

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 25, 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 real property for M.F. Nicholson – Steele District (1997, 1998, 1999 & 2000).

The county Commission was in receipt of a letter of opposition to Pete Wasmer with ten signatures. This will be put on Thursday's agenda for discussion.

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 letter addressed to the Department of Culture and History, Charleston, WV, and the Invoice/Request for Reimbursement for costs associated with the Fort Boreman Resource Area Archaeological Survey in Wood County. The Invoice/Request for Reimbursement requests reimbursement in the amount of two thousand five hundred ninety-seven dollars and eighty-nine cents (\$2,597.89) which is sixty percent (60%) of the four thousand three hundred twenty-nine dollars and eighty-one cents (\$4,329.81) paid to KCI Technologies for their work activities on the above-mentioned survey. Documentation pertaining to the Fort Boreman Resource Area Archaeological

Survey is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Joseph T. Santer, attorney for the City of Parkersburg and Donna Spurgeon Davis, from the City of Parkersburg in regard to the Annexation of Property by Minor Boundary Adjustment, Parkersburg District, Wood County, West Virginia. In view of the findings of fact made herein, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is ORDERED that the attached described property, formerly situate in Parkersburg District, be and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg, be and the same are, hereby changed by virtue of such annexation. A copy of the Final Order is attached to these minutes and shall be made a part thereof.

The County Commission met with Joyce Vanfossen and Kevin Kross from Winding Heights to discuss the street addressing. The County Commission instructed them to write a letter to the 911 office asking to change the name of Hershey Lane.

At 10:30 A.M., the County Commission met with Leone Ohnoutka from the West Virginia University Extension Office. Ms. Ohnoutka asked for additional funds to said extension office. 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 AUTHORIZE an additional two thousand dollars and 00/100ths cents (\$2,000.00) to be allocated to the West Virginia Extension Office for travel to be reflected in the General County Fund budget for the fiscal year 2001/2002. Said AUTHORIZATION is pursuant to a request from the West Virginia

Extension Office for additional funds, due to the fact that additional employees have been hired. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Steve Nicely, Dave Ashley and Sam Winans from the Parkersburg/Wood County Visitors and Convention Bureau to request funding in the amount of \$20,000.00, this is for a multi-media campaign to attract people to our area. Others are contributing.

At 1:30 P.M., the County Commission met with Tommy Isaacs, John Blair and Richard Comi from H.C. Nutting Company to discuss Cell towers. After discussion the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for SPECIAL SESSION to be held on Thursday, June 28, 2001 from 9:00 A.M. to 9:30 A.M. Said Special Session is to meet with Ginny Conley, Wood County Prosecutor, to discuss cell towers. The meeting will be held in Commission Chambers. An Order was prepared regarding this matter. Ginny Conley was present at this meeting.

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 Letter of Intent in regard to the Small Cities Block Grant funding for the waterline extension being constructed through the Claywood Park Public Service District. The aforementioned Letter of Intent evaluates the project status of those applicants holding a Small Cities Block Grant Letter of Intent and to determine readiness for release of funds. Documentation pertaining to the Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

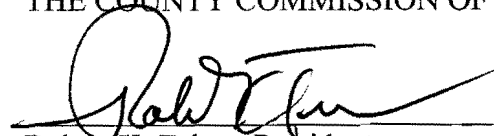
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE, by EXECUTION, the EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) FOR WOMEN AND MINORITIES. The aforementioned EEOP is being approved with the intent and purpose of guiding management in achieving equal employment opportunities for minorities and females. The aforementioned EEOP Plan shall be applicable for the time period of July 01, 2001 through June 30, 2002 and shall also apply to all grants received by the County Commission of Wood County from the United States Department of Justice. An Order was prepared regarding this matter.

