

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 26, 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 purchase orders, 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 Michael W. Newbanks – Tygart District (2000); First Investment Co. – Vienna District (1998); Jane Marie Bond – Vienna District (2001); Joseph R. Sherrard – Parkersburg City District (1997); Wayne T. Hamilton – Union District (2001); Ronald D. Swisher – Parkersburg City District (2001); Henry J. Tofaute – North Hills District (2001); Ronnie D. Murray – Parkersburg City District (2001) and for Donald K. Enoch – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Algawana Inc. – Parkersburg City District (two for 2001) and for Perry L. & Janni A. Spaur – Union District (2001).

At 10:00 A.M., the County Commission met with Tim Knopp, Tiano-Knopp Associates (grant consultants) to discuss a highway safety grant. After discussion, 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 EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission,

to EXECUTE a Grant Application for the West Virginia Governor's Highway Safety Program through the State of West Virginia's Department of Motor Vehicles for the purpose of continuing the Wood/Jackson Regional Highway Safety Program. Continuation of the said Highway Safety Program will involve public information and education campaigns, purchase of traffic enforcement items, child safety seat clinics, overtime traffic enforcement, program coordination, travel/training, and a traffic enforcement specialist. The amount of funds requested is one hundred forty-seven thousand two hundred twenty-one dollars and 00/100ths cents (\$147,221.00). In addition to the Grant Application, President Tebay EXECUTED the Conditions and Assurances in regard to the said Highway Safety Grant. Documentation pertaining to the Wood/Jackson Regional Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Matthew Rake estate. Attorney Thomas Zimmerman was present, who represents Mary Rake, Administratrix of the estate. Ms. Rake is not present due to an emergency. Mr. Zimmerman would like claims disallowed due to insufficient funds.

At 11:00 A.M., the County Commission met with Chris Allen from Acordia to discuss price quotes for liability insurance.

At 11:30 A.M., the County Commission met with Gary Fox from the City of Parkersburg and Keith Litton, Wood County Compliance Officer to discuss BOCA maintenance codes.

The County Commission of Wood County was in receipt of a check in the amount of sixteen thousand one hundred forty-two dollars and forty-seven cents (\$16,142.47) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of April, 2001 and May, 2001 in regard to the Combating Underage Drinking

Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 503 and bearing the date of May 21, 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, and further pursuant to an ORDER appearing in Order Book 64, at Page 520 and bearing the date of June 14, 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. An error was made in regard to overtime compensation in the ORDER bearing the date of May 21, 2001. The aforementioned Order requests funds in the amount of five thousand three hundred six dollars and fifteen cents (\$5,306.15); the request for funds should have been in the amount of five thousand two hundred forty-one dollars and twenty-six cents (\$5,241.26). Documentation pertaining to the aforementioned Combating Underage Drinking 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, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, appointed Dwane Weekley to the E-9-1-1 Board. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. An Order was prepared regarding this matter.

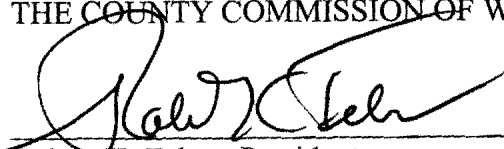
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be contributed to the Oil and Gas Museum. Said contribution would be utilized to assist in the mural restoration. 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 Granada Hills Home Association to name a road in Granada Hills Subdivision does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Granada Hill Home Association has requested the road named Primrose Drive, by the mapper, be changed back to GRANADA CIRCLE, the original name of the street. The road to be known as GRANADA CIRCLE provides access to the aforementioned homeowners in Granada Hills Subdivision. The road to be known as GRANADA CIRCLE is located in Union Taxing District; and the request by Granada Hills Home Association 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 Granada Hills Home Association, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named GRANADA CIRCLE. The County Commission does further ORDER that a copy of the ORDER, with petition 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.

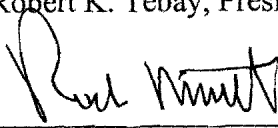
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

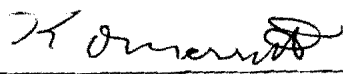
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape # 100 and Tape #101.

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July 26, 2001

Chris Allen