

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 4, 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 and other correspondence.

At 9:30 A.M., K.D. Merritt was sworn in as a County Commissioner.

Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, Robert K. Tebay is hereby elected as President of the Wood County Commission for the year of 2001.

Upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, Rick Modesitt, is hereby elected as President Pro Tem of the Wood County Commission for the year of 2001, to serve in the absence of Robert K. Tebay, President.

Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 4:00 o'clock P.M. and on Thursdays from 9:30 o'clock A.M. until 12:00 o'clock Noon.

All Special and Emergency Meetings held before the Wood County Commission will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code. The agenda for all regularly scheduled meetings held before the Wood County Commission on their regularly scheduled meeting days will be available to the public in the Office of the County Administrator.

Robert K.. Tebay, President of the Wood County Commission, as follows, made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY AIRPORT AUTHORITY – K.D. MERRITT

IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. -

IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL  
RELATIONS- ROBERT K. TEBAY, RICK MODESITT, K.D. MERRITT

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND  
CORRECTION – ROBERT K. TEBAY, RICK MODESITT AND K.D.  
MERRITT

IN RE: WOOD COUNTY PLANNING COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY – ROBERT K. TEBAY

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL – ROBERT K. TEBAY AND  
RICK MODESITT

IN RE: NORTHWESTERN AREA AGENCY ON AGING - PAUL STEWART

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION-  
ALAN HARDWAY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE – K.D. MERRITT

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD – K.D.  
MERRITT

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION – K.D.  
MERRITT

IN RE: WORK FORCE INVESTMENT ACT – K.D. MERRITT  
RICK MODESITT AND ROBERT K. TEBAY ALTERNATES

IN RE: FORT BOREMAN/WOOD COUNTY HISTORICAL COMMISSION -  
ROBERT K. TEBAY

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – ROBERT K. TEBAY

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid Ohio Valley Board of Health  
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)  
Westbrook Health Services (quarterly)  
Wood County Building Commission (if meeting is called)  
Wood County Community Resources (quarterly)  
Wood County Historic Landmark Commission (quarterly)  
Wood County Parks and Recreation Commission (quarterly)  
Wood County Solid Waste Authority (quarterly)

An Order was prepared regarding this matter.

At 9:45 A.M., Mark E. Earls failed to show for his appointment to be sworn in as a Reserve Deputy.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Wood County Sheriff's Department to discuss a four-wheel drive vehicle for Sheriff Greiner. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AWARD the bid for a four-wheel drive vehicle to be utilized by the Sheriff of Wood County to Astorg Ford, Parkersburg, West Virginia, in the amount of twenty-two thousand one

hundred fifty-one dollars and fifty-five cents (\$22,151.55). The aforementioned amount reflects the trade-in of a 1997 Ford Expedition. The aforementioned AWARDING of the bid for the four-wheel drive vehicle was upon the recommendation of the newly elected Sheriff, S.F. Greiner. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 64, at Page 388 and bearing the date of December 28, 2000, at which time sealed bids were opened by the County Commission and taken under advisement upon a motion duly made, seconded and passed. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jamie Six, County Clerk to discuss the destroying of ballots. Mr. Six presented to the County Commission of Wood County a letter requesting permission to destroy the 1998 Special School Bond Levy and the 1998 Mineral Wells Incorporation Ballots, Expense Statements and Poll Tickets. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County does hereby ORDER that the 1998 Special School Bond Levy and the 1998 Mineral Wells Incorporation Ballots, Expense Statements and Poll Tickets be destroyed in accordance with Chapter 3, Article 6, Section 9 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the twenty-two (22) months as provided by law. An Order was prepared regarding this matter.

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the

said County of Wood, for the year 2001, beginning on the 1st day of February, 2001 and continuing through and including the 9<sup>th</sup> day of February, 2001, (Saturdays and Sundays excepted) each session beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. with the exception of Tuesday, February 6, 2001, session shall begin at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 7:00 o'clock P.M. to 9:00 o'clock P.M.; and also will be available by appointment through the County Administrator's Office, if needed, beginning on the 13<sup>th</sup> day of February, 2001, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M., and concluding at 3:00 o'clock P.M. on the 28<sup>th</sup> day of February, 2001, for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. If any person fails to apply for relief in this matter, he shall have waived his right to ask for correction in his assessment list for the current year, and shall not, thereafter, be permitted to question the correctness of his list as finally fixed by the county commission, except on appeal to the circuit court. An Order was prepared regarding this matter.

The County Commission of Wood County, announced to all concerned that eight (8) vacancies exist on the Wood County Planning Commission. Said vacancies are due to the

expiration of the terms of Danny Adams, Larry Border, Paul M. Campbell, Nelson Douglass, Rocky Peck, Marlin Sams, Bevin Seaman and Robert Stephens. Larry Border, Paul M. Campbell, Nelson Douglass, Rocky Peck, Marlin Sams and Robert Stephens wish to be reappointed. The County Commission, upon a motion duly made, seconded and passed, placed these names in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Number Two (2) from the Division of Criminal Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 99-VAW-014. The aforementioned Grant Adjustment gives approval to the request to use four hundred dollars and 00/100ths cents (\$400.00) allocated to speaker fees and approval to the request to use three hundred dollars and 00/100ths cents (\$300.00) allocated for speaker travel to be used for the public presentation by Lt. Mark Wynn, a nationally known speaker on domestic violence, on May 14, 2001. Documentation pertaining to the STOP Violence Against Women 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 presented two proposals for additional asbestos removal at the former Sid's Building located at 300 Market Street, Parkersburg, West Virginia. Additional asbestos was found in the former Sid's Building after bid documents were mailed and after the bid was AWARDED to J.C. Bosley Construction, Inc; therefore, the necessity for the County's architect, Francis A. Guffey, II, to solicit proposals for the additional asbestos removal. Proposals were received from the following:

1. J.C. Bosley Construction, Inc.  
P.O. Box 67  
Mineral Wells, WV 26150  
Bid: \$76,000.00

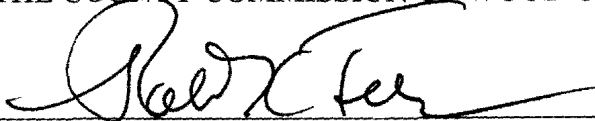
2. Choice Insulation, Inc.  
P.O. Box 900  
Washington, WV 26181  
Bid: \$268,896.00

After reviewing the aforementioned proposals, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AWARD the bid for additional asbestos removal to J.C. Bosley Construction, Inc. in the amount of seventy-six thousand dollars and 00/100ths cents (\$76,000.00). An Order was prepared regarding this matter.

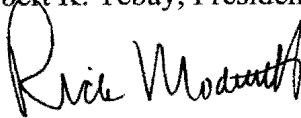
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

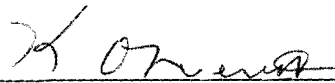
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

To listen to these minutes, please refer to Tape #52.

4/4/01

Please Sign In

My Grand

William H. H.

Kevin H.

Sandra D. H.

Christa S. H.

John

S. H. Greenen Sec

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