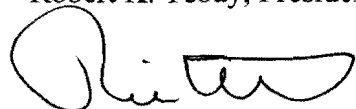
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 14 in the General County Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. 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*

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 25, 2001

26795	Parkersburg Sentinel	36073.00
26801	Guardian Glass	203.36
26821	Astorg Motor	71.58
26827	General Glass	40.25
26829	PAMS	82.07
26831	Parks Hardware	8.99
26835	PAMS	227.93
27710	Gall's	693.78
27814	Parkersburg Office Supply	7.71
27896	Casto & Harris	2242.50
28022	Wharton Cadillac	39.74
28030	NOE Office Equipment	40.25
28034	PAMS	178.00
28038	Signs & More in 24	300.00

To listen to these meetings, please refer to Tape # 91, Tape #92 and Tape #93.

June 25, 2001

Joseph T. Sarter

Donna Spurgeon-Davis

Joyce Vanfosser

Kevin Kross

Ralph & Blair

Leone Ohnoutka

~~Walt~~ ~~Walt~~

Mary Lott

Michelle Padgett

Paula Betty

Steven W. Smith

~~John~~ ~~John~~ Asby

~~John~~ ~~John~~ Callahan

Billy Butts

JOHN BLAIR

TOMMY ISAACS

RICHARD COMI

Ginny Conley

~~John~~ ~~John~~ ~~John~~

Joyce Vanfosser

6/25/01  
64/526

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property by  
Minor Boundary Adjustment  
Parkersburg District, Wood  
County, West Virginia

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FINAL ORDER

This 25<sup>th</sup> day of JUNE, 2001, pursuant to the Order entered herein on the 31<sup>st</sup> day of May, 2001, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 25<sup>th</sup> day of JUNE, 2001, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

**ORDERED** that the following described property, formerly situate in District of Parkersburg, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

TRACT A

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the westerly right-of-way line of Rosemar Road (West Virginia Route No. 14/16); Thence, with the said westerly line of Rosemar Road, in a northerly direction, to a point which is the southeasterly corner of a tract of land described in a deed to David C. Ritchie and Cheryl D. Ritchie, husband and wife, by deed dated July 23, 1996, and recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 958, Page 953; Thence, with the southerly line of the said Ritchie tract, N 64 degrees 02'00" W a distance of 146.07 feet to the northeasterly corner of a tract of land described in a deed to Kerco, Inc., a West Virginia Corporation, by deed dated August 19, 1997,

and recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 972, Page 330; Thence, with the easterly line of the said tract, and the easterly line of a tract of land described in a deed to Kerco, Inc., a West Virginia Corporation, by deed dated September 2, 1998, and recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 988, Page 317, S 17 degrees 32'23" W a distance of 398.50 feet to the southeasterly corner of the said tract; Thence, with the southerly lines of the said tract, N 56 degrees 26'56" W a distance of 234.95 feet; Thence, with the westerly lines of the two aforementioned Kerco tracts, N 18 degrees 36'30" E a distance of 414.94 feet; Thence, with the northerly line of the first aforementioned Kerco tract, S 49 degrees 46'57" E a distance of 93.62 feet; Thence, with the westerly line of the Kerco tract and the aforementioned Ritchie tract, N 33 degrees 30'30" E a distance of 58.14 feet; Thence, with the westerly and northerly lines of the said Ritchie tract, the following courses: N 33 degrees 27'37" W a distance of 18.27 feet; thence N 11 degrees 24'50" E a distance of 90.12 feet; thence N 32 degrees 39'06" E a distance of 125.00 feet; thence N 65 degrees 52'41" E a distance of 137.37 feet to the northeasterly corner of the said Ritchie tract, said point being in the westerly line of Rosemar Road; Thence, continuing in the same direction, in an easterly direction to the easterly line of Rosemar Road; Thence, with the said easterly line of Rosemar Road, in a southerly direction, to a point in the existing Corporation Line of the City of Parkersburg; Thence, with the existing Corporation Line of the City of Parkersburg, in a westerly direction, to the beginning, containing 12.58 acres, as shown on the attached plat, which is made a part of this description.

