

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 23, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for James A. Hammock – Harris District (1996); CWS Trucking, Inc. – Parkersburg City District (1997); Jacklyn K. McAtee – Union District (1999); Scott & Sue Maher – Slate District (2000); L&H Associates Inc. dba – Parkersburg City District (1997); Try-Again Homes, Inc. – Parkersburg District (1998); Sheila Greiner – Parkersburg District (2001) and for LSG Hearing Aid Centers – Vienna District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Sharon H. Alexander – Williams District (2001); Barbara Ann Frame – Vienna District (2001); Richard H. Haught (1/2 interest) – Williamstown District (2001) and for Dellmos K. Richards – Lubeck District (2001).

Jill Wade was sworn in as a part time Tax Office employee.

William Minear was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

At 10:30 A.M., the County Commission met with Larry Stephens, who asked for funding to help with the West Virginia EMS/Fire fighters Competition.

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 the contribution in the amount of five hundred dollars and 00/100ths cents (\$500.00) to the West Virginia EMS/Firefighter Competition. Said Competition is the twenty-sixth (26th) Annual Competition and will be held in Parkersburg on August 10-12, 2001. Said contribution is pursuant to a request from Larry Stephens of Camden-Clark Memorial Hospital Ambulance, who is the 2001 Events Facilitator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Earl Geissler to discuss an incident on the courthouse steps on September 23, 1999. Mr. Geissler discussed the lighting on the steps and the maintenance records in regard to this incident.

At 11:30 A.M., the County Commission met with Keith Litton, Compliance Officer and Sheriff S.F. Greiner. 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 EXECUTE 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 statutes 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 was in receipt of a check in the amount of one thousand seven hundred five dollars and sixty cents (\$1,705.60) from the State of West Virginia, which represents reimbursement to Wood County for expenses incurred during the month of June, 2001 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 537 and bearing the date of July 9, 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 was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 2001 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 523 and bearing the date of June 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 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 Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. The aforementioned Grant Adjustment Notice deobligates funds in the amount of two thousand seven hundred ninety dollars and twenty-three cents (\$2,790.23), and therefore closes the said Grant Number 99-VA-011. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Political Subdivision Affidavit for the Division of Motor Vehicles, Charleston, West Virginia, on behalf of the Wood County Senior Citizens Association, Inc. Execution of such affidavit by the County Commission of Wood County confirms that the Wood County Senior Citizens Association, Inc. is a political subdivision and is entitled to the exemption of privilege tax under Chapter 17A, Article 3, Section 4 of the West Virginia Motor Vehicle Code. An Order was prepared regarding this matter.

D.R. Smith, Director of the Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Bruce Harris to name the road that he lives on does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Bruce Harris has requested the road be named HARRIS LANE. The road to be known as HARRIS LANE provides access to the aforementioned residence of Bruce Harris from State Route 14 in Boaz, West Virginia, as stated in Mr. Harris' letter. The road to be known as HARRIS LANE is located in Williams Taxing District; and the request by Bruce Harris is in accordance with Chapter 7, Article 1, Section 3 of the Code of West

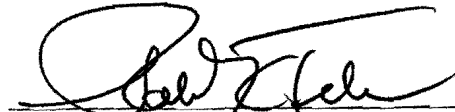
Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Bruce Harris 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 duly made, seconded and passed, does hereby ORDER that the aforementioned road be named HARRIS LANE. The County Commission does further ORDER that a copy of the ORDER, with plat 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:

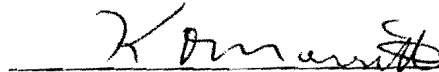
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #100.

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July 23, 2001

Rev. Carl Dreissler

C. J. Johnson

S. F. Greener