

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 18, 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 personal property for Robert W. Azar – Williams District (2001). The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Robert L. Cale – Parkersburg District (2000); two for John Bosley Enterprises - Parkersburg City (2000); Charlotte Ann Wood Eckhart – Parkersburg District (2000); Lillian M. Massey – Parkersburg District (2000); four for John C. Bosley, Sr. – Parkersburg City District (2000) and Lisa A. Bosley – Parkersburg City District (2000).

At 10:00 A.M., the County Commission met with John Carr, Juanita Reynolds and Marvin Kerr from the Little Kanawha River Conservation District. They discussed the Westbrook Project, Briscoe Run Watershed, the Interstate Fair Lake Project and Mountwood Park.

At 10:30 A.M., the County Commission met with Jim Miracle from the Wood County Historic Landmarks Commission. Mr. Miracle updated the County Commission on a grant they received to fix up Bethel A.M.E. Church and three houses they want to get on the National

Register. A copy of a letter from the West Virginia Division of Culture and History in regard to the grant, along with a meeting notice of the Landmarks Commission and a letter about the Oil and Gas Museum is attached to these minutes and shall be made a part thereof.

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 E-9-1-1 Fee for Wood County, currently at \$1.25 per month, be increased to \$1.75 per month. The purpose of the increase to the monthly fee is to employ an additional four (4) full-time employees and for the Emergency Medical Dispatch training of telecommunicators. The aforementioned action of the County Commission is pursuant to a Public Meeting held at 7:00 P.M. on Tuesday, May 15, 2001 at the Parkersburg City Council Chambers. 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 D.R. Smith, Director of Wood County Emergency Services/E-9-1-1, when recruiting new employees, who currently are employed and have health insurance coverage through their current employment, to be able to offer to those potential employees that the ninety-day waiting period requirement for health insurance coverage would be waived by the County Commission of Wood County. This is in reference to the employment of four additional telecommunicators to be hired at the E-9-1-1 Telecommunications Center. 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 sign the Request for

Reimbursement in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Wood County incurred expenditures in the amount of four thousand seven hundred seventy-six dollars and seventy-nine cents (\$4,776.79) during the month of May, 2001. However, the Request for Reimbursement is in the amount of three thousand four hundred nineteen dollars and fifty-three cents (\$3,419.53) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) team to improve the criminal justice system's response to violence against women; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; and for overtime compensation paid to law enforcement personnel of the Vienna Police Department and the Wood County Sheriff's Department in regard to the STOP Domestic Violence Program. Funds in the amount of one thousand two hundred one dollar and eighty-eight cents (\$1,201.88) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. and further is being provided through the remaining salary and benefits provided by the City of Vienna and the Wood County Sheriff to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Report, the Monthly Progress Report, the Monthly Demographic Reports, the Project Financial Reports, and the Daily Time Records are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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.

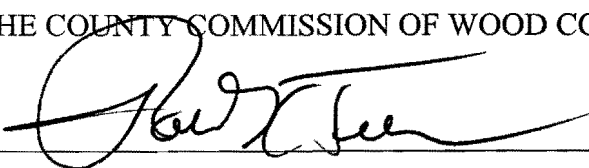
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official

capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Wood County incurred expenditures in the amount of two thousand five hundred thirty-six dollars and fifty-four cents (\$2,536.54) during the month of May, 2001. However, the Request for Reimbursement is in the amount of one thousand eight hundred four dollars and forty cents (\$1,804.40) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of two hundred eighty-four dollars and fourteen cents (\$284.14) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of summer training registration, cell phone and pager reimbursement, and salary supplement utilized by the Victims Advocate. The amount of four hundred forty-eight dollars and 00/100ths cents (\$448.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records of both the Victims Advocate and volunteers, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

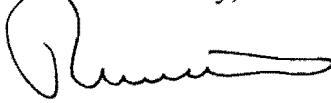
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 18, 2001

26811	Guinn's Tractor Sales	214.95
26823	Pameco Corp	70.32
27852	WV Uniforms & Equipment	808.76
27998	Casto & Harris	38.00
28020	Broadwaters Motorcar	49.99

To listen to these meetings, please refer to Tape #89 and Tape #90.

