

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 11, 2002

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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from March 11, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Elma L. Johnson – Williams District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Joyce Chimney Service – Vienna District (1999); Everett Galland – Walker District (2001); Charles R. Henderson – Union District (2000); and Gary R. & Alice E. Criss – Lubeck District (2000).

At 9:30 A.M., the County Commission met with Mike St. Clair, County Coroner, to discuss his title. After discussion, 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, did hereby APPOINT Michael St. Clair as County Coroner and County Medical Examiner. Mr. St. Clair was appointed by the Chief Medical Examiner, James A. Kaplan, M.D., as County Medical Examiner for Wood County pursuant to the attached letter dated March 21, 2002. 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 APPROVE the expenditure of three hundred eighty dollars and 00/100ths cents (\$380.00) to allow Michael St. Clair, County Coroner and County Medical Examiner, and David Gibson, Assistant County Coroner and Assistant County Medical Examiner, to attend the Tri-State Fire Academy in Huntington, West Virginia, on April 23 and 24th, 2002. Funds allocated to the Coroner have been expended; therefore, the aforementioned funds will be taken from funds allocated to the County Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission of Wood County, opened sealed bids for the construction of a sidewalk along Route 14 in Mineral Wells, West Virginia. Receipt of sealed bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on March 28, 2002 and on April 4, 2002. Sealed bids were received from the following vendors.

1. Specialty Piping Corporation
Route 1 Box 200C
Davisville, WV 26142
Bid: \$104,927.04

2. Schneider Construction Company
514 George Street
P.O. Box 1685
Parkersburg, WV 26101
Bid: \$58,000.00

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 take the

aforementioned bids under advisement. The said bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:05 A.M., the County Commission met with Bruce Smith from Gulf Coast Property Acquisition for the Division of Highways and James Winter, Project Manager, to discuss the slippage on Fort Boreman Hill. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Letter of Entry in regard to Federal Project APD-0282(115)C, State Project X354-D-4.73 00, Parcel known as Fort Boreman Hill, Wood County National Register Boundary. The said Letter of Entry allows the West Virginia Department of Transportation, Division of Highways, Right-of-Way Section to enter upon property owned by the County Commission, known as Fort Boreman Hill, to stabilize the slippage caused by construction, and heavy rains, in regard to the right-of-way for Corridor "D". An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the Order appearing in Order Book 65, at Page 172 and bearing the date of March 28, 2002, be RESCINDED. Said Order increases the membership of the Veterans Park Advisory Commission (Committee) by one member, which is not needed at this time. 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 ORDER the employment of Daniel M. Casto as a summer intern in the offices of the County Commission.

Daniel M. Casto shall be paid five dollars and fifteen cents (\$5.15) per hour for thirty-two (32) hours per week. An Order was prepared regarding this matter.

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, did hereby ORDER that a Time Extension be requested in regard to the Governor's Community Partnership Grant for the sidewalk to be constructed along Route 14 in Mineral Wells, West Virginia. The Commission requests that the time be extended to cover the period of July 1, 2002 through June 30, 2003. 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. 10 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, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. 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 EXECUTE a RESOLUTION formalizing a Fair Housing Program for the Wood County Commission. By participating in the Federal Community Development Program, the County Commission of Wood County has pledged to ensure and support Fair Housing practices accordingly, and resolves to take formal action to prevent discrimination in the sale, rental and financing of housing. An Order was prepared regarding this matter.

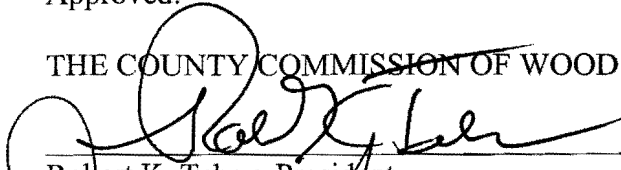
James M. Bradley, Jr., Attorney for David W. Jeffrey and Mary I. Jeffrey, V.B. Tumlin and J.T. Jarvis, presented to the County Commission of Wood County a Petition to Close and

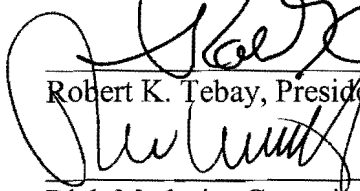
Vacate a Portion of Midway Street located in Pineview Manor Addition, Tygart Taxing District, Wood County, West Virginia. Improvements and encroachments placed upon lot number one hundred seventy two (172), owned by V.B. Tumlin and J.T. Jarvis, and upon lot number one hundred seventy-three (173) owned by David W. Jeffrey and Mary I. Jeffrey, encroach over and upon Midway Street, which encroachments however, do not extend over or into Midway Street in excess of ten (10) feet from either lot. Such encroachments were originally made at the time that such structures were erected on such lots and at a time when the actual lot boundaries and corners were not clearly fixed by property survey. The aforementioned Petition requests that Midway Street be reduced from a forty (40) foot street to a thirty (30) foot street in width. In accordance with Chapter 7, Article 1, Section 3 (h) of the West Virginia Code, 1931, as amended, the County Commission of Wood County did hereby set a time and date for a Public Hearing on such matter. The Public Hearing is scheduled for 10:00 o'clock A.M. on Thursday, May 9, 2002. An Order was prepared regarding this matter.

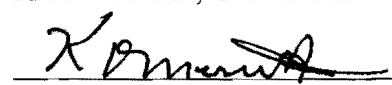
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 11, 2002

3,565.94	Assurance Business Forms	3,565.94

Ab

To listen to this meeting, please refer to Tape #156.

4/11/02
Mike St. Clair
Tracy McPherson
Bruce Smith
James M. Winter

Gulf Coast
Project Manager

Jennings, Eddy
John Howard