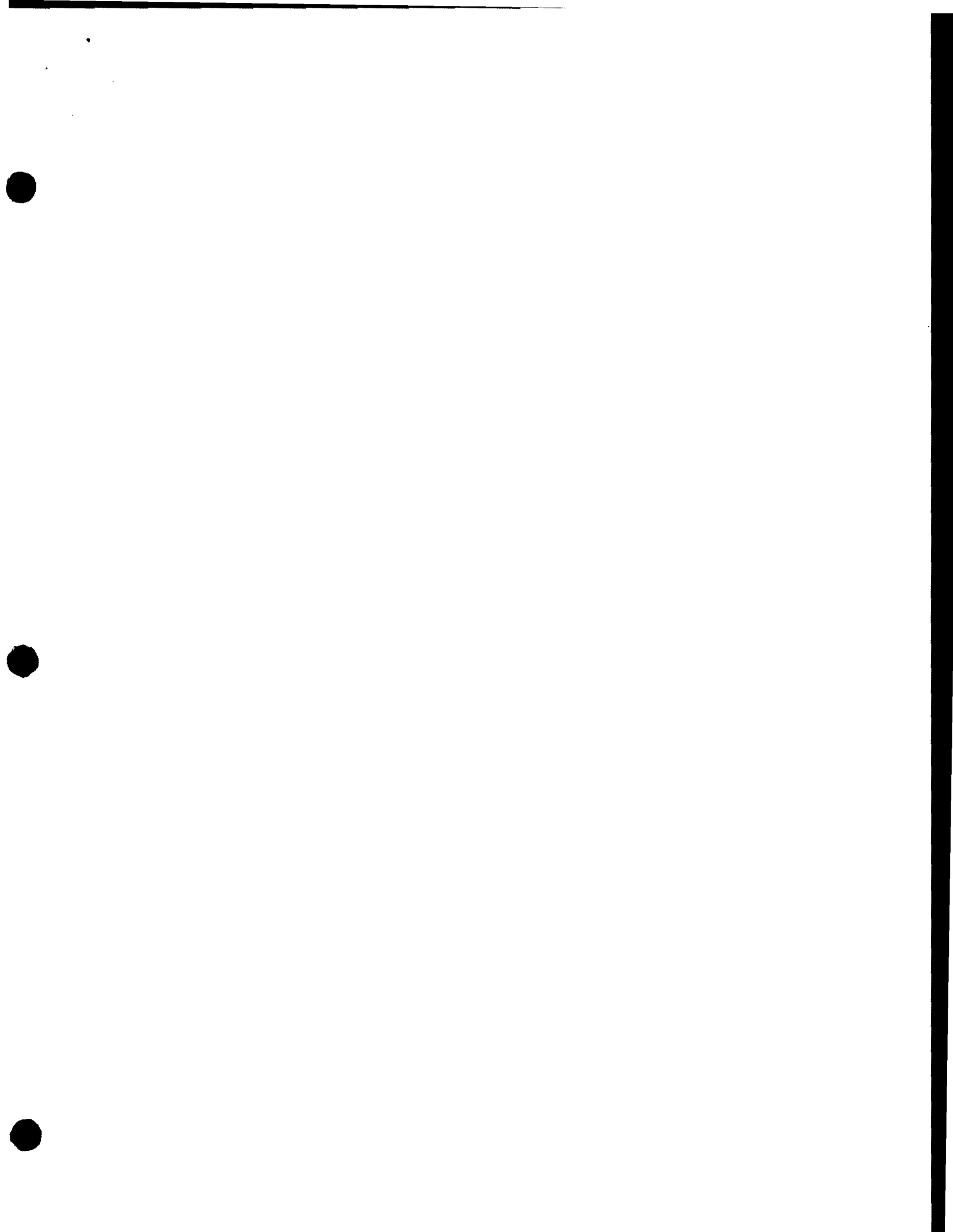
#### TRACT B

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the easterly right-of-way line of Rosemar Road (West Virginia Route No. 14/16); Thence, with the said easterly line of Rosemar Road, in a southerly direction, to a point in the existing Corporation Line of the City of Parkersburg; Thence, in a westerly direction, and in a northerly direction, with the existing Corporation Line of the City of Parkersburg, to the beginning, containing 2.44 acres, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.





Dated this 25<sup>th</sup> day of JUNE, 2001.

**ENTER:**

**COUNTY COMMISSION OF WOOD COUNTY**

By: 

Its President