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WEST VIRGINIA DIVISION OF
CULTURE AND HISTORY

10:30

June 6, 2001

Mr. James Miracle
Wood County Historic Landmark Commission
303 - 36th Street
Vienna, WV 26105

Dear Mr. Miracle:

I am pleased to announce that the Archives and History Commission has approved a grant of \$2,500.00. The grant award is to be used for the Bethel A.M.E. Church project described below:

Historic Preservation Grant: \$2,500.00

Required Match: \$2,500.00

Beginning Date: June 28, 2001

Ending Date: May 31, 2002

Project Description: Repair/replacement of roof and rotten boards at the eave.

Monitoring: We have contracted with Michael Gioulis to act as monitor for this project. He will review and approve Request For Proposals and contract contents; meet with the project consultant before work begins; conduct at least one site visit during work; and conduct final site project review. The project monitor will also review and approve plans and specifications. You must meet with Michael and discuss your plans prior to initiation of the scope of work to insure its conformance with the Secretary of the Interior's Standards for Historic Preservation projects. Please remember that any amendments to this scope of work must receive prior written approval from this office.

If you wish to accept the grant, the project coordinator must attend a subgrant orientation at the Cultural Center on Thursday, June 28, 2001 at 10:00 a.m. It is imperative that the person attending the orientation be the one responsible for tracking and administration of the grant. At this orientation, the Grants Staff will discuss subgrantee financial and reporting requirements, and the federal guidelines for these grants. You will receive a contract for the project at this meeting. Any work to be considered a part of this grant may not begin until you have attended the orientation and received approval from our office.

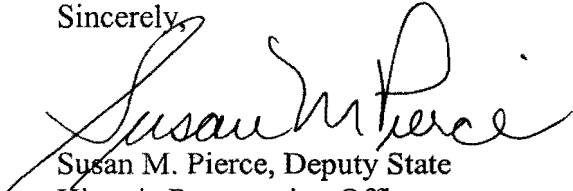
June 6, 2001

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Please sign below if you wish to accept this grant and identify who will be attending the orientation meeting. We are happy to be able to assist in your efforts and look forward to the completion of a successful project.

Please contact Pamela Brooks, Grants Coordinator if you have any questions.

Sincerely,



Susan M. Pierce, Deputy State
Historic Preservation Officer

SMP/pab

I have read the award letter, agree to its contents, and will send the project coordinator specified below to the orientation meeting.

Signed: _____

Project Coordinator: _____
Name Telephone

MEETING NOTICE:

**THERE WILL BE A MEETING
OF THE
WOOD COUNTY HISTORIC
LANDMARKS COMMISSION
ON JULY 2, 2001
6:30 PM, AT THE
WOOD COUNTY LIBRARY
SUMMERS AUDITORIUM**

**AGENDA:
PUBLIC COMMENTS ON NOMINATIONS
BY THE COMMISSION
FOR THE NATIONAL REGISTER OF
HISTORIC PLACES**

**PUBLIC INVITED PURSUANT TO
WV STATE CODE**



WOOD COUNTY HISTORIC LANDMARKS COMMISSION

Parkersburg, WV 26101

James Miracle, Chairman
Robert Tebay III, Vice-Chairman
Pat Vincent, Treasurer
Cindy Buskirk, Secretary
Ron Nelson

March 14, 2001

TO: David Mckain
C/O Oil & Gas Museum
119 3rd Street
Parkersburg, WV 26101

Mr. McKain,

Upon the vote of the Wood County Historic Landmarks Commission the W.H. Smith Hardware Store now the Oil & Gas Museum has been selected for nomination to the National Register of Historic Places. In order to proceed with the needed paperwork we need your written approval and acknowledgement of the intent to nominate. I have spoke to you about what this designation will and will not do and if you have any questions or need clarification feel free to call me at 295-3046.

