

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 24, 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 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 10, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment application in regard to personal property for Marlan R. Kinney – Parkersburg City District (1999).

At 9:45 A.M., the County Commission met with Jamie Six, County Clerk to discuss redistricting for Wood County.

The 10:00 A.M. meeting with Paul Logsden from the American Legion was rescheduled by Mr. Logsden.

At 10:30 A.M., the County Commission met with Keith Litton, Compliance Officer and James Smith, Engineer to discuss the John Flinn property and Lemuel Meeks property. James E. Smith, County Engineer, presented to the County Commission of Wood County a PETITION OF WOOD COUNTY ENFORCEMENT AGENCY in regard to the Meeks' heirs property located in Union Taxing District, Tax Map 20, Parcels 1, 2, and 3. Said PETITION is being filed in accordance with the Abandoned Building Ordinance adopted by said Commission on the 23rd

day of July, 1998 in accordance with Chapter 7, Article 1, Section 3ff of the West Virginia Code, 1931, as amended. 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 C. Blaine Myers, Legal Counsel retained by the County Commission on a contractual basis, pursue the aforementioned Petition by taking steps to serve notices upon the property owners, along with the publication of a legal notice which will be required due to the uncertainty of all of the heirs to the said property. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with S.F. Greiner, Sheriff and Gary Vincent, Administrator of the Holding Center.

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 Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042. The aforementioned Adjustment Notice acknowledges that Sophia K. Angelos has been hired as the part-time Victims Advocate in Wood County. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Attachment 1-6 Notice of Approval of Evidentiary Materials and Release of Funds from the West Virginia Development Office, Charleston, WV, in regard to the Small Cities Block Grant for the Claywood Public Service District Water Extension Project. The aforementioned Notice advises the County Commission that all required Evidentiary Materials have been submitted and approved, and all funds are hereby released. The Mid-Ohio Valley Regional Council, by agreement, administers the Small Cities Block Grant Program on behalf of the County Commission.

Documentation pertaining to the Small Cities Block Grant Program 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 give APPROVAL to the Sheep Claim submitted by Gregory O. Cale, Route 2, Box 22-B, Walker, WV 26180 for seven (7) goats killed by roaming dogs, owner or owners unknown. Compensation to be paid to Mr. Cale is in the amount of forty-five dollars and 00/100ths cents (\$45.00) for each goat, the assessed value as per the Wood County Assessor's Office, for a total of three hundred fifteen dollars and 00/100ths cents (\$315.00). Said compensation is in accordance with Chapter 19, Article 20, Section 10 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

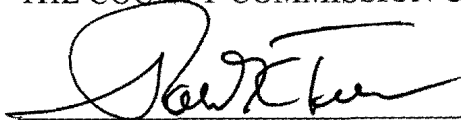
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to budget Revision No. 3 in the General County Fund budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor, Chief Inspector Division, Charleston, WV, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund from The Bank of New York, Church Street Station, New York, NY, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending August 31, 2001. An Order was prepared regarding this matter.

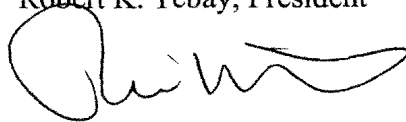
At 2:06 P.M., the County Commission went into Executive Session, upon the authority in the West Virginia Code, Chapter 6, Article 9A, Section 4, Number 2, for the purpose of interviewing applicants for the Wood County Emergency Services/9-1-1 Director position. Also in attendance were Charlie Myers, 911 Advisory Board and Jim Midkiff, Emergency Services Board. They interviewed H. Robert Miller III, David L. Nichols, Robert W. Simms, Jr., Gregory K. Stephens, and Christopher Burge. The executive session ended at 4:30 P.M. They adjourned at this time.

Approved:

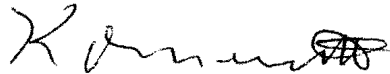
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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To listen to these meetings, please refer to Tape # 117 and Tape #118.

SEPT 24, 2001

PLEASE PRINT

CHRIS BURGE

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~~Steve Hanks~~

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