

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 7, 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, orders and other correspondence.

John Rost and J.B. Wilson were sworn in as members of the Wood County Parks and Recreation Commission (Mountwood Park).

Philip Sturm was sworn in as a member of the Fort Boreman Historical Park Commission.

At 10:00 A.M., the County Commission held a hearing in regard to the filing of an objection to file final settlement in regard to the estate of Michael S. Broadwater. Attorney Richard Hayhurst was present. Also present was Traci Broadwater, Leonard Broadwater and Mary Sue Broadwater. Mr. Broadwater discussed payments he has made in regard to work done on a house that Michael Broadwater owned and other items he purchased for Michael Broadwater and feels he should be reimbursed. Mr. Hayhurst stated that their claim is too late and the other items are not a probate asset. Mary Sue Broadwater stated that her father loaned Michael \$5,000.00 and that Traci needs to pay it back. The County Commission stated they will let the Prosecuting Attorney listen to the tapes of this hearing and they will make a decision at a later date.

At 10:30 A.M., the County Commission held a hearing in regard to the Kimberly D. McGrew estate. Attorney Brian Carr represented members of his family. Mrs. McGrew's husband is also deceased; there are seven children and five of them are minors. Heather M. Ross, daughter wants to be appointed as guardian. Heather Ross testified. Hugh McGrew, Jennifer McGrew, Stephanie McGrew and Amanda McGrew were present. After more discussion, the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, removed Michael McBrayer as guardian and appointed Heather Marie Ross as guardian. There will be a surety bond required in the amount of \$7,000.00. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay Ordered that the aforementioned motion include Ashley McGrew, who is still in Georgia.

At 11:00 A.M., the County Commission held a hearing in regard to the Melinda Tennant estate to remove the administrator. Daughter testified about the problems she has been having with her brother Robert who was appointed administrator and he has been arrested so she feels he will not do what he is supposed to with the estate; she wants to be appointed. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt, removed Robert Franklin as administrator and appointed Amanda Dallas as administrator.

Jamie Six, County Clerk, and Melody Woollard, Deputy Clerk, discussed voting procedures and new voting machines (touch-screen). The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved the purchase of reconditioned voting booths. More discussion took place.

At 3:30 P.M., the County Commission met with Earl Geissler who shared pictures he has taken of the courthouse and made suggestions. First suggestion was to make the light switches

so that no one can turn them on and off without a key. Second suggestion was to put markers on the edge of all of the steps like is on the bottom step. Third suggestion was to upgrade the maintenance inspection forms. The County Commission stated they would take these suggestions into consideration.

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 the Sunday Hunting Issue be placed on the May Primary Election ballot. The wording on such ballot to be as follows in accordance with House Bill 2146 passed April 14, 2001 and in effect ninety (90) days from passage. "Shall hunting on Sunday be authorized in Wood County? () Yes () No" 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 Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 01-UD-005. Expenditures in the amount of one thousand seven hundred sixty-six dollars and one cent (\$1,766.01) were incurred by Wood County during the month of December, 2001, which represents payment of contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), and for travel expenditures of the said Coordinator of Project S.O.B.E.R. In addition to the Request for Reimbursement; the Monthly Report; the Financial Recap; the Daily Time Record; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents; the Travel Voucher; and the Project Financial Report

are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Form from Cutlip-Warner Development Company, to name the road to an apartment complex. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Cutlip-Warner Development Company, along with R. Shayne Brabham of Mineral Wells Public Service District, requested the road be named FOX RUN DRIVE. The road to be known as FOX RUN DRIVE provides access to the aforementioned apartment complex as stated in Cutlip-Warner Development Company's Request Form. The road to be known as FOX RUN DRIVE is located one and one-half (1-1/2) miles South on Route 21 from Interstate 77 on left side of road in Slate Taxing District, Tax Map Number 90, Parcel G. The request by Cutlip-Warner Development Company 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 Cutlip-Warner Development Company, 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 duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named FOX RUN 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

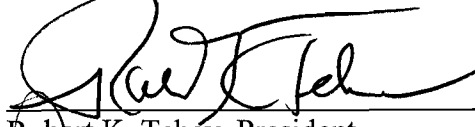
County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

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 Form from Denzil Barker and Wanda Barker, 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. Denzil Barker and Wanda Barker, requested the road be named BARKER LANE. The road to be known as BARKER LANE provides access to the aforementioned residence as stated in the Barkers' Request Form. The road to be known as BARKER LANE is located across from Curry Transfer in Parkersburg Taxing District, Tax Map Number 241, Parcel Numbers A-3 and A-4. The request by the Barkers' 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 Denzil Barker and Wanda Barker, 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 duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named BARKER 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

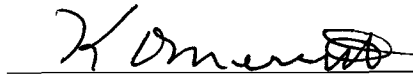
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these minutes, please refer to Tape #134, Tape #135 and Tape #136.

Jan 7, 2002

Leonard Broadwater

Richard Broadwater

David Broadwater

Mary Sue Broadwater

~~Robert M. Broadwater~~

High School

Jennifer D. McGrew

Stephanie A. McGrew

Amanda McGrew

~~Michael McGrew~~

(AMANDA DALLAS)

~~Earl Geissler~~

Earl Geissler