The next step in the nomination process is to hold a public meeting announcing our intent. This meeting allows those present a chance to agree or disagree with our decision. If there is apposition a review will be made and a final decision made by the Commission. The meeting is scheduled for July 2nd at 6:30 PM at the Summers Auditorium at the Wood County Library.

Thank you helping to preserve our HISTORY,

James Miracle
Chairman, WCHLC

Leet Bridge project ongoing in Waterford

By MATT JOY, Staff Writer
Residents in the Beverly-Waterford area have something to look forward to next summer - a new bridge. Work has already begun to replace the bridge located about 3/4 mile north of Rte. 339 on County Rd. 102 (Spartanburg). The current structure spanning the river will remain in use while a new bridge is constructed beside it. Washington County Engineer Frank Badger noted that one of the primary reasons for replacing the bridge was its poor 50-percent sufficiency rating. "It is less than half as sufficient as it ought to be," Badger said. "Above 80-percent is considered good." The rating considers factors such as traffic volume, width restriction. The width and height problems were solved when the new structure is completed. Badger said the new bridge will be approximately 28 feet wide, compared to the width of 20 feet, which has proved a problem with the heavy truck traffic in the area. Several trucks travel in and out of the area daily to and from plant facilities including Globe Metallurgical Inc. and American Electric Power (AEP). "There is a large amount of truck traffic that crosses that bridge," Badger said. "It is 50 years old and maybe older because it was brought in from another location (Franklin County)."

"It is a concern, and located there is a concern, another concern." Bob

House for the Ages

Worthington Hall nominated for National Historic Register

By JEFFREY SAULTON, Staff Writer

At one time the house at 2705 Core Road was the centerpiece of a 700- to 800-acre plantation. Its rich history and the materials used to build it make it a house for the ages.

It is also the latest nominee to the National Register of Historic Places by the Wood County Historic Landmarks Commission.

Since 1983 the Cook House, or Worthington Hall, has been owned by Robert Tebay III, a Parkersburg attorney. Tebay said the Greek Revival two story frame house dates back to 1845 when it was built by Paul Cook.

Paul Cook was the son of Bennett Cook who owned a large portion of what is now Parkersburg. In 1825, Bennett Cook built a brick house that still stands today along Murchison Avenue, called the Cook House. Paul was born in a log cabin, the family homestead, before the house was built.

After his father's death, Paul inherited land along the Old St. Marys Pike and like his father built a log cabin on the site while he got his own farming under way.

Cook's house was designed by Alexander Dudley Sr., who designed two downtown Parkersburg churches, the Saint Francis Xavier Roman Catholic Church and Saint Baptist Church.

One unusual design feature of the house is its double front doors and the double porch.

