

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 11, 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 signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from September 24, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Randy J. Givens – Vienna District (2001) and for Del B. Beard – Parkersburg City District (2001).

At 9:30 A.M., the County Commission met with Dallas Honaker to discuss drainage on Parkview Street.

At 10:00 A.M., the County Commission met with Albert Richards to discuss having a claim disallowed in regard to the Albert Richards estate. Jay Day, Administrative Assistant to the County Clerk was present. After discussion, the County Commission, upon a motion duly made, seconded and passed, disallowed said claim.

At this time, Jamie Six, County Clerk, stopped in to discuss votomatics for elections.

Attorney Joe Brown stopped in to discuss the Harry Kesterson estate. Mr. Brown asked that the Harry Kesterson estate be re-opened so that Janet McCauley could qualify without bond and file the final settlement. The County Commission approved this request.

At 10:30 A.M, the County Commission met with Terry Brown, Interim Director of the Wood County Emergency Services/911 to discuss the Community Alert Network.

At 11:00 A.M., the County Commission met with Keith Curry, Records Information Storage and Carole Jones, Circuit Clerk to discuss microfilming. Mr. Curry wanted to meet with the Commission to discuss an article he read in the paper about storage of county records. He also submitted a proposal. Jamie Six, County Clerk was also present. Discussion took place.

At 11:30 A.M., the County Commission met with Mike St.Clair, Coroner to discuss the Coroner's Office moving to the Holding Center. Discussion took place. The County Commission will visit the Holding Center next week.

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 US 21 (Limestone Hill Road) - Assigned County Route 25/15 (State Local Service). 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 W. Lester Emerick to name the road to his residence. The said request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. W. Lester Emerick, along with residents Gary Davis, Nancy Davis, Howard C. Allen, Charles McCormick, Bob Sprout, Charles L. Conrad, Rebecca Emerick Gardner, Thomas L. Emerick, Rodney L. Emerick, Ruth Emerick Leach, Michael Leach, Kevin Maurath and Teresa Maurath have requested the road be named EMERICK LANE. The road to be known as EMERICK LANE provides access to the aforementioned residences off Buckner Bend Road as stated in Mr.

.Emerick's New Road Name Request Form. The road to be known as EMERICK LANE located in Clay Taxing District, Tax Map Number 460, Parcel Number 00140000, and the request by W. Lester Emerick 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 W. Lester Emerick 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 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 EMERICK 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 Larry Gardner and Rebecca Gardner 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. Larry Gardner and Rebecca Gardner, along with residents Jennifer Knight and Shawn Knight, have requested the road be named GARDNER RIDGE. The road to be known as GARDNER RIDGE provides access to the aforementioned residences from Route 50 East at Deerwalk (Route 31) as stated in the Gardners' request. The road to be known as GARDNER

RIDGE is located in Walker Taxing District, Tax Map Number 150, Parcel Number 000A, at the request by Larry Gardner and Rebecca Gardner is in accordance with Chapter 7, Article 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 Larry Gardner and Rebecca Gardner, 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 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 GARDNER RIDGE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road 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 Lee Fogel to name the new road to his residence. The said request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Lee Fogel has requested the road be named OCEAN VIEW. The newly created road to be known as OCEAN VIEW provides access to the aforementioned residence from Emerson Avenue North past Brentwood Addition on the right as stated in Mr. Fogel's New Road Name Request Form. The newly created road to be known as OCEAN VIEW is located in Parkersburg Taxing District, Tax Map Number 130, Parcel Number D, and the request by Lee Fogel is in accordance with Chapter

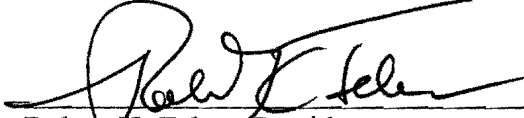
7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Lee Fogel, 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 made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned newly created road be named OCEAN VIEW. 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.

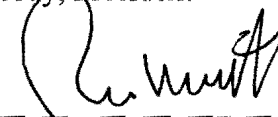
At 12:00 Noon, the County Commission of Wood County interviewed Michael Smith for the position of Director of Wood County Emergency Services/9-1-1. Mr. Smith was scheduled to be interviewed on Thursday, October 4, 2001, by the County Commission; however, through a misunderstanding Mr. Smith had the date of October 5, 2001 for his interview date rather than October 4, 2001. Therefore, the County Commission set up a date for the next available interview time, that being Thursday, October 11, 2001. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned after said interview.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 11, 2001

27037	Ogden Newspapers	80.60
27083	S/W Graphics	937.07
27085	Big Mac	1482.00
27087	Positive Promotions	7631.23
27137	Music Man Sound Co.	758.90
28344	Big Mac	111.00
28392	Jani-Source	271.14
28400	Viking Office Products	46.63
28402	Broadwaters Motorcar	113.34
28404	Poynters Best Office	104.00
28412	Parkersburg Office Supply	83.46
28414	Sherwin-Williams	307.49
28420	Parkersburg Office Supply	25.69
28428	Assurance Business Forms	698.20
28446	Sam's Club	32.82
28450	Office Depot	1035.46
27047	Software Express	3019.72

To listen to these meetings, please refer to Tape #121A and Tape #121B.

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OCTOBER 11, 2001

1. Albert Richards
2. TLR Terry L. Rowser
3. Keith Curran
4. Casle Jordan
5. Mike St. Clair
6. Mike Smith
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