IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

MONDAY, FEBRUARY 26, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT

RICK MODESITT, COMMISSIONER K.D. MERRITT, 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 made unanimous by Robert K. Tebay, approved minutes from February 21, 2001

and an addendum to minutes of February 8, 2001.

At 10:00 A.M., the County Commission met as the Board of Review and Equalization.

At this time they met with George E. Pigott to discuss property located in Harris District, Map

280, Parcel I2. Mr. Pigott disagrees with the land value increases and stated there is a cemetery

in front.

At 10:30 A.M., the County Commission met with Bob Enoch from the Wood County

Historical Society, to discuss the bust of Judge James Monroe Jackson. A copy of a handout

given by Mr. Enoch is attached to these minutes and shall be made a part thereof.

At 10:45 A.M., the County Commission made presentations to Kathy Tucker, Jolynn

Winland and Jody Ludwig, who were presented commendations on their work as 911 operators.

Mr. Ludwig was Telecommunicator of the Year.

At 11:00 A.M., the County Commission met as the Board of Review and Equalization to meet with Earl G. Roach to discuss property located in Slate District, Map 60, Parcel A1; however, Mr. Roach failed to show.

At 11:30 A.M., the County Commission met with Joel Stout, President of the Home Builders Association of the Mid-Ohio Valley to discuss the adoption by Wood County of the State Wide Building Code. A copy of Mr. Stout's letter of support is attached to these minutes and shall be made a part thereof.

At 1:00 P.M., the County Commission met as the Board of Review and Equalization. At this time they met with Ralph Matheny and Jim Andrews, an appraiser. They met to discuss Mr. Matheny's property located in City District – Map 104, Parcels 4, 68 and 69. Mr. Andrews found that not all property is commercial; there is no access to rear of lot except a right of way.

At 1:30 P.M., the Board met with Lyle Deem to discuss property in Tygart District, Map 51, Parcel 55. Mr. Deem objects to the 15% increase in one year; nothing new has been done to the house; has outside water problems from the creek.

At 2:00 P.M., the Board was scheduled to meet with Rodney Farnsworth to discuss property in City District, Map 22, Parcel 169; however, Mr. Farnsworth cancelled since his complaint was taken care of by the Assessor's Office.

The County Commission of Wood County, upon a motion duly made, seconded and passed, placed Roger Evans, Industry (GE Plastics), in nomination 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. The term will expire December 31, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a Petition signed by residents on Winesap Drive and a letter signed by D.R. Smith, Director of Wood County Emergency Services/911, in regard to changing the name of Winesap Drive to GARRETT DRIVE. The aforementioned Winesap Drive, given such name by the mapper for the 911 Master Street Addressing Guide, is to be changed in name to Garrett Drive and is located in Williams Taxing District with access off Rosemar Road. The aforementioned Petition to rename Winesap Drive to GARRETT DRIVE is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of rural routes to city-type addressing on a permanent basis. The County Commission of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/911 Director is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned Winesap Drive be renamed GARRETT DRIVE which does not interfere with the scheduled mapping and readdressing for the 911 Master Street Addressing Guide. The County Commission does further ORDER that a copy of this ORDER be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. 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, did hereby AUTHORIZE

an additional expenditure to J.C. Bosley Construction, Inc., Mineral Wells, WV, in the amount of seven thousand dollars and 00/100ths cents (\$7,000.00) for the following:

- 1. Waterproof three (3) holes (two (2) small and one (1) large).
- 2. Remove the utility tunnel under the sidewalk
- 3. Voids in sandstone wall to be filled with mortar.
- 4. Outside wall of Smith Building to be waterproofed, low grades with two (2) Coats of bituminous waterproofing and a layer of reinforced plastic.
- 5. Basement wall opening to be closed using reinforced concrete block.

The aforementioned additional repairs are in reference to the demolition of the former Sid's Building. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a Petition signed by residents on Bull Creek Road and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in regard to changing the name of Bull Creek Road to PADDOCK GREEN DRIVE. The aforementioned Bull Creek Road, to be changed in name to PADDOCK GREEN DRIVE, is located in Parkersburg Taxing District with access off State Route 68. aforementioned right of way is thirty feet (30') in width. The aforementioned Petition to rename Bull Creek Road to PADDOCK GREEN DRIVE is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a The County Commission of Wood County does hereby find that the permanent basis. aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/9-1-1 Director is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned

Bull Creek Road be renamed PADDOCK GREEN DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1 Master Street Addressing Guide. The County Commission does further ORDER, that a copy of this ORDER, with tax map attached, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Proposal submitted by T&S Lawn-Landscape, $1206 - 18^{th}$ Street, Vienna, WV 26105. Said Proposal is for lawn service through December 31, 2001 in regard to the lawn area in front of the Holmes R. Shaver Judicial Building. The charge to mow, trim, blow off walks is in the amount of sixty-five dollars and 00/100ths cents (\$65.00) each time, and the charge to spray roundup in lot and walks is in the amount of one hundred dollars and 00/100ths cents (\$100.00) each time. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Application Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 64, at Page 430 and bearing the date of February 15, 2001, at which time the request for budget revision was signed by Robert K. Tebay, 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.

