

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Robert Wilson – Harris District (2000).

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from May 14, 2001.

At 10:00 A.M., the County Commission met with Kay Hill to discuss 911. D.R. Smith and Lowell Jackson were also in attendance. Ms. Hill asked questions about the addressing. Mr. Smith answered. After further discussion, Mr. Smith stated that he would try to get Doug McKenzie, the mapper, to come in on Monday.

At 1:30 P.M., the County Commission met with Arnie Green and Charlie Meyers from the 911 Executive Committee to discuss 911. At 1:37 P.M., the County Commission, upon a motion made by Rick Modesitt, seconded by KD. Merritt and made unanimous by Robert K. Tebay, went into Executive Session at the request of Mr. Green and Mr. Meyers, under the authority and provisions of Number 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. They adjourned said Executive Session at 3:05 P.M.

At 3:30 P.M., the County Commission presented resolutions to the Parkersburg South High School boys track team, the Parkersburg High School girls and boys track teams and Parkersburg High School golf team for their accomplishments.

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 the RELEASE which does hereby release, acquit and forever discharge the State of West Virginia of and from any and all claims arising from the matters considered by the Legislature in the finding of the moral obligation and the making of the appropriation for the payment in the amount of one hundred thirteen thousand seven hundred ten dollars and seventy-nine cents (\$113,710.79) to Wood County. The aforementioned amount is expenses incurred by Wood County for Department of Corrections inmates housed in the Wood County Correctional Center during the months of April, May and June, 2000. 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, placed Steve Edmond, Director of Trauma and Emergency Services at Camden-Clark Memorial Hospital in nomination to be appointed to the 911 Advisory Board. This nomination is pursuant to a change in the 911 Ordinance, which increases the membership of said board and further pursuant to an Order appearing in Order Book 51, at Page 433 and bears the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. A copy of a letter of recommendation from Thomas J. Corder, President and Chief Executive Officer of Camden-Clark Memorial Hospital is attached to this Order and shall be made a part thereof.

The term of this vacancy will expire April 30, 2004. 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 March, 2001 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 483 and bearing the date of April 23, 2001 at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, 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.

The County Commission of Wood County was in receipt of a letter from J. Frank Deem, West Virginia State Senator, stating that the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) had been given approval for funding from the State Budget Digest for the Fort Boreman Historical Park. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from J. Frank Deem, West Virginia State Senator, stating that the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) had been given approval for funding from the State Budget Digest for sidewalks in the Mineral Wells area. 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 Jack Mathers to name an unnamed road to a future development does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Jack Mathers has requested that the

unnamed road to be named KIMBERJACK TRAIL. The unnamed road to be known as KIMBERJACK TRAIL will provide access to a future development off Route 21 as stated in Jack Mather's letter. The unnamed road to be known as KIMBERJACK TRAIL is located in Williams Taxing District, Tax Map 390, Parcels L,R,U,J; the request by Jack Mathers, in writing, 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 aforementioned unnamed road to be known as KIMBERJACK TRAIL is shown on the attached Tax Map. The County Commission does hereby find that the said request, made in writing, by Jack Mathers, and the letter of approval from the Wood County Emergency Services/9-1-1 is in 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 unnamed road to be named KIMBERJACK TRAIL. 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 Sherri Francis to name a newly created road to a future development of three (3) houses does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Ms. Francis has requested the road be named TWIN OAKS DRIVE. The newly created road to be known as TWIN OAKS DRIVE will provide access to the aforementioned future development located off Blennerhassett Heights as stated in Ms. Francis' letter. The newly created road to be known as TWIN OAKS DRIVE is located in Lubeck Taxing District, and the request by Ms. Francis 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 aforementioned newly created road to be known as TWIN OAKS DRIVE is located on Taxing Map 70, Parcel 27. The County Commission does hereby find that the said request, made in writing, by Sherri Francis, 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 newly created road be named TWIN OAKS DRIVE. 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 Mr. & Mrs Bernard Bosley, to name the roads in Oaks Trailer Park does not interfere with the scheduled readdressing and mapping for the 9-1-1- Master Street Addressing Guide. Mr. & Mrs. Bosley have requested that the roads in Oaks Trailer Park be named as follows: OAKS PARK DRIVE, SARAH STREET, MATTHEW STREET, ANDREW STREET and ROSE COURT. The roads to be known as OAKS PARK DRIVE, SARAH STREET, MATTHEW STREET, ANDREW STREET and ROSE COURT provide access to the aforementioned Oaks Trailer Park from Route 14 as stated in Mr. Smith's letter. The roads to be known as OAKS PARK DRIVE, SARAH STREET, MATTHEW STREET, ANDREW STREET and ROSE COURT are located in Tygart Taxing District; and the request by Mr. & Mrs. Bosley 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 aforementioned roads to be known as OAKS PARK DRIVE, SARAH STREET, MATTHEW STREET, ANDREW STREET, and ROSE COURT are shown on the attached drawing. The County Commission does hereby find that the said request, made in writing, by Mr. & Mrs. Bosley, 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 roads be named OAKS PARK DRIVE, SARAH STREET, MATTHEW STREET, ANDREW STREET and ROSE COURT. An Order was prepared regarding this matter.

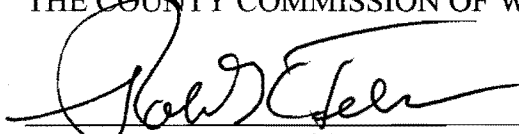
D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Harold Baker to name the lane providing access to his residence does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Mr. Baker has requested the lane to be named BAKER LANE. The lane to be known as BAKER LANE provides access to the aforementioned residence as stated in Mr. Baker's letter. The lane to be known as BAKERS LANE is located in Harris Taxing District and the request by Mr. Baker 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 all rural routes to city-type addressing on a permanent basis. The aforementioned lane to be known as BAKER LANE is located on Taxing Map 170, Parcels D2, D3 and D. The County Commission does hereby find that the said request, made in

writing, by Harold Baker, 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 land be named BAKER LANE. An Order was prepared regarding this matter.

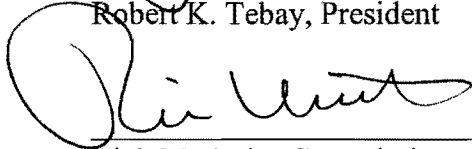
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

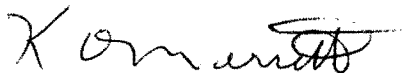
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 4, 2001

26759	Wharton Cadillac	500.00
26785	State Electric Supply	106.41
26799	Hobart Sales	60.00
27786	WV Uniforms & Equipment	114.80
27972	Kramer's Photo Supply	56.81
28000	Mahone Tire	48.00
28004	WV Uniforms	87.95

To listen to these meetings, please refer to Tape #86.

ab

June 4, 2001

Key Hill

HOWELL JACKSON
D.R. Smith

David Hess
Charlie Meyers