

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 5, 2002

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER

ABSENT: 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 Robert K. Tebay and passed, approved minutes of November 13, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Mary Lea Wilson – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Sean T. Copen – Vienna District (2002) and for Donald D. Faulkner, Sr. – Vienna District (2002).

J.B. Wilson was sworn in as a member of the Wood County Parks and Recreation Commission Board (Mountwood Park).

At 6:00 P.M., the County Commission met with Bob Newell, Parkersburg Police Department and Ginny Conley, Prosecuting Attorney to discuss a 911 consultant. Ms. Conley also discussed Magistrate Court and McKenzie Engineering.

Ms. Conley then stated she met with Bob Full, who represents the owners of Town Square, she filed a notice of adverse possession; sent notice to heirs; they have to wait thirty

days from date of filing and publication date; they will have a hearing in January; she's been checking into the other options and what the County can do; whether or not they have to go out to bid for property they own, one option is purchasing the portion of Town Square, make the purchase contingent upon selling the Smith/Sid's property, then you have the option of bidding or auction that property with a minimum bid; the other option is more complicated, is to use the Development Authority to purchase the Sid's Building, then go through the Building Commission – this still needs checking in to. (This is all contingent upon the adverse possession suit.) More discussion took place.

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 ABANDONMENT of the following described section of highway from the Local Service System in Wood County, District Three:

Abandonment of a portion of Bear Run Road, County Route 25/7 (West of Rockport): Beginning at a point on County Route 25/7, Bear Run Road, said point being 1.38 miles east of junction with County Route 25; thence, following Bear Run Road in an easterly direction 1.01 miles to a junction with County Route 17.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Department of Transportation, Division of Motor Vehicles, Charleston, West Virginia, advising the County Commission that a Highway Safety Grant proposal has been approved for Wood County in the amount of one hundred twenty-two thousand one hundred seven dollars and 00/100ths cents (\$122,107.00) to enable the continuation of the Wood/Jackson Regional Highway Safety Safe Community Program Grant Number F02HS-13. Documentation pertaining to the Wood/Jackson Regional Highway Safety Safe Community Program Grant is

on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities; the County Commission of Wood County, upon a motion made by Robert K. Tebay and seconded by Rick Modesitt and passed placed Randall Law in nomination to fill a vacancy on the Wood County Building Commission. A motion, made by Rick Modesitt and seconded by Robert K. Tebay and passed, placed William O. Merriman in nomination to fill a vacancy on the Wood County Building Commission. Said vacancy is due to the death of John Roberts. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay 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 from the Office of the State Auditor, Charleston, WV, in regard to the fiscal year 2001/2002 audit which sets forth the understanding of the Wood County Commission. The fee for services will be in the amount of twenty-four thousand one hundred twenty dollars and 00/100ths cents (\$24,120.00) for the aforementioned audit period. An Order was prepared regarding this matter.

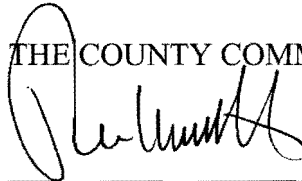
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that ANY COUNTY EMPLOYEE may make a donation of sick days or vacation days to Carol Cottrell, Central Telecommunications Center employee. The aforementioned does hereby AMEND the ORDER appearing in Order Book 65, at Page 344 and bearing the date of October 31, 2002, which

limits the donation of sick days or vacation days to employees at the Central Telecommunications Center.

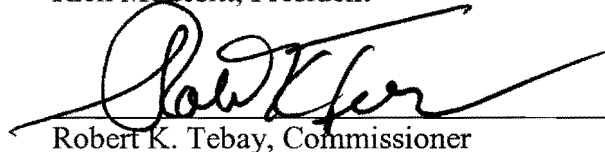
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 5, 2002

28121	Kramer's Photo Supply	47.57
28221	Kramer's Photo Supply	13.23
28263	Broadwaters Motorcar	41.94
28277	Assurance Business Forms	540.60
29744	Astorg Motor	103.88
29902	Mahone Tire	28.00
29906	Kramer's Photo Supply	35.58
29928	Wal-Mart	27.46
29930	Viking Office Products	85.30
29946	WV Uniforms & Equipment	859.60

ab

To listen to this meeting, please refer to Tape #223.