

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 15, 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 approved Erroneous Assessment Applications in regard to personal property for Charles Hornbeck – Clay District (2000); Angela R. Jarvis – Parkersburg City District (1999) and Asian Market – Parkersburg City District (2001).

The County Commission approved Erroneous Assessment Applications in regard to real property from Mary C. Turner – Parkersburg District (2001); Franklin D. Turner – Parkersburg District (2001); Eugene W. Moats – Williams District (2001); Harry L. Lamb – Lubeck District (2001); James P. Kelly – Lubeck District (2001); Carolyn M. Hildebrand – Walker District (two for 2001); Carolun M. Hildebrand – Walker District (2001) and Devon Petroleum Corp – Union District (2000).

At 9:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the proposed cell tower ordinance.

The 10:30 A.M. appointment in regard to the estate of Kimberly McGrew was cancelled.

At this time, Fred Hess, State Auditor stopped in to speak with the Commission about inventories of County offices and stated that a travel policy needs to be in place.

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 ORDER that each department shall complete an inventory of their County equipment and property, and consequently tag each piece of County equipment and property, within sixty (60) days. Such action is the result of the annual audit by the State Auditor's Office. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Kim Arnold and others to discuss the Meeks property, which needs cleaned up. They wish to get the heirs together and hopefully agree to tear the house down, but in the mean time, the property will be cleaned up and the house boarded up by the end of December. Jim Smith and Keith Litton were present for this meeting.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay appointed John R. Miller of the Parkersburg-Marietta Building and Construction Trades Council, AFL-CIO, Parkersburg, WV, to fill a vacancy on the Wood County Planning Commission. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission of Wood, announced to all concerned that a vacancy exists on the Lubeck Public Service District Board due to the expiration of the term of James E. Smith. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay placed James E. Smith in nomination for reappointment per a

letter from Lee Johnson, Treasurer and David D. Steele, Secretary of the Lubeck Public Service District Board. 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 Request For Payment and the Certification of Grant Completion in regard to the Local Economic Development Assistance Grant for the Erickson All-Sports Facility. Said Local Economic Development Assistance Grant is being funded through the West Virginia Development Office, Charleston, WV. An Order was prepared regarding this matter.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Request Form from Blen H. Tennant, Jr. to name the driveway to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Blen H. Tennant, Jr. requested the driveway be named CHEROKEE HOLLOW. The driveway to be known as CHEROKEE HOLLOW provides access to the aforementioned residence from Laurel Creek Road just past the Shiloh Church as stated in Mr. Tennant's Request Form. The driveway to be known as CHEROKEE HOLLOW is located in Union Taxing District, Tax Map Number 480, Parcel Number L4B, and the request by Blen H. Tennant, Jr. 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 Blen H. Tennant, Jr., and the 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 by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned driveway be named CHEROKEE HOLLOW. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, 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.

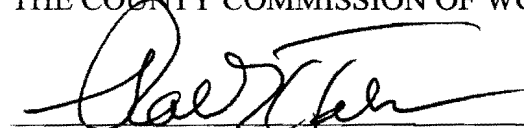
Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Request Form from Karen K. Beckwith to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Karen K. Beckwith and Richard R. Beckwith, along with Michael R. Radcliff, Kelly L. Radcliff, Donald E. Burton, Lois A. Burton, Janet Wright, Jim C. Wright, Ricky D. Showen and Donna J. Showen requested the road be named BLENN WOOD LANE. The road to be known as BLENN WOOD LANE provides access to the aforementioned residences from Blenn Lake Road that intersects with Jewell Road as stated in Ms. Beckwith's Request Form. The road to be known as BLENN WOOD LANE is located in Lubeck Taxing District, Tax Map Number 70, Parcel Number M, and the request by Karen K. Beckwith 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 Karen K. Beckwith, Richard R. Beckwith, Michael R. Radcliff, Kelly L. Radcliff, Donald E.

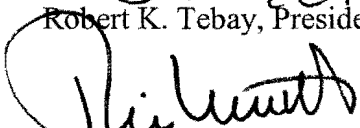
Burton, Lois A. Burton, Janet S. Wright, Jim C. Wright, Ricky D. Showen and Donna J. Showen, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named BLENN WOOD LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.


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

PURCHASE ORDERS APPROVED ON NOVEMBER 15, 2001

27107	Miller Communications	232.50
27111	Wal-Mart	22.96
27171	Parkersburg Office Supply	247.32

27175	Parkersburg Paint	25.45
27197	Engineering Supply	27.60
27203	Dayton Legal Blank	660.00
27211	Wharton Cadillac	208.00
27213	Broadwaters Motorcar	84.35
27215	Sam's Club	182.09
27219	Larry's Welding	190.00
27227	Parkersburg Office Supply	25.39
27235	Winans Services	45.00
27237	Assurance Business Forms	798.30
27243	Office Depot	469.96
28288	Red Diamond Uniform	1036.56
28320	Franklin Fire Equipment	265.00
28484	Easton Printing	143.35
28554	NOE Office Equipment	106.50
28558	Division of Criminal Justice	1300.00
28560	Office Depot	49.99
28572	Mahone Tire	24.00
28582	State Electric	11.19
28598	Parkersburg Office Supply	115.24

To listen to these minutes, please refer to Tape #130.
ab

November 15, 2001

PLEASE PRINT

1. Ginny Conley
2. Kim Arnold
- 3.
- 4.
- 5.