

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 1, 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. The Commission signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from September 20, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for James W. Davis, JR. Parkersburg District (2000) and United National Bank – Walker District (two for 2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Donald C. Stauffer – Vienna District (2001); Gerald L. Medlin – Williamstown District (2001); Jeffrey A. Woollard – Lubeck District (2000); Fred J. Krieg, Ph.D. Associates – Vienna District (2001); Patricia A. Dobbins – Williams District (1999, 2000 & 2001); Daniel R. Jones – Parkersburg District (2000) and Kevin C. Dobbins – Williams District (1999, 2000 & 2001).

At 10:00 A.M., the County Commission met with Carole Jones, Circuit Clerk and James Six, County Clerk to discuss microfilm equipment.

At 10:30 A.M., the County Commission held a hearing in regard to the Richard Hoblitzell estate. Attorney was Gerald Townsend. After discussion, the County Commission continued this hearing generally so that the Prosecuting Attorney could be present.

At 11:00 A.M., the County Commission held a hearing in regard to the annexation of property by minor boundary adjustment, Tygart District. Attorney Joseph T. Santer represented the City of Parkersburg. In view of the findings of fact made herein, this Commission accordingly concluded that the Petition 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 situated in Tygart 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, to include the property described on the Final Order, which is attached to these minutes).

At 1:30 P.M., the County Commission left to attend the ribbon cutting at West Virginia University – Parkersburg.

The County Commission of Wood County, upon a motion made by Rick Modest, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that a check be prepared in the amount of nineteen dollars and twenty-four cents (\$19.24) made payable to the Refund Check Account. The aforementioned amount shall be taken from the General County Fund budget for the fiscal year 2001/2002 due to the fact that the County Commission, by ORDER appearing in Order Book 64, at Page 487 and bearing the date of April 26, 2001, did hereby AUTHORIZE the CANCELING of Refund Checks from July 16, 1999 through, and including, October 16, 2000. The aforementioned amount was issued to Domineo Salvatore on August 24, 2000, however, the check was only recently found and cashed. Therefore, necessitating that the aforementioned amount be refunded to the Refund Check Account. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session and upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, announced that they, as a Commission, are calling for a SPECIAL SESSION to be held on Thursday, the 4th day of October, 2001, from 2:00 P.M. – 4:00 P.M. for the purpose of interviewing applicants for the position of Director of the Emergency/911 Services. An Order was prepared regarding this matter.

Larry Allen was sworn in as a reappointed member of the Wood County Recreation Commission.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 18, and bearing the date of September 20, 2001, at which time the letter of request was signed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The approval of such budget request would allow for the purchase of newspaper advertisements to announce the October 18, 2001 public presentation and speaker. 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 made unanimous by Robert K. Tebay, did hereby ACCEPT the Letter of Credit from Community Bank, Parkersburg, West Virginia, in the amount of eight thousand dollars and 00/100ths cents (\$80,000.00) as bond for Pointe West Subdivision, Phase 4. The said Pointe West Subdivision is located in Lubeck Taxing District and is being developed by

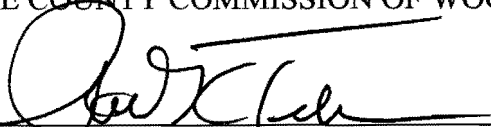
Pointe West LLC (Marlin C. Sams, Builder/Developer and Kevin S. Sams, President). The sa
Letter of Credit will be in effect until September 25, 2002, with renewal after one year
necessary or required. The posting of the bond is to insure that improvements are completed a
set forth on the plat. Phase 4 of Pointe West Subdivision was given final approval by the Woc
County Planning Commission on March 4, 1998 and the amount of bond set by the Commission
was one hundred thousand dollars and 00/100ths cents (\$100,000.00). At the request of th
developer at the March 3, 1999 monthly meeting of the Planning Commission, the origin
amount of the bond was reduced.

At 4:00 P.M., the County Commission went to the Blennerhassett Hotel for the signing o
a five-year agreement w/ Pressley Ridge.

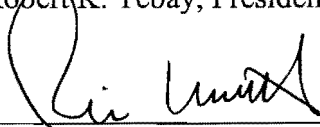
Having no further business to attend to, the County Commission adjourned at this time.

Approved:

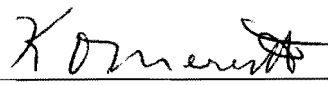
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 1, 2001

27057	Matheny Motor Truck	336.04
27059	Bosley Rental & Supply	138.84
27063	Parkersburg Office Supply	216.06
27065	Parkersburg Office Supply	930.00
27067	Casto & Harris	203.00
27069	Parks Hardware	9.39
28348	Kramer's Photo	56.18
28364	Parkersburg Office Supply	15.00
28390	Parkersburg Office Supply	229.93

To listen to these minutes, please refer to Tape #119.

ab

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

FINAL ORDER

This 1st day of October, 2001, pursuant to the Order entered herein on the 6th day of September, 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 1ST day of October, 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 Tygart, 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:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being the northeasterly corner of a tract of land described in a deed to Hermitage Place Limited Partnership, a North Carolina Limited Partnership, dated April 12, 2001, and recorded in Deed Book 1024, Page 597, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the boundary of the said Hermitage Place Limited tract, South 2 degrees 09'11" East a distance of 108.99 feet to a point in the line of Patriots Lane; thence South 87 degrees 50'49" West a distance of 16.22 feet; thence South 2 degrees 09'11" East a distance of 161.94 feet; thence South 42 degrees 50'48" West a distance of 21.21 feet to a point in the northerly line of Walton Drive; thence, with the northerly line of Walton Drive, South 87 degrees 50'49" West a distance of 144.33 feet; thence, leaving the existing corporation line, North 46 degrees 56'55"

West a distance of 21.14 feet; thence North 01 degrees 44'40" West a distance of 76.45 feet; thence North 29 degrees 56' 44" West a distance of 68.46 feet; thence North 15 degrees 03'16" East a distance of 21.21 feet; thence North 60 degrees 03'16" East a distance of 243.69 feet to the point of beginning, having an area of 1.00 acres, as shown on the attached plat, which is made a part of this description.

Bearings are based on the deed of record (D.B. 1024, P. 597). 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 1st day of OCT., 2001.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: [Signature]

Its President



TM 140/E1

Existing Corporation Line

Point of Beginning

Proposed Corporation Line

PCM 155/5

N 15°03'16" E
21.21'

TM 140/E2

1.00 ACRES
TO BE ANNEXED

Proposed Corporation Line

Existing Corporation Line

Hermitage Place
Limited Partnership
D.B. 1024, P. 597

Patriots Lane

PCM 155/4

Walton Drive



SCALE = 1 INCH = 50 FEET

DATE: 06/29/01

DRAWN BY: TMH

CHECKED BY:

TYGART DISTRICT
WOOD COUNTY
WEST VIRGINIA
Tygart Map 140
Parcel E2

CITY OF PARKERSBURG, W.VA.

DEPARTMENT OF PUBLIC WORKS

DIVISION OF ENGINEERING

PROPOSED ANNEXATION
TO THE CITY OF PARKERSBURG

OCTOBER

1, 2001

PLEASE PRINT

Carole Jones Circuit CLK.

Constance H. Michael Constance Hoblitrell Michael

Gerald W. Townsend

JANE T. SARGENT

JOE SANTEA-

Joe Saylor - City of Parkersburg - Attorney

Donna Spurgeon-Davis - City of Parkersburg

LARRY R. ALLEN