

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 8, 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 purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, West Virginia. Attorney Joseph T. Santer, City Attorney was present. After discussion, the County Commission Ordered that the described property, formerly situated in Tygart District, Wood County, West Virginia, be and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg, be and the same are, hereby changed by virtue of such annexation, to include said property described in the attached Final Order. A plat of said property is also attached to these minutes.

At 11:15 A.M., D.R. Smith, Director of Wood County Emergency Services/9-1-1, and Randy Kinsolving, Systems Integration Engineer with Miller Communications, Parkersburg, WV, presented to the County Commission of Wood County a quote for the repair of the radio tower located at Loomis Ridge. 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 APPROVE repairs to the aforementioned tower in the amount not to exceed five thousand dollars and 00/100ths cents (\$5.000.00). An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Gary Fox, City of Parkersburg Code Enforcement; Gary Hamilton, Director of the Health Department; Jim Treadway, Maintenance for the Health Department; Tom Daugherty, McHenry Electric and Jack Buckley and Curtis Sams, Wood County Maintenance at the Mid-Ohio Valley Board of Health to discuss electrical work that needs to be updated.

The County Commission of Wood County, upon a motion duly made, seconded and passed, appointed S.F. Greiner, Sheriff of Wood County, to the 9-1-1 Advisory Board. Sheriff Greiner will be replacing K.D. Merritt, former Sheriff of Wood County and his term will expire April 30, 2002. This appointment is pursuant to a letter of recommendation from D.R. Smith, Director of Wood County Emergency Services/9-1-1 and is further 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. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXEUCTE a MUTUAL ASSISTANCE AGREEMENT by and between STEVE GREINER, in his capacity as Sheriff of Wood County, West Virginia; and KEITH LITTON, in his capacity as the Enforcement Agent for the Wood County Commission, Wood County, West Virginia; and THE WOOD COUNTY COMMISSION. For the purpose of improving the detection, prevention and enforcement of non-compliance with public safety statues and/or ordinances which occur within Wood County, and thereby benefiting the Citizens of Wood County, the parties to this AGREEMENT hereby mutually agree to assist each other upon request with regard to

enforcement of public safety statutes and/or ordinances, the non-compliance of which creates situations of public nuisance and/or hazard, by providing enforcement personnel, technical assistance and/or equipment of their respective agencies to work in the detection, investigation and enforcement of non-compliance with public safety statutes and/or ordinances. Such AGREEMENT is pursuant to Chapter 15, Article 10 of the West Virginia Code, 1931, as amended. 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 made unanimous by Robert K. Tebay, did hereby give APPROVAL to the allocation of five thousand dollars and 00/100ths cents (\$5,000.00) toward the purchase of materials to be utilized in a self-help water project for residents of Honaker Extension (Winding Heights Road) that will be completed by Claywood Park Public Service District. For auditing purposes, the check is to be made payable to the Claywood Park Public Service District. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed did hereby give APPROVAL to the membership to the Chamber of Commerce of the Mid-Ohio Valley. The annual membership dues are in the amount of three hundred fifty dollars and 00/100ths cents (\$350.00) for thirteen (13) County Commission Employees. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage

Revenue Refunding Bonds, Series 1983. The aforementioned Statements of Accounts are for the period of January 1, 2000 through December 31, 2000. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1994. The aforementioned Statements of Accounts are for the period of January 1, 2000 through December 31, 2000. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 the New Pledged Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects nine hundred eighty-one thousand eighty-six dollars and 00/100ths cents (\$981,086.00) in FNMA 30yr Arms 285259 1yr CMT at 7.0% interest with a maturity date of June 1, 2024. Cusip Number is 31372WZY3. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 2000/2001. Receipt of said Approval is pursuant to an Order appearing

in Order Book 64, at Page 386 and bearing the date of December 21, 2000, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending December 31, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 the Pledged Security Release Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The Pledged Security Release Notification reflects two hundred twenty-five thousand dollars and 00/100ths cents (\$225,000.00) in FFCB MTN S/A CALL BEG 4/26/02 at 6.050 % interest with a maturity date of April 26, 2006. Cusip Number is 31331R4Y8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of September and October, 2000 in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 357 and bearing the date of November 9, 2000, at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County

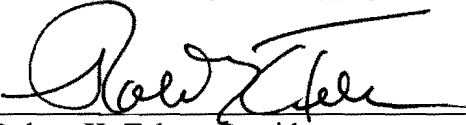
Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement; and further pursuant to an ORDER appearing in Order Book 64, at Page 369 and bearing the date of November 27, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining 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 in receipt of a check from the State of West Virginia in the amount of six thousand three hundred fourteen dollars and eighty-one cents (\$6,314.81), of which the amount of six thousand sixty-seven dollars and sixteen cents (\$6,067.16) represents reimbursement to Wood County for expenses incurred during the month of October, 2000 in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 365 and bearing the date of November 20, 2000, at which time the Request for Reimbursement was EXECUTED by Holmes R. Shaver, 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.

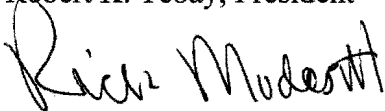
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 8, 2001

27350	Office Depot	753.96
27344	State Electric Supply	51.60
27296	Parkersburg Office Supply	113.37
27210	Parkersburg Office Supply	315.00

To listen to these minutes, please refer to Tape #54.

