

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 7, 2002

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

On this date, the County Commission met as the Board of Review and Equalization. Also in attendance with the County Commission was Jimmy Fox, Administrative Assistant to Steve Grimm and Rich Shaffer, Appraisal Office.

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 January 3, 2002.

At 6:00 A.M., the Board met with Charles Green to discuss property located in Union District, Map 310, Parcel J5A; Map 100, Parcel 1 and Map 400, Parcel K2.

At 6:30 AM., the Board of Review and Equalization met with Kathleen Haase to discuss property located in City District, Map 32, Parcel 48.

At 7:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss printers for her office and the Dog Ordinance. The Dog Ordinance will be further discussed on Monday.

The County Commission of Wood County held a Public Hearing in regard to SEQUEL Project. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the county Commission of Wood County did hereby AUTHORIZE the EXECUTION of a RESOLUTION that formally adopts a revised Citizens Participation Plan and further Resolves that Robert K. Tebay, as President, is AUTHORIZED to EXECUTE all

necessary documents on behalf of the Wood County Commission in regard to the said Citizens Participation Plan. An Order was prepared regarding this matter. Ken and Lisa Wilkinson from Community Antenna were present to discuss the grant with Sequelle.

At 7:30 A.M., the Board of Review and Equalization met with Marcia Burdette to discuss property located in City District, Map 114, Parcel B2.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Danny L. Hudson – Slate District (2001); Edward Lofty – City District (three for 2001); Richard L. & Thoma Kennard – Williams District (2001) and Sandra Dunbar – Tygart District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for C. Aaron Powell – Lubeck District (1999 & 2000); Lynn Randall – City District (1999); Laura G. Wofe – Tygart District (1999, 2000 and 2001); Norma Faye Williamson – Vienna District (2000); Earnest C. Williamson – Vienna District (2001); Steven E. Swisher – City District (2001); Victoria J. Richards – Lubeck District (2000); Dave L. Modesitt – Clay District (1997); Peggy S. Plummer – City District (1999); John Johnson, Jr. – Tygart District (1998); Karen S. James – City District (1998); Stephen G. McKernan, II – North Hills District (2001); Melissa Holland – Union District (2000); Joseph Hilliard – Lubeck District (2001); Mark E. Benson – Lubeck District (2000); Susan L. Coss – City District (1997); Diana D. Hess – City District (2000); James R. Cooper – Lubeck District (1999); David C. Ayers – Lubeck District (1997); Lavilla Adams – Vienna District (1998) and Lonny Anderson – City District (1997).

Kim Nutter was sworn in as an employee of the Wood County Appraisal Office.

Chuck Rogers was sworn in as a member of the Wood County Planning Commission.

The County Commission was in receipt of a memorandum from Jane Burdette, Chairman of the Wood County Commission on Crime, Delinquency and Correction. Said memorandum states that Tom Dent needs to be removed as a member. An Order was prepared regarding his 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, put Robert L. Gissy in nomination to fill a vacancy on the Wood County Planning Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. An Order was prepared regarding this matter.

The County commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, appointed Steven E. Lehew to fill a vacancy that exists on the Enforcement Agency for the Abandoned Building Ordinance due to the resignation of Ken Stuckey. Mr. Lehew's term will expire July 23, 2002 and he is appointed as a public member. 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 give APPROVAL to the Application and Certificate for Payment Number Two (2) presented by M.E. Somerville Construction, who was hired by the County Commission to reroof the Smith Building. The current payment due is in the amount of \$7,880.00 which leaves the balance to finish, including retainage, in the amount of \$7,612.00. 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 give APPROVAL of the Application and

Certificate for Payment Number Three (3) presented by M.E. Somerville Construction, who was hired by the County Commission to reroof the Smith Building. The current payment due is in the amount of \$540.00 which leaves the balance to finish, including retainage, in the amount of \$7,072.00. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 97 and bearing the date of January 14, 2002, at which time the Request for Revision 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 passed, adopted a Resolution in reference to Budget Revision No. 8 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.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from Virgil B. Thomas of Thomas Lawn Mower Services, Inc. to name the road to his residence and business. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Virgil B. Thomas and Madeline L. Thomas requested the road be named THOMAS LANE. The road to be known as THOMAS LANE provides access to the

aforementioned residence and business as stated in the Thomas' Request Form. The road to be known as THOMAS LANE is located 1.2 miles on Lost Pavement South from Gihon Road in Tygart Taxing District, Tax Map 130, Parcel Number P1. The request by Virgil B. Thomas and Madeline L. Thomas 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 Virgil B. Thomas and Madeline L. Thomas, 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 THOMAS LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name 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.


Terry Brown, Director of Wood County Emergency Services/E-9-1-1 presented to the County Commission of Wood County, a New Road Name Request Form from Loren Cullum to name the road to his housing development. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Loren Cullum, along with resident John R. Knight, requested the road be named ROCKLAND DRIVE. The road to be known as ROCKLAND DRIVE provides access to the aforementioned housing development as stated in Loren Cullum's Request Form. The road to be known as ROCKLAND

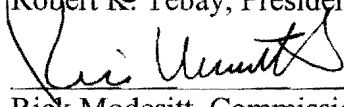
DRIVE is located out Access Road off Interstate 77, Exit 185, in Williams Taxing District, Tax Map 160, Parcel Number A. The request by Loren Cullum is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming 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 Loren Cullum, 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 ROCKLAND DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form be certified by the Clerk of the County Commission. An Order was prepared regarding this matter.

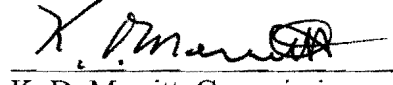
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 8:00 P.M..

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

**PURCHASE ORDERS APPROVED ON FEBRUARY 7, 2002**

27339	Assurance Business Forms	524.78
28806	Parkersburg Office Supply	105.53
28876	Parkersburg Office Supply	92.26
28834	Woodford Oil	4626.22
28820	Wal-Mart	46.76
28806	Parkersburg Office Supply	105.53
27359	Tri-State Roofing	119.00
28772	Sam's Club	650.29
27425	Parkersburg Office Supply	32.99
27353	Kramer's Photo Supply	28.56
27339	Assurance Business Forms	524.78

To listen to this meeting, please refer to Tape #144.

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Feb 7, 2002

Ken Wilkinson

Lisa Wilkinson