

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 4, 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 an Erroneous Assessment Application in regard to real property for Ronald J. Mullenix – Union District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Tammy J. Plott – Parkersburg City District (1997); Lon E. Starkey – Williamstown District (2001); Jerry L. Villedor – Parkersburg City District (2001); Rodney D. Lamp – Vienna District (2000) and Amplicon Financial – Vienna District (2001).

At 9:30 A.M., the County Commission met with Senator Frank Deem to discuss redistricting.

At 10:00 A.M., the County Commission met with Jamie Six, County Clerk to discuss redistricting.

At 10:30 A.M., Mary R. Rader, Director of the Wood County Planning Commission presented to the County Commission of Wood County a plat of Meldahl Place Subdivision Phase II. The said Phase II of Meldahl Place Subdivision is located in Lubeck Taxing District

consists of eight (8) lots and is being developed by Lewis L. Mitchell. Water and sewer facilities will be provided by the Lubeck Public Service District, all other utilities will be provided by the appropriate utility companies, a homeowners' association is in existence, and an Erosion Control and Ground Cover Plan has been prepared. A bond in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been set to insure that improvements, as set forth on the plat, are completed in accordance with the Subdivision Regulations for Wood County. Following review of the plat, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby give APPROVAL for Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, EXECUTE the plat of Meldahl Place Subdivision, Phase II for recordation contingent upon the posting of the twenty thousand dollars and 00/100ths cents (\$20,000.00) bond. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, then presented the County Commission of Wood County two (2) plats of Extension 9 of Scenic Hills Subdivision; one plat reflects lot number 108 and the second plat reflects lot number 118. Scenic Hills Subdivision is located in Clay Taxing District and is being developed by Benny C. McPherson. All utilities are provided to the aforementioned Scenic Hills Subdivision, the roadways providing access to the above lot numbers are completed in accordance with the Subdivision Regulations for Wood County, and a homeowners' association is in place. Since improvements have been completed in the aforementioned Scenic Hills Subdivision, no bond will be required. After review of the two plats, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby give APPROVAL for Robert K. Tebay, in his official capacity as President and on behalf of the

County Commission, to EXECUTE the plats for recordation. An Order was prepared regarding this matter.

At 11:00 A.M., Mark Harris, Brian Rader and Sarah Daley were sworn in as Honorable Confinement Officers.

The County Commission of Wood County, upon a motion made by K.D. Merriam, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER the purchase of an assistive listening device for use in the Wood County Circuit Courtrooms to comply with the Americans with Disabilities Act (ADA). The said assistive listening device will be purchased from Music Man Sound Company, 3242 N. High Street, Columbus, Ohio, in the amount of seven hundred fifty-eight dollars and ninety cents (\$758.90) plus shipping charges. The said assistive listening device will be mobile, therefore, it can easily be moved from one courtroom to another courtroom as the need arises. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, appointed Eugene A. Knotts to the West Virginia Little Kanawha River Parkway Authority. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 which bears the date of April 1, 1991 and deals with the procedural policy for appointments to boards and authorities. The vacancy was announced on August 2, 2001 due to the expiration of Dave DeBarr's term expiring on June 30, 2001. Mr. Knotts' term will expire June 30, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the State

Local Service System in Wood County, District Three: Old Rosemare Road, Parkersburg
Assigned County Route 14/42 (State Local Service). An Order was prepared regarding the
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 Name Request Form from Gale M.
Hains to name the driveway to his residence. Said Request does not interfere with the scheduled
readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Gale M. Hains has
requested the driveway be named EDENDALE LANE. The driveway to be known as
EDENDALE LANE provides access to the aforementioned residence from Route 14 as stated in
Mr. Hains' request. The driveway to be known as EDENDALE LANE is located in Tygar
Taxing District, Tax Map Number 15, Parcel Number B, and 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 Gale M. Hains and the approval from the Wood County Emergency Services/9-1-1
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 Ric
Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the
aforementioned driveway be named EDENDALE 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, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from Anna Hendershot to name the road to her residence. Said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Anna Hendershot has requested the road be named HENDERSHOT FARM DRIVE. The road to be known as HENDERSHOT FARM DRIVE provides access to the aforementioned residence located at the intersection of Walker, West Virginia, intersection of Rising Sun Ridge Road, Love Hill Road and Laurel Creek Road as stated in Ms. Hendershot's request. The road to be known as HENDERSHOT FARM DRIVE is located in Union Taxing District, Tax Map Number 560, Parcel Number F, and 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 Anna Hendershot 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. Teba does hereby ORDER that the aforementioned road be named HENDERSHOT FARM DRIVE. 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, and presented to the County Commission of Wood County a New Road Name Request Form from Charles S. Percy, III and Jean A. Percy to name the road to their residence. Said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Charles S. Percy, III and Jean A. Percy have requested the road be named MORGAN PLACE. The road to be known as MORGAN PLACE provides access to the aforementioned residence off Old St. Marys Pike as stated in the Percy's request. The road to be known as MORGAN PLACE is located in Parkersburg Taxing District, Tax Map Number 210, Parcel Number 0011, and 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 Charles S. Percy, III and Jean A. Percy 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 MORGAN PLACE. 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.