This is probably an influence from New England on the design with the double

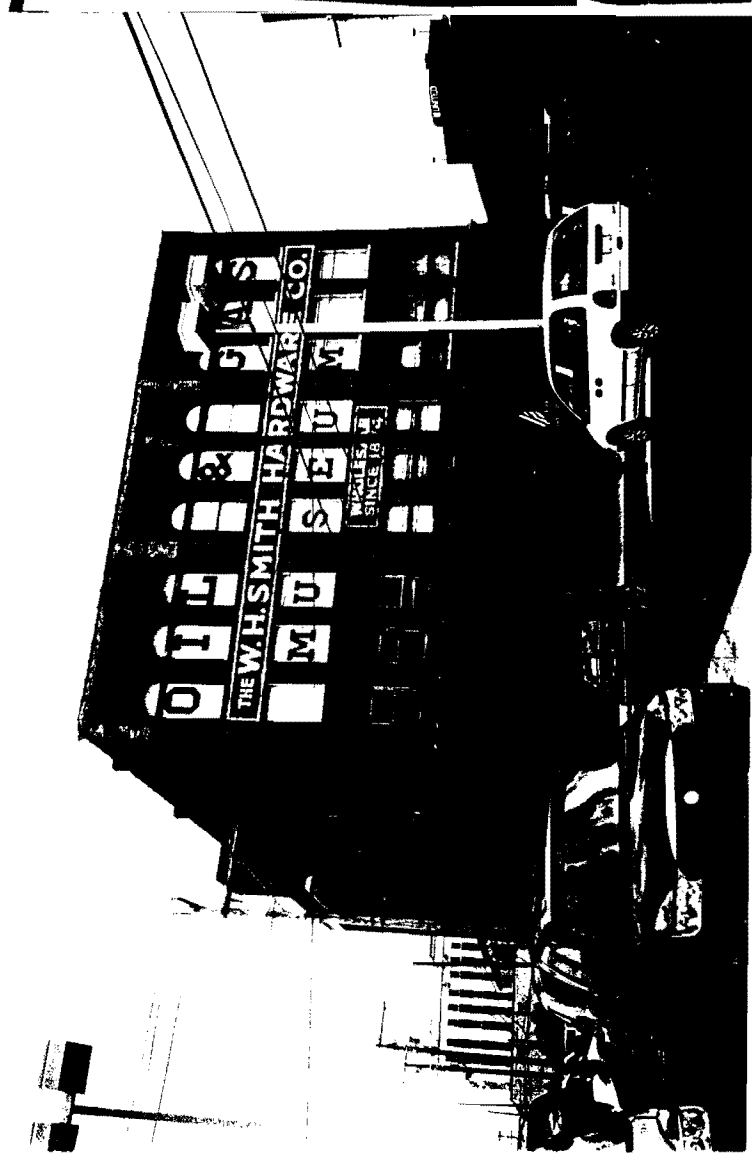
