

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 16, 2001

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

The County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 9:30 A.M., the County Commission met with telecommunicators from the E-9-1-1 Center to discuss shift assignments.

At 10:00 A.M., the County Commission held a guardianship hearing for Alexandra and Charles Dillon Seaford, minors, Attorney was Rick Wolf. Also in attendance were Judy Nichols and Jamie Seaford. After discussion, Judy Nichols was appointed guardian of said children; however, the bonding company denied her request for a bond.

At 10:50 A.M., the County Commission met with Mark Rhodes, Chief Tax Deputy to discuss fiber optics for video arraignment and credit cards.

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 AUTHORIZE payment in the amount of six thousand seventy-five dollars and 00/100ths cents (\$6,075.00) for fiber optic installation from the Wood County Courthouse, to the Wood County Judicial Building, to the Wood County Correctional Center, to the Wood County Magistrate Court Building in preparation of the installation of an ATM (Asynchronous Transfer Mode) video conferencing network at the Wood County Magistrate Court by the West Virginia Supreme Court. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the Sandra L. Mayle estate. Mary Workman was present and wants to be removed as Administratrix. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay released Mary Workman as Administratrix pending the appointment of Sheri Bartlett Combs.

At 3:00 P.M., the County Commission met with James Reed, Helen Reed, Carolyn McIntyre and Ken Hoescher from Mustang Acres to discuss the readdressing of their subdivision. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that a temporary MORATORIUM on the readdressing of subdivisions, be put into effect on this date and subject to postal service approval, be applied to Mustang Acres Subdivision. Letters will be sent to residents of the Mustang Acres Subdivision advising them not to change their address at this time. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby place a MORATORIUM on the readdressing of existing subdivisions within Wood County in regard to the E-911 system for Wood County. The placing of such MORATORIUM by this County Commission still needs the approval of the postal service. The County Commission shall review the petitions received from subdivisions in the County on a case to case basis.

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 ORDER that the MUTUAL ASSISTANCE AGREEMENT, by and between the Sheriff of Wood County, the Compliance Officer of Wood County and the County Commission of Wood County, be renewed.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising them of the approval of an Enforcing the Underage Drinking Laws Program Grant in the amount of fifty-seven thousand dollars and 00/100ths cents (\$57,000.00). Approval of such Grant funding will continue to provide funds for the S.O.B.E.R. ((Services, Observation, Behavior Modification, Education and Rehabilitation) Program. Receipt of the aforementioned letter of approval is pursuant to an ORDER appearing in Order Book 64, at Page 458 and bearing the date of March 15, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE a RESOLUTION for the filing of an Application seeking Grant funds. Documentation pertaining to the Enforcing The Underage Drinking Laws Grant Program 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 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 Grant Agreement by and between The West Virginia Department of Health and Human Resources, Bureau For Children and Families, Office of Social Services, and the Wood County Commission in regard to the Early Intervention Grant Program Grant Number G020460. The said Early Intervention Grant in the amount of sixty four thousand one hundred dollars and 00/100ths cents (\$64,100.00) will continue the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program and the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program currently being administered by the Wood County Juvenile Probation Office. The term of the Grant Agreement begins July 1, 2001 and

ends on June 30, 2002. The aforementioned Grant Agreement may be cancelled by either party at any time with or without cause, upon thirty (30) days notice in writing, and delivered by mail or in person. Documentation pertaining to the Early Intervention Grant 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 was in receipt of a check in the amount of two thousand five hundred ninety-seven dollars and 00/100ths cents (\$2,597.00) from the Division of Culture and History, Charleston, WV, which represents reimbursement to Wood County for partial payment on the Fort Boreman Archaeological Project. Documentation pertaining to the Historic Preservation Federal Grant for the Fort Boreman Archaeological Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Melody Woollard, Deputy Clerk, advised the County Commission of Wood County that with the closing of Lincoln School and Rayon School by the Wood County Board of Education, these two (2) polling precincts need to be changed. Upon recommendation, by letter, from the Clerk of the County Commission, Lincoln School, Precinct 34A, will now vote at VanDevender Junior High School, 918 31st Street, Parkersburg, WV; and Rayon School, Precinct 77, will now vote at Edison Junior High School, 1201 Hillcrest Street, Parkersburg, WV. In order to comply with Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended, the Clerk of the County Commission will place a Class II-0 Legal Notice in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Thursday, July 19, 2001, and on Thursday, July 26, 2001. The County Commission of Wood County does hereby APPROVE the aforementioned precinct changes upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay. 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 June 30, 2001. 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 Statements of Accounts for the Bond fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, West Virginia, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of April 4, 2001 through June 30, 2001. 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.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Pastor Joe Nelson to name an unnamed road does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Pastor Joe Nelson has requested that the unnamed road be named SANCTUARY LANE. The unnamed road to be known as SANCTUARY LANE provides access to the Spreading Truth Ministries and the Central Telecommunications Center from Core Road, Parkersburg, WV, as stated in Mr. Smith's letter. Mr. Smith's letter further requests that the road leading off SANCTUARY LANE to the Central Telecommunications