The County Commission of Wood County was in receipt of a check in the amount of two thousand seven hundred sixty-four dollars and six cents (\$2,764.06) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of August, 2001 in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-042. Receipt of the aforementioned check is pursuant to ORDER appearing in Order Book 65, at Page 15 and bearing the date of September 17, 2001, at which time Robert K. Tebay in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of the statements from Bank One, West Virginia, Charleston, West Virginia for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of July 1, 2001 to September 30, 2001. Documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met in Special Session to interview applicants for the position of Director of Wood County Emergency Services/911. K.D. Merritt was not present for these interviews. James Midkiff, Wood County Emergency Services Board member and Charlie Myers, 911 Board member were present. At this time, they adjourned said Special Session to meet in Executive Session, upon a motion made by Rick Modesitt, seconded and passed by Robert K. Tebay and under the authority granted in West Virginia Code, Chapter 6


Article 9A, Section 4, Number 2. The following people were interviewed: William L. Moor
Kenneth L. Harris, Randy Flinn, Mark Wigal, Bradford P. Gandee and John R. Morris. Michael
Smith and Steven Woodburn failed to show for their appointments.

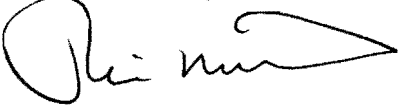
At 2:18 P.M., the County Commission went out of Executive Session and back in to
Special Session.

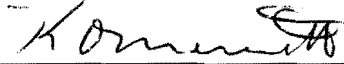
At 2:20 P.M., the County Commission went back in to Executive Session. The
adjourned at 3:40 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 4, 2001

27023	Kramer's Photo Supply	22.45
27075	Gall's Inc.	255.34
27093	Parkersburg Office Supply	5.94
27095	Parkersburg Office Supply	20.90
27121	U.S. Postmaster	30000.00
28352	WRS Group	757.70
28354	Innocorp	773.00
28376	Wal-Mart	154.59
28380	Active Parenting Publishers	325.64
28382	Bureau for At-Risk Children	701.40
28384	Signs & More in 24	1260.00

28394	Parkersburg Office Supply	95.6
28396	Fanelli Boys	64.9
28398	Ikon	150.0

To listen to these minutes, please refer to Tape #120.

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October 4, 2001

FRANK DEEM
CAROLYN STROCK
Greg Smith -

Interview Appointments

October 4, 2001

10/4/01

2:00 - William L. Miller

2:15 - ~~Michael Smith~~

2:30 - Kenneth L. Nelson

2:45 - Randy Idem

3:00 - Mark Nizal

3:15 - Bradford P. Kander

3:30 - Steven Woodburn

3:45 - John R. Massie

Adjourned Special - Meet in Executive 2:00 P.M. - Ken gone

Rich Motion

Rob 2nd

Jim Mickiff

Charlie Myers

Out 2:18 back in special & out & in Exec. 2:20 P.

out 3:40

Michael Smith

Steven Woodburn

did not show
for appointment

At a Special Session of the County Commission, continued and held for the County of Wood at the Courthouse thereof, Thursday, October 4, 2001, Present, Robert K. Tebay, President of said Commission, and Rick Modesitt, Commissioner.

IN RE; ADJOURNMENT OF SPECIAL SESSION OF THE COUNTY COMMISSION TO CONVENE INTO EXECUTIVE SESSION.

Robert K. Tebay, President of the Wood County Commission, announced to the governing body, that is, the Wood County Commission, and all those present, that under the authority and provisions of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as amended, upon the request of Robert K. Tebay, president of said Commission, and Rick Modesitt, and at his request, that he would now move to adjourn the Special Session of the Commission, to convene in EXECUTIVE SESSION, and Rick Modesitt, concurring therein and constituting a majority vote of said governing body, said Special Session of the Commission do adjourn to convene in an EXECUTIVE SESSION.

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This the 4th day of October, 2001, at 2:00 o'clock P.M., in Room 203 of the Wood County Courthouse, parkersburg, West Virginia, upon motion of Rick Modesitt, and seconded by Robert K. Tebay, County Commissioners, and being unanimous, upon prior adjournment of the Special Session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said Robert K. Tebay, President of said Commission, and Rick Modesitt, Commissioner, and Jim Midkiff, Member Emergency Services Advisory Board and Charlie Myers, 911 Advisory Board, interviewed the following: William L. Moore, Kenneth L. Harris, Randy Flinn, Mark Wigal, Bradford P. Gandee and John R. Morris.

All thos present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 2 of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 3:40 P.M.

President

THURSDAY, OCTOBER 11, 2001
THIRD DAY

OCTOBER TERM

OCTOBER, 2001

At a Regular Session of the County Commission, continued and held for the County of Wood at the Courthouse thereof, Thursday, October 11, 2001, Present, Robert K. Tebay, President of said Commission, Rick Modesitt, and K. D. Merritt, Commissioners.