

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 29, 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.

At 10:00 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, did hereby APPOINT Terry L. Brown as Director of the Wood County Emergency Services/E-9-1-1. An Order was prepared regarding this matter. Mr. Brown was sworn in on this date.

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 membership of the L.E.P.C. (Local Emergency Planning Committee) be increased in number by one (1). Said additional member to be named by the Mid-Ohio Valley Health Department. 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 County, announced to all concerned that a vacancy will exist on the Wood County Parks & Recreation Commission (Mountwood Park). Said vacancy is due to the fact that R. Charles Cline's term will expire on December 16, 2001. The County Commission, upon a motion made by Rick Modesitt, seconded by K. D. Merrit, and made

unanimous by Robert K. Tebay, placed R. Charles Cline in nomination for reappointment. 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did reappoint Roy L. Radabaugh to the Mineral Wells Public Service District Board. His term will expire November 30, 2007. An Order was prepared regarding this matter.

Pursuant to the ORDER of the County Commission of Wood County, in which the membership of the L.E.P.C. (Local Emergency Planning Committee) was increased by one (1), the County Commission of Wood County does hereby place Steve Bayer, RS, Environmental Director at the Mid-Ohio Valley Health Department in nomination as per the letter of request from the Mid-Ohio Valley Health Department. 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 ORDER that the Wood County Courthouse be open to the public from 2:30 P.M. to 4:00 P.M. on Saturday, December 1, 2001, to view the patriotic decorations and enjoy hot chocolate, following the annual Parkersburg Christmas Parade. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Request Form from Warden L. Howard and others to name the road to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Warden L. Howard, along with Craig Howard, Margaret Frum, Mike Kibble, and Joseph Hammat,

requested the road be named HOWARD LANE. The road to be known as HOWARD LANE provides access to the aforementioned residences from First Street in Waverly as stated in Mr. Howard's Request Form. The road to be known as HOWARD LANE is located in Union Taxing District, Tax Map Number 20, Parcel Number 20F, and the request by Warden L. Howard 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 Warden L. Howard, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named HOWARD 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. An Order was prepared regarding this matter.


Terry L. Brown, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Request Form from Mildred George to name the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Mildred George requested the road be renamed ROLLING HILLS COURT instead of Creasy Road. The road to be renamed ROLLING HILLS COURT provides access to the aforementioned residence from Dr. Judy Road as stated in Ms. George's Request Form. The road to be known as ROLLING HILLS COURT is

located in Lubeck Taxing District, Tax Map Number 260, Parcel Number 1, and the request by Mildred George 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 Mildred George, 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 renamed ROLLING HILLS COURT. 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.

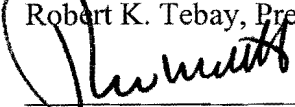
Having no further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

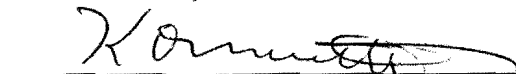
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 29, 2001

27209	Wal-Mart	17.91
27253	Parkersburg Office Supply	62.56
27257	State Electric Supply	3.52
27259	HR Direct	40.99
27263	Parks Hardware	2.69
27271	Parkersburg Office Supply	112.20
27275	Wal-Mart	10.56
28374	Golden Rule Creations	991.31
28576	Gall's	302.42
28578	Mahone Tire	1776.60
28588	Office Depot	157.51
28606	Tri-State Roofing	178.50
28610	Broadwaters Motorcar	55.24
28612	Jack Kincaid DMV	94.75
28616	Parkersburg Office Supply	46.38
28622	State Electric	88.62
28626	Parkersburg Office Supply	9.78
28628	Neutron Industries	114.45
28630	Broadwaters Motorcar	18.00
28632	Sam's Club	34.13
28638	Dayton Legal Blank	198.00
28640	Parkersburg Office Supply	199.67
28642	Broadwaters Motorcar	55.24
28644	Viking Office Products	57.36
28652	Matheny Motors	226.68
28654	State Electric	45.82
28656	Broadwaters Motorcar	33.21
28658	Sam's Club	10.99
28660	Parkersburg Wrecker	25.00
28666	Wal-Mart	5.90
28668	Office Depot	25.99

To listen to these minutes, please refer to Tape #131.

ab