Jan 8, 2001

Joseph T. Santen

D.R. Smith

RANDY KINSELDING

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: Annexation of Property by
 Minor Boundary Adjustment
 Tygart District, Wood
 County, West Virginia**

FINAL ORDER

This 8th day of January, 20⁰¹, pursuant to the Order entered herein on the 7th day of December, 20⁰⁰, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 8th day of January, 20⁰¹, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the easterly line of Willoughby Drive, and further being the southwesterly corner of Lot 38 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, in an easterly direction, with the southerly line of the said Lot 38 to the southeasterly corner of the said Lot 38 of Fletcher Heights; Thence, leaving the existing corporation line, in a northerly direction, with the easterly line of the said Lot No. 38, to the northeasterly corner of Lot 38 of the said Fletcher Heights, said point also being in the southerly line of 20th Avenue; Thence, in a westerly direction, with the

southerly line of 20th Avenue, to the beginning, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS, No. 718, and is based on the plat of record.


A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

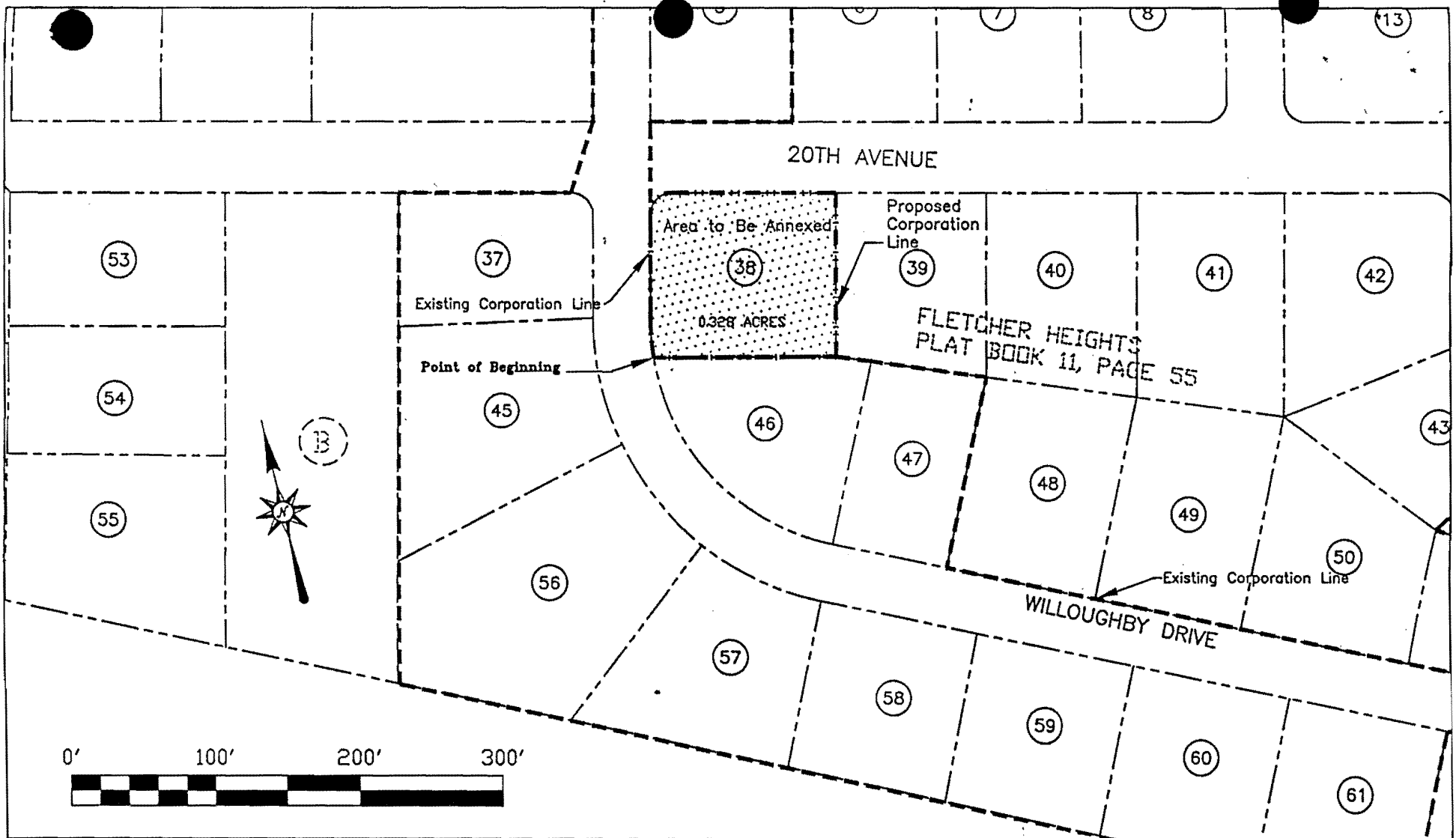
Dated this 8th day of January, 2001.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By:


Its President



Plat of Annexation to the City of Parkersburg
 Tygart District, Wood County, West Virginia
 9/14/00 1 inch = 100 feet
 Engineering Division, City of Parkersburg
 tmh