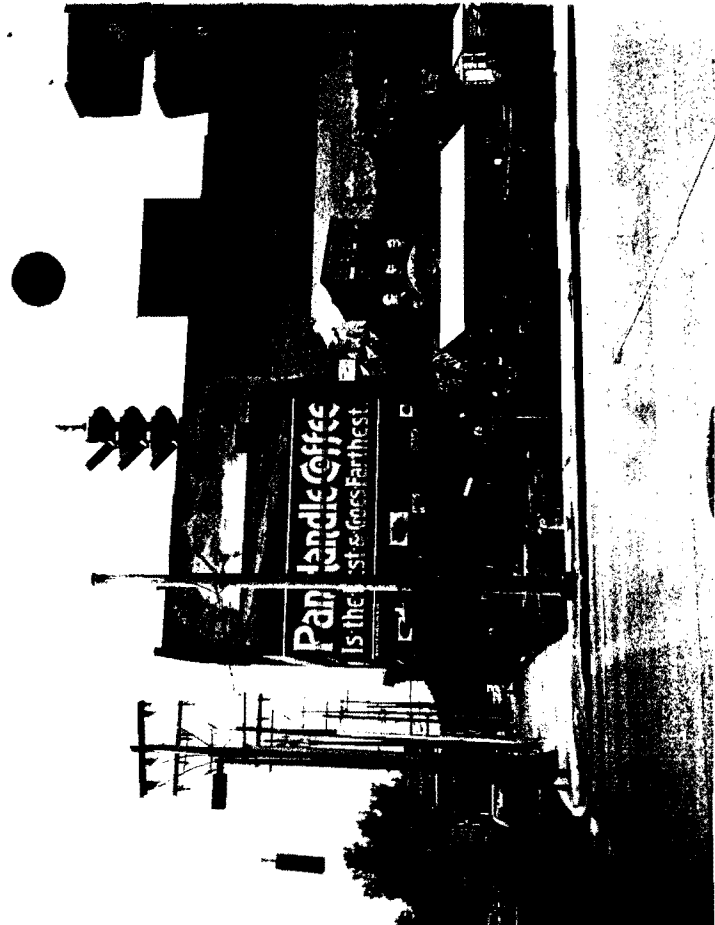
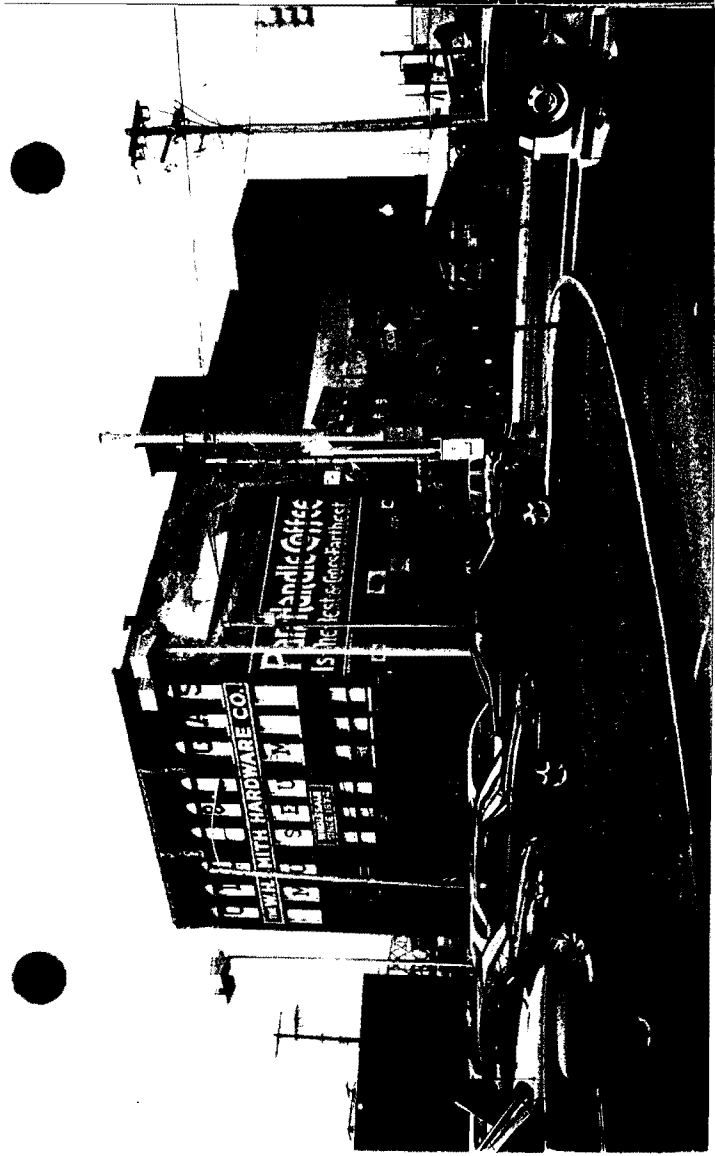


