

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 29, 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 invoices and other correspondence.

At 9:30 A.M., the County Commission met with William David Rhodes, Jr. to discuss a problem he has with some of his neighbors. They ride four-wheelers, do drugs, are very loud, use foul language, etc. He doesn't understand why the Sheriff's Department doesn't do something; he thinks they have a "guardian angel" at the Sheriff's Department.

At 10:00 A.M., the County Commission was to hold a public hearing in regard to the closing and vacating of a portion of Midway Street, Pine View Manor Addition; however, it was cancelled.

At 10:30 A.M., the County Commission met with Bryan Williams to discuss a self-help project within Claywood Park Public District. The County Commission asked him to check with neighbors to see if they want to be part of the self-help group and check with the Public Service District to determine a cost.

At 11:30 A.M., the County Commission met with Joe Weaver to discuss a ballot issue regarding Sunday hunting. Mr. Weaver wants people to be aware that this is not new legislation, this is to continue what is already in place.

At 1:00 P.M., the County Commission held a hearing in regard to the Lubeck Public Service District waterline extension in Wadesville. Luke Peters, Mid-Ohio Valley Regional

Council and James Cox, Manager of the Lubeck Public Service District, explained the project. After discussion, 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 AUTHORIZE the EXECUTION of a RESOLUTION in which it is RESOLVED that the County Commission of Wood County does hereby formally endorse the submittal of an Application to the West Virginia Development Office in hopes of receiving Small Cities Block Grant funding. Funding in the amount of seven hundred fifty thousand dollars and 00/100ths cents (\$750,000.00) is being requested from the Small Cities Block Grant for the construction of a two hundred thousand (200,000) gallon water storage tank and fifty-seven thousand (57,000) l.f. of water mains to serve a potential eighty-nine (89) existing residences in the Wadesville Area of Steele Taxing District. The Project is to be completed by Lubeck Public Service District. An Order was prepared regarding this matter. A list of those in attendance is attached to these minutes and shall be made a part thereof.

At 2:00 P.M., the County Commission visited the Mineral Wells Sidewalk Project.

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, placed John R. Blomberg in nomination to fill a vacancy that exists on the Parkersburg and Wood County Public Library Board. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made by the County Commission. An Order was prepared regarding this matter.

Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, did hereby EXECUTE a Proclamation in regard to the Children's Memorial Flag. Said Children's Memorial Flag is promoted by the Child Welfare League of America and is a

way of memorializing the thousands of children and teenagers in the United States who die violently each year. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Name Form from Rocky and Peggy Kendall to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Rocky and Peggy Kendall requested the road be named NICHOLSON LANE. The road to be known as NICHOLSON LANE provides access to the aforementioned residence as stated in Rocky and Peggy Kendall's Request Form. The road to be known as NICHOLSON LANE is located in Lubeck Taxing District, Tax Map 180, Parcel Number 32H and Tax Map 183, Parcels 27 and 28. Directions to the right of way are given as follows: turn on Lake Washington Road onto Bethel Road, take Washington Heights Road, to forks, take last right on the right. The request by Rocky and Peggy Kendall 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 Rocky and Peggy Kendall, along with residents Parsons, Lemon, Dorothy Dye, Joyce Ault, Gerald Ault, John Nicholson and Lynn Nicholson, and the approval from the Wood County Emergency Services/E-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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named NICHOLSON LANE. 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.

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 the purchase of a new computer for the Office of the County Commission of Wood County. 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 purchase of a six (6) foot finish mower to be utilized by the County Maintenance Department. The cost of the aforementioned mower is approximately eight hundred dollars and 00/100ths cents (\$800.00). 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 that the new building being constructed at Veterans Park be named the JACK L. BUCKLEY MAINTENANCE BUILDING. The said Veterans Park is located off Route 31, in Wood County, West Virginia and is owned and maintained by the County of Wood. 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 they sponsor a Countywide Cleanup for the County of Wood during the latter part of summer or early fall. An Order was prepared regarding this matter.

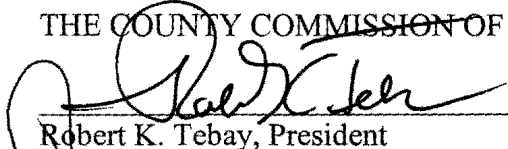
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the NOTICE OF REQUEST FOR ENGINEERING SERVICES be published in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on May 6, 2002 and on May 13, 2002, with bid opening to be held on May 20, 2002 at 11:00 A.M. The purpose of the aforementioned Notice of Request for Engineering Services is in regard to the Fort Boreman Historical Park. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed reappointed Rick Modesitt to the Wood County Local Emergency Planning Committee. Said appointment is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. His term will expire December 31, 2003. An Order was prepared regarding this matter.

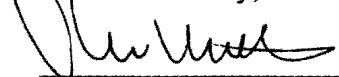
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 (after the viewing of the sidewalk project).

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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April 29, 2002

PLEASE PRINT

1. Wm David Rhodes Jr
2. Bryan E. Williams
3. S. F. Greiner
4. G. F. Vincent
5. Joe Weaver 1130
6. James M. Cox
7. Lee "Ox" Johnson
8. Brenda Cobb
9. Tina Emrick
10. Robert Cobb R
11. Holly J. Wiggons
12. Richard L. Wigel
13. Lode Peters