

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 9, 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.

At 10:30 A.M., the County Commission held a public hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District. Donna Davis, from the City of Parkersburg; Joe Santer, Attorney for the City of Parkersburg and Karen Dillon, property owner, were present. After discussion, the County Commission did hereby ORDER that the property be and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property. An Order was prepared and is attached to these minutes.

At 11:00 A.M., the County Commission met with James Kinnett from the Wood County Development Authority to discuss economic development grant. 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 a RESOLUTION in which it is resolved that the County Commission of Wood County does hereby AGREE to the terms as set forth in the Local Economic Development Assistance Program Application for the fiscal year 2003. The aforementioned Application is in the amount of one hundred thousand dollars

and 00/100ths cents (\$100,000.00) for the construction of an athletic complex: tennis courts, baseball/softball field, grandstands, etc. Documentation pertaining to the Local Economic Development Assistance Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission was to meet with Steve Nicely from the Convention and Visitors Bureau, to discuss a Historic Guide for Wood County; however, there is nothing on tape and Mr. Nicely's name is not on the sign-in sheet.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the Commission of the approval of the Governor's Community Partnership Grant Program funding in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00). The aforementioned funding will assist in the improvement of small water systems in cooperation with the Rural Community Assistance Program. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, reappointed Leone Ohnoutka to the Parkersburg/Wood County Convention and Visitors Bureau. Said appointment is 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. Ms. Ohnoutka's term will expire December 31, 2003. 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 made unanimous by Rick Modesitt, did hereby ORDER that an evening meeting would not be held during the month of January, 2003. In accordance with the organization meeting held by the County Commission of Wood County during the month of


January, 2002, the first Thursday of each month was set aside for evening hours beginning at 6:00 o'clock P.M. Said action is due to the fact that January 2, 2002 is the organizational meeting for 2003; therefore, the County Commission will be in session from 9:30 A.M. to 3:00 P.M. An Order was prepared regarding this matter.

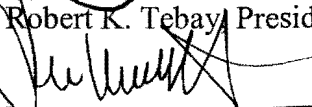
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby Authorize Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to Execute the revised letter from the Office of the State Auditor, Charleston, WV, in regard to the fiscal year 2001/2002 audit which sets forth the understanding of the Wood County Commission. The County Commission previously executed a letter on December 5, 2002, found in Order Book 65, at Page 372, in which the fees for services were twenty-four thousand one hundred twenty dollars (\$24,120.00); however, the State reduced the fee for services which will now be in the amount of twenty-one thousand nine hundred thirty dollars and 00/100ths cents (\$21,930.00) for the aforementioned audit period. An Order was prepared regarding this matter.

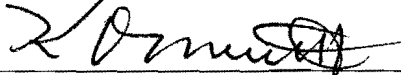
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

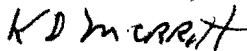
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


~~Rick Modesitt, Commissioner~~


K.D. Merritt

PURCHASE ORDERS APPROVED ON DECEMBER 9, 2002

29916	Signs Now	459.00

ab

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

COPY
IN THE
IN RE:

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

Annexation of Property by
Minor Boundary Adjustment
Magisterial District of Tygart,
Wood County, West Virginia

FINAL ORDER

This 9th day of December, 2002, pursuant to the Order entered herein on the 18th day of November, 2002, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 9th day of December, 2002, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly line of Willoughby Drive, and further being the southwesterly corner of Lot 25 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the existing corporation line, in a northerly direction, with the westerly line of the said Lot 25 to the northwesterly corner of the said Lot 25 of Fletcher Heights; Thence, leaving the existing Corporation Line of the City of Parkersburg, in an easterly direction, and with the northerly line of the said Lot No. 25, to the northeasterly corner of Lot 25 of the said Fletcher Heights, said point being in the existing Corporation Line of the City of Parkersburg; Thence, in a southwesterly direction, with the easterly line of the said Lot 25, to the southeasterly corner of Lot 25, said

point also being in the northerly line of Willoughby Drive; Thence, with the said northerly line of Willoughby Drive, in a westerly direction, to the beginning, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on the plat of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 29 day of DEC, 2002.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: 

Its President

Jonna James
Karen DeLeon
Joe Sauter

City of Parkersburg.
City of PKby