Three (3) from the West Virginia Department of Health and Human Resources, Charleston, WV, in regard to the Early Intervention/Family Support Grant Number G010594. The aforementioned Grant Change Order, executed on October 2, 2000 by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, certified that the County Commission of Wood County had submitted their final invoices for the fiscal year 1999/2000 in regard to the aforementioned Grant. Documentation pertaining to the Early Intervention/Family Support 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 made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE that the amount of one thousand two hundred dollars and 00/100ths cents (\$1,200.00) be allocated to the Wood County 4-H Leaders Association. The aforementioned allocation would be utilized to construct three (3) additional horse stalls at the 4-H Camp for a Pilot Horse Camp during the summer of 2001 which would include five (5) additional students with disabilities. Such Pilot Horse Camp is a cooperative between The River Cities Office of Easter Seals and the Wood County 4-H. 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

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Rick Modesitt, Commissioner

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 26, 2001

27532	Rocky's Towing	30.00
27524	Turner Oil	242.00
27544	Mahone Tire	283.56
27548	Drummond America	178.56
27554	Broadwaters Motorcar	20.60
27572	Steers Heating & Cooling	102.50
27574	Parkersburg Office Supply	634.34
27578	Office Depot	199.98
27600	Broadwaters Motorcar	220.90
27376	Washington State Comm.	439.05
	College	
27436	Office Max	79.78
27536	Federal Express	21.84
27546	Broadwaters Motorcar	1597.00
27492	Sam's Club	19.98
26563	Lowe's	26.25
26549	Parkersburg Office Supply	378.00
26557	NOE Office Equipment	34.81
26501	Miller Communications	208.55
26443	Markl Supply	1128.80
26567	Parks Hardware	40.92
26539	Gall's Inc.	1011.81

To listen to these meetings, please refer to Tape #65.
To listen to the Board of Review and Equalization hearings, please refer to Tape #65A.

Presentation to the Wood County Commissioners

Gentlemen, Commissioners of Wood County:

One hundred years ago, in 1901, Judge James Monroe Jackson passed from this life. Soon after his death, his children, desiring to create a lasting memorial to their father and life-long public servant, commissioned world renowned artist Massey Rhind to create the likeness of Mr. Jackson that has watched over the entrance of this great public building for nearly a century.

Sometime after Mr. Jackson's death, another lesser known artisan, also chiseled at a chunk of marble. There is no record of why, or if he ever received any payment for his work, but for whatever reason, William Holmes also created a likeness of Judge Jackson.

The fate of Mr. Holmes' work however, never towered above a lovely fountain. For years it sat unrecognized in the yard of a Parkersburg residence, finally crossing the auction block in an Ohio barn.

But, through the efforts of local antique dealer Jerry Stephens, and the Wood County Historical Society, and financial assistance from the this Commission, the James Wood Chapter of the DAR, the fraternal Order of Eagles, and the historical society, this piece of art was saved for the people of Wood County, and in October of 1999, presented to then President of the Wood County Commission, "Butch" Shaver; since that date, Mr. Jackson has sat on his stool, overseeing the business of the Wood County Commission.

To borrow a few works from Abraham Lincoln, "it is altogether fitting and proper that he should do this," however, and I think I can speak for all those who made this gift possible, it's high time that he left the stool and was placed on the pedestal where he belongs.

The pedestal on which Mr. Jackson will rest was made by my friend and coworker Dick Caplinger, who has donated his time and talent to help bring this project to completion.

Gentlemen, allow us to again present to you Judge James Monroe Jackson.



HOME BUILDERS ASSOCIATION OF THE MID-OHIO VALLEY

A MEMBER OF THE HOME BUILDERS ASSOCIATION OF WEST VIRGINIA

P.O. Box 556 • Parkersburg, WV 26102 • Phone: (304) 428-2399 or (304) 428-0013 • Fax: (304) 428-7366 Web Site: www.hba-midohiovalley-wv.org • E-mail: trish@citynet.net

President Joel Stout

Vice President
David Van Horn

Assoc. Vice President Dave Fleming

Secretary Scott Miller

Treasurer
John Farnsworth

Executive Officer Trish McKay

Area Vice President Jeffry Martin

National Director Robert T. Goldenberg

Alt. National Director Stan Bucklew



February 19, 2001

Wood County Commission Parkersburg, WV 26101

Dear Commissioners:

The Constitution of the Home Builders Association of the Mid Ohio Valley states that we shall vigorously support "all sound legislative proposals affecting our industry and the people we serve." I am please to report that in keeping with this provision our Board of Directors voted unanimously to support the adoption by Wood County of the State Wide Building Code.

Potential benefits include:

- Better consumer protection for the home buying public.
- Increased property values.
- Lower insurance premiums for home owners.
- A level playing field for all home builders.

We also feel that for proper implementation of the code it is important to make provisions for adequate staffing of qualified field inspectors and increased funding for the planning department before the code is adopted. I on behalf of the Home Builders Association offer our assistance to you in this matter.

Sincerely,

Joel Stout
President

PLEASE SIGN IN

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Sam Harford Bob, Frond

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City To the Assessor ofCou	unty or the	1 Harry County Board of S	Date	•
to the Assessor of TEXAVET Cou	inty or the	County Board of E	Equalization and Review	:
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Face amount of fire insurance carried \$		Offered for sale for		<u> </u>
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Signature of Complainant, VVVVVCA (C77)	Will be		Building	1
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To the Assessor of World C	ounty or the	/// County Board of	Date Equalization and Review:	
To the Assessor of	ounty of the	County Board of	Equalization and iteview.	
		al estate is valued and assessed out of p	roporttion to its true and actual	value on the
current tax roll and request a review of the assess	sed valuation before	e the next period of liability is effective		
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* APPLIC	ATION FOR R _, West Virginia	EVIEW OF PROPERTY ASSE	ESSMENT
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City		,	Da	ite.
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Your complaint represer	nts that the following described re	eal estate is valued and assess	ed out of proporttion to its tr	ue and actual value on the
current tax roll and request a review				
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Address of property 27/1	8 TH all.		77	
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1 1				
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Addess of Complainant:		_		1

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Assessed Value - Land \$ 19, 800	Improvements \$	60,300	Total \$ 80,100	
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