Photos by Jeff Baughman

Robert Tebay III is the owner of the Worthington Hall, which may be placed on the National Register of Historic Places.

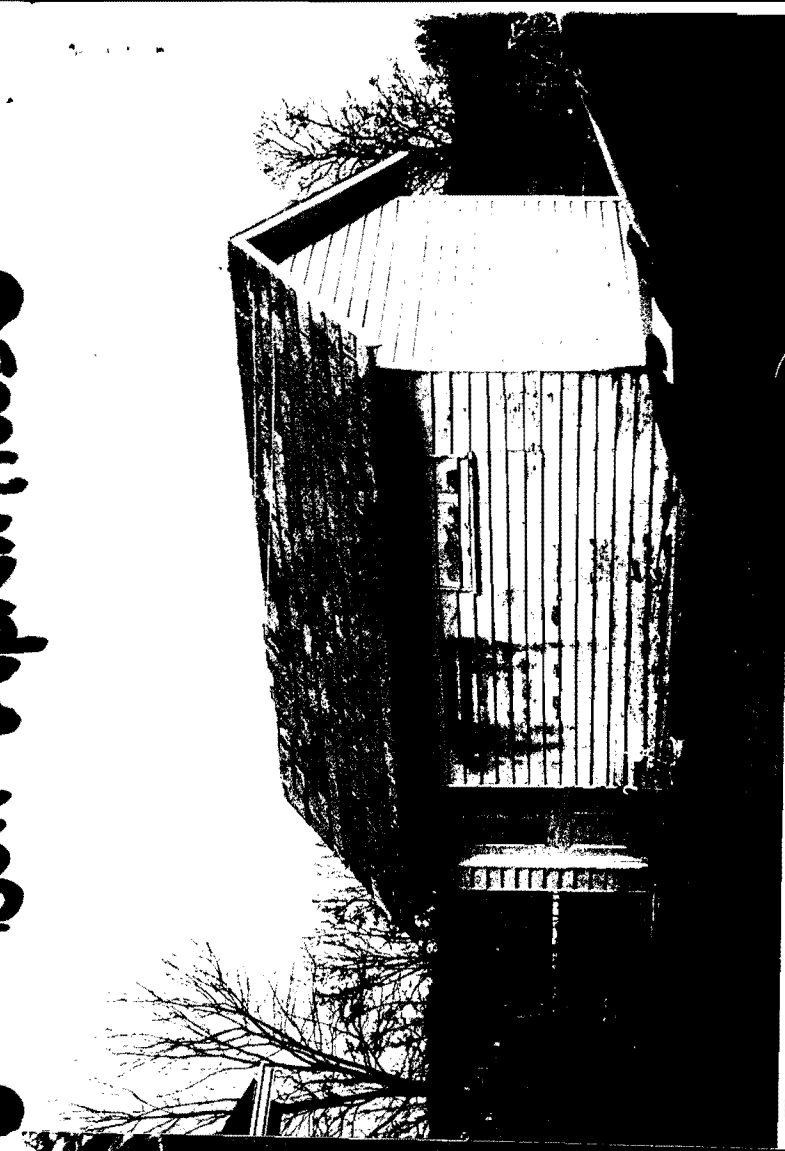
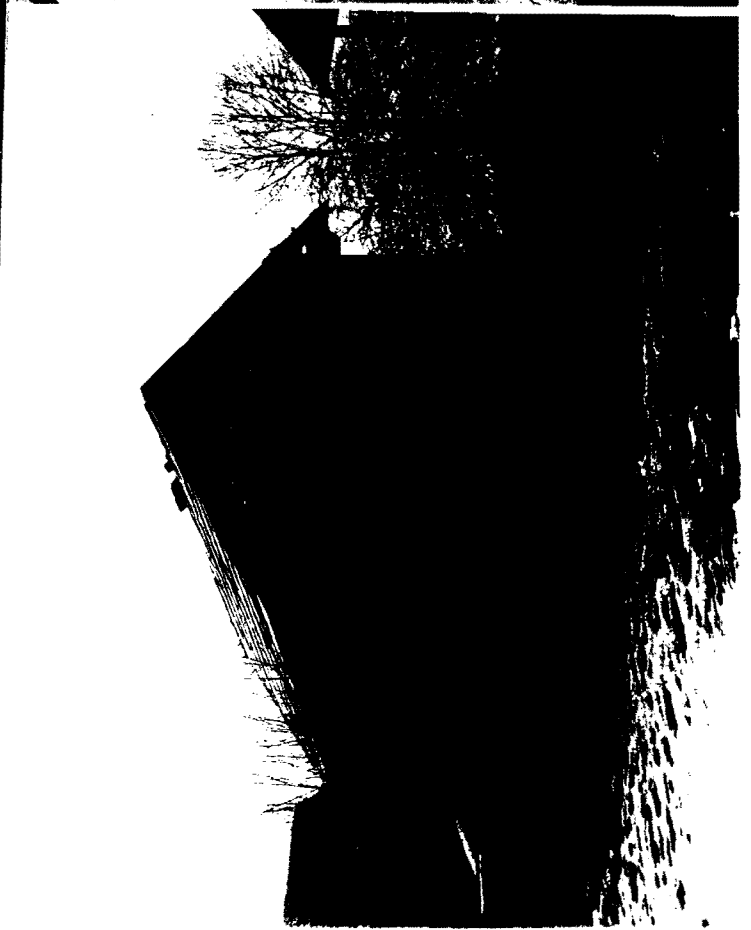


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Oil & Gas Museum

Don't Wipe It Out!



June 18, 2001

Juanita Reynolds

Little Kanawha ReDD/SCD

John P. Carr

" "

" Coordinator

Marvin Ken

NRCS

Jim Mirache

WCHC