Center be named TELCOM WAY. The unnamed road to be known as SANCTUARY LANE and the subsequent road to be know as TELCOM WAY are located in Parkersburg Taxing District, and the request by Pastor Joe Nelson and D.R. Smith 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 permanent basis. The County Commission does hereby find that the said request by Pastor Joe Nelson, and the letter of approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned unnamed roads be named SANCTUARY LANE and TELCOM WAY. The County Commission does further ORDER that a copy of the 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.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from homeowners to name the road to their residences does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Homeowners have requested the road be named WIND SWEPT ACRES LANE rather than GROVE STREET, which was assigned by the mapper. The road to be known as WIND SWEPT ACRES LANE provides access to the homeowners from WV Route 47. The road to be known as WIND SWEPT ACRES LANE is located in Clay Taxing District, Map 130; and the request by homeowners 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 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 does hereby find that the said request, made in writing, by David & Debbie McKibben, Harold & Judy Yglesias, and Rhonda & Edward Baranoski; and the letter of approval from the Wood County Emergency Services/9-1-1 is in the proper form and hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named WIND SWEEP ACRES LANE. The County Commission does further ORDER that a copy of the 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.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from homeowners to retain the name of DIXIE LANE for their road rather than have it changed to ELKINS STREET, as given by the mapper, does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Homeowners have requested the road be named DIXIE LANE. The road to be known as DIXIE LANE provides access to homeowners from WV Route 47. The road to be known as DIXIE LANE is located in Parkersburg Taxing District, Map 250; and the request by homeowners 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 permanent basis. The

County Commission does hereby find that the said request, made in writing, by homeowners, and the letter of approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named DIXIE LANE. The County Commission does further ORDER that a copy of the 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.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from homeowners to change the name of a previously unnamed private drive from OLD LANDFILL ROAD, assigned by the mapper, to ROTH ROAD does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Homeowners have requested the previously unnamed private drive be named ROTH ROAD. The previously unnamed private drive to be known as ROTH ROAD provides access to the homeowners from U.S. Route 50. The previously unnamed private drive to be known as ROTH ROAD is located in Parkersburg Taxing District, Map 260; and the request by homeowners 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 permanent basis. The County Commission does hereby find that the said request, made in writing, by Robert Longwell & V. Anne Longwell, James Leslie Williamson, Carroll J. Forshey, Mary K. Mills, and D&E Investment Properties by D.R. Graham; and the letter of approval from

the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named ROTH ROAD. The County Commission does further ORDER that a copy of the 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.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from homeowners on a previously unnamed private drive to change the name from HERSEY LANE, assigned by the mapper, to VANFOSSEN LANE does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Homeowners have requested the previously unnamed private drive be changed from HERSEY LANE to VANFOSSEN LANE. The previously unnamed private drive to be known as VANFOSSEN LANE provides access to homeowners off Winding Heights Road. The previously unnamed private drive to be known as VANFOSSEN LANE is located in Clay Taxing District, Map 90, and the request by homeowners 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 permanent basis. The County Commission does hereby find that the said request, made in writing, by homeowners, Randy & Joyce Vanfossen and Devin & Lawanda Kress; and the letter of approval from the Wood County

Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned previously unnamed private drive be named VANFOSSEN LANE. The County Commission does further ORDER that a copy of the 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.

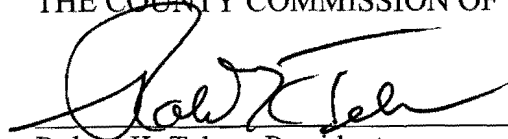
D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Tina M. Gilbert & Michael R. Gilbert to name the previously unnamed road does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Tina M. Gilbert & Michael R. Gilbert have requested the previously unnamed road be named BREEZY ACRE LANE. The previously unnamed road to be known as BREEZY ACRE LANE provides access from Route 50/10. The previously unnamed road to be known as BREEZY ACRE LANE is located in Walker Taxing District, Map 330; and the request by Tina M. Gilbert & Michael R. Gilbert 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 permanent basis. The County Commission does hereby find that the said request, made in writing, by Tina M. Gilbert & Michael R. Gilbert, and the letter of approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned previously unnamed road be named BREEZY ACRE LANE. The County Commission does further ORDER that a copy of the 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.

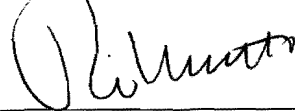
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #97, Tape #98 AND Tape #99.

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July 16, 2001

Adrien Nokleby
Julien Winland
E. Aaron Fleenor
Coral Cattrell
Drua Burgz
Chelsea D. Hottel
Dan Nichols
Rick Wolf Rick Wolf
Judy Nichols
SAMIE SEAFORD.
Mark Rhodes
Mary F. Workman
Ken Holscher
Coryn D. Dwyer
John Reed
James Reed