

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 6, 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, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from August 23, 2001 and August 27, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for John R. & Shirley J. Piggott – Lubeck District (2001); Edward & Gary Buffington – Harris District (2001) and Richard L. Snyder – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for R.E. Blankensop – Parkersburg City District (2001); Sheila King – Williamstown District (2001); Fred Harris – Parkersburg City District (2001); ADP Leasing – Parkersburg City District (2001); Rebecca Waggoner – Union District (2001); David Hill – Williams District (2000) and Sonie Rebholz – Clay District (2001).

At 10:30 A.M., the County Commission met with Terry Brown, Interim Director of Wood County Emergency Services/9-1-1. Mr. Brown discussed addressing and 911 matters.

At 11:30 A.M., the County Commission met with Karen Leachman to discuss vehicles at the Wood County Senior Citizens Center. The Assessor is going to give them a van and they will be taking back a van that they had given to the County.

At 11:45 A.M., the County Commission met with L.B. Cunningham to discuss 911 fee and overpayment to Verizon.

Mark Rhodes, Chief Tax Deputy, stopped in and informed the County Commission that the installation of the fiber optic cables would start next week.

Joseph Santer, Attorney for the City of Parkersburg tendered to the County Commission its Petition, with Exhibits, for annexation of territories to the City of Parkersburg by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended. It appearing to the County Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition and Exhibits, be and the same are, hereby filed. It further appearing to the County Commission that the boundary adjustment sought by said Petition is a minor boundary adjustment, that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for October 1, 2001 at 11:00 A.M. and that Notice of said hearing, including a description of the territory sought to be annexed, be published in The Parkersburg News and The Parkersburg Sentinel, once a week for two consecutive weeks and that said Notice also be prominently posted at not less than five public places within the areas proposed to be annexed. An Order was prepared regarding this matter.

The County Commission, upon a motion duly made, seconded and made unanimous, announced to all concerned that a vacancy will exist on the Wood County Recreation Commission due to the expiration of Larry Allen's term on September 15, 2001. Said

announcement 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 procedure policy for appointments to Boards and Authorities. The new term will expire September 15, 2004. An Order was prepared regarding this matter.

Terry L. Brown, Interim Director of Wood County Emergency Sevices/9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from James E. Goodwin and Betty L. Neff to name the road to their residence, which does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. James E. Goodwin and Betty L. Neff have requested the road be named HONEYSUCKLE LANE. The road to be known as HONEYSUCKLE LANE provides access to the aforementioned residences directly across Dupont Road from Broadmoor Addition, Tax Map 60, and Parcel 6001. The road to be known as HONEYSUCKLE LANE is located in Lubeck Taxing District, and the request by said James E. Goodwin and Betty L. Neff 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 and renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, non-duplicative 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 the said James E. Goodwin and Betty L. Neff, and the New Road Name Request Form from the Wood County Emergency Services/9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named HONEYSUCKLE 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 Robert C. Bush, Jr. and Ann M. Bush to name the four hundred (400) foot driveway to their residence, which does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Bush's have requested the driveway be named BURNING BUSH DRIVE. The driveway to be known as BURNING BUSH DRIVE provides access to the aforementioned residence as reflected on Tax Map 200, Parcel 01120000. The driveway to be known as BURNING BUSH DRIVE located in Clay Taxing District, and the request by the Bush's 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 and 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 Robert C. Bush, Jr. and Ann M. Bush, and the New Road Name Request Form from the Wood County Emergency Services/9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned driveway be named BURNING BUSH 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

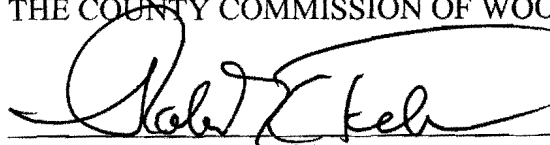
Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the United States Marshals Service Limited Use Agreement (LUA) For Detention Services in regard to the Wood County Holding Center. The aforementioned Limited Use Agreement is for the period of August 1, 2001 to July 31, 2002, for a maximum prisoner days of one hundred fifty (150), a jail day rate of forty-four dollars and fifty-two cents (\$44.52), and a total cost of six thousand six hundred seventy-eight dollars and 00/100ths cents (\$6,678.00). An Order was prepared regarding this matter.

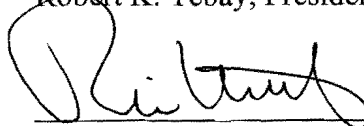
Having no other scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

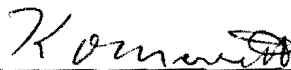
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 6, 2001

26957	Broadwaters Motorcar	212.00
26963	Kramer's Photo	26.25
26965	Broadwaters Motorcar	8.84
26983	Broadwaters Motorcar	6.93
26997	Jani-Source	11.96
27003	Schwaab	22.50
27005	Parkersburg Office Supply	112.54
27009	Broadwaters Motorcar	25.38
27011	NOE Office Equipment	37.00
28166	CR Malcom & Assoc.	110.00
28200	Matheny Motor Truck Co.	18475.00
28218	Balloonamania	34.00
28220	Office Depot	206.82
28224	Sirchie Fingerprint Lab	114.96
28236	Woodford Oil	7681.92
28254	Shirt Factory	895.67
28258	Global Computer Supplies	1510.00
28276	AGA Gas	125.52
28278	Parkersburg Office Supply	46.35
28292	Arrow Trailer Sales	33.20
28294	Walmart	53.63
28296	Mahone Tire	216.00

To listen to these meetings, please refer to Tape #112.

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SEPT  
~~Aug.~~ 6, 2001

T-7LB

OES/911

~~Aug.~~ 10, 2001