation
Signature of Complainant:Addess of Complainant:		Land
Addess of Complainant:		

APPLIC	ATION FOR RE	EVIEW OF PRO	PERTY ASSE	SSMENT	er 22 20 61	
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Feb. 22, 2001

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