

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 31, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission approved Erroneous Assessment Applications in regard to real property for Paul E. Atkinson – Harris District (1998); Michael E. Blair – Parkersburg City District (1997 & 1998).

At this time, Sarah J. Daley was sworn in as a Correctional Officer.

At 9:35 A.M., the County Commission met with Pauline Petty who had questions about the E-911 system and stated that Mr. Smith needs more help at the center. Discussion took place.

At 10:00 A.M., the County Commission held a hearing in regard to the Vollie G. Cottrell estate. Larry Cottrell, Barbara Travis and Judy Tucker were present for this hearing. Mr. Cottrell agreed to be co-executors of the estate; however, Ms. Travis stated that she wouldn't. They both did agree on appointing the Sheriff of Wood County. Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, appointed Sheriff S.F. Greiner as executor of the Vollie G. Cottrell estate.

At 10:30 A.M., the County Commission met with Jim Miracle, President of the Wood County Historic Landmarks Commission. Mr. Miracle updated the Commission on the National Historic Register and a possible Wood County Register for historic buildings.

Bob Buck from the 4-H Camp stopped in to talk with the County Commission.

The City of Parkersburg, by Joseph Santer, its Attorney, tendered to the County Commission its Petition, with Exhibits, for annexation of territories to the City of Parkersburg by minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended. It appearing to the Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition, and Exhibits, be and the same hereby are filed. The Commission set a hearing date for June 25, 2001 at 10:00 A.M. and that said notice of hearing, including a description of the territory sought to be annexed, be published in the Parkersburg News and the Parkersburg Sentinel once a week for two consecutive weeks, with the first publication thereof to be more than fourteen days prior to said hearing date, and that said Notice also be prominently posted at not less than five public places within the areas to be annexed. 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 letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting an additional eight thousand dollars and 00/100ths cents (\$8,000.00) of Enforcing the Underage Drinking Laws Grant funding to be used by Wood County's S.O.B.E.R. Program. Said funding, if approved, will be used for a Body Wire for the City of Williamstown to use on STING Operations; Television Commercials on underage drinking and for a Resource Library which will have educational videos for said S.O.B.E.R. Program. Documentation pertaining to the aforementioned Enforcing the Underage Drinking

Laws 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 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 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 three thousand three hundred sixty-eight dollars and 05/100ths cents (\$3,368.05) which is sixty percent (60%) of the five thousand six hundred thirteen dollars and 42/100ths cents (\$5,613.42) 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.


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 letter addressed to the Criminal Justice Services, Charleston, WV, explaining the request of a revision to the Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. The aforementioned letter contains the information regarding the proposed website that was requested by the Criminal Justice Services Office. Documentation pertaining to the Victims of Crime Assistance (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

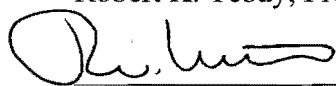
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Criminal Justice Services, Charleston, WV, requesting a revision to the Combating Underage Drinking (S.O.B.E.R.) Program Grant No. 98-UD-005. The aforementioned letter of revision requests that the amount of five thousand two hundred dollars and 00/100ths cents (\$5,200.00) in the "Personnel/Contractual" Category be transferred to the "Other" Category and the amount of two thousand eight hundred dollars and 00/100ths cents (\$2,800.00) from the "Travel/Training" Category be transferred to the "Other" Category. Said eight thousand dollars and 00/100ths cents (\$8,000.00) will be used for the placement of a billboard and newspaper ads on underage drinking, the purchase of a digital camera, brochures and public awareness materials as well as miscellaneous items. Documentation pertaining to the Combating Underage Drinking (S.O.B.E.R.) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

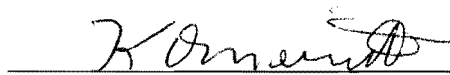
Having no scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 31, 2001

26747	Tri-State Roofing	262.50
26781	BSSI	78.50
26787	PAMS	262.00
28010	International Municipal Signal	2600.00

To listen to these minutes, please refer to Tape #85.

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May 31, 2001

Barry Cottrell

Barbara A. Travers

Jim Miracle - Ludmarks Comm

R. Beck 4-H Camp