

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 24, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for William Chad Bowens, Vienna District (2001); Richard R. Chambers, Parkersburg City District (2001) and Christopher B. Williams – Lubeck District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Eva M. Hickman – Parkersburg District (2000 & 2001).

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from December 17, 2001 and December 27, 2001. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, approved minutes from December 20, 2001.

At 9:30 A.M., Mike St.Clair was sworn in as Wood County Coroner. Brett Pickens was sworn in as Deputy Coroner.

John Canfield was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

At 9:40 A.M., the County Commission met with Chuck Rogers who is interested in serving on a Wood County Committee or Board.

At 10:00 A.M., the County Commission met with Carl Mayfield from SW Resources to discuss street signs. Mr. Mayfield discussed different types of street signs that SW Resources can make.

At 10:30 A.M., the County Commission met with Scott Rife who is interested in serving on a Wood County Committee or Board.

At 11:00 A.M., the County Commission met with Francis Guffey, Architect and Wally Wilkes to discuss the plans for the Wood County Holding Center.

At 11:30 A.M., the County Commission met with Michael Christman from the Parkersburg News and Sentinel to discuss the Half Marathon.

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 Hotel Occupancy Tax Collection pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be amended and distributed for the Parkersburg News/The Parkersburg Sentinel, Half Marathon and the Veterans Park & Fort Boreman Park at the following percentages for the Fiscal Year 2002/2003.

- ❖ The Parkersburg News/The Parkersburg Sentinel Half Marathon (formerly Parkersburg Half Marathon) be reduced from 5% to 3% with a cap of \$10,000.00 to begin with July, 2002 receipts and distributed in September, 2002.

- ❖ Veterans Park & Fort Boreman Park to increase from 3% to 5% to begin with July, 2002 receipts and distributed in September, 2002.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance due to the term of Charlie Travis expiring on July 23, 2001. This announcement is in accordance with Chapter Seven, Article One, Section Three-ff of the Code of West Virginia. The new term will expire on July 23, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy will exist on the Wood County Emergency Services Board effective February 1, 2002. Said vacancy is due to the expiration of A.W. Taylor's term on said date. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new term will expire February 1, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the Wood County Building Commission. Said vacancy is due to the expiration of Robert G. Astorg's Term on December 20, 2001. Mr. Astorg is a Democrat. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new term will expire December 20, 2006. 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, placed Robert G. Astorg in nomination for reappointment to the Wood County Building Commission. Said vacancy is due to the expiration of Mr. Astorg's Term on December 20, 2001. Mr. Astorg is a Democrat. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new term will expire December 20, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt placed Joel Stout in nomination to fill a vacancy on the Wood County Planning Commission. Mr. Stout's term will expire December 31, 2004. Also upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, the Commission placed C.E. "Chuck" Rogers in nomination to fill a vacancy on the Wood County Planning Commission. Mr. Rogers' term will expire December 31, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the Wood County Historic Landmarks Commission. Said vacancy is due to the expiration of Rob Tebay's term on December 31, 2001. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new term will expire December 31, 2006. 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, placed Rob Tebay in nomination for reappointment to the Wood County Historic Landmarks Commission. Said vacancy is due to the expiration of Mr. Tebay's term on December 31, 2001. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. Commissioner Tebay abstained from voting due to the fact Rob Tebay is his son. The new term will expire December 31, 2006. 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, placed Charlie Travis in nomination for reappointment to the Enforcement Agency for the Abandoned Building Ordinance due to the term of Mr. Travis expiring on July 23, 2001. This announcement is in accordance with Chapter Seven, Article One, Section Three-ff of the Code of West Virginia. The new term will expire on July 23, 2004. 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 Catherine Adams and Andrea Garner to rename the road to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Catherine Adams and Andrea Garner requested the road be named SEATTLE STREET. The road to be known as SEATTLE STREET, formerly known as SHORT STREET, provides access to the aforementioned residences as stated in Catherine Adams' and Andrea Garners' Request Form. The road to be known as SEATTLE STREET is located off Blennerhassett Heights in Lubeck Taxing District, Tax Map 183, Parcel Numbers 11, 12 and 14. The request by

Catherine Adams and Andrea Garner 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 Catherine Adams and Andrea Garner, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named SEATTLE STREET. 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.

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 Woodrow Mace to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Woodrow Mace requested the road be named DOGWOOD HILL. The road to be known as DOGWOOD HILL provides access to the aforementioned residence as stated in Woodrow Mace's Request Form. The road to be known as DOGWOOD HILL is located across from Honey Hill Addition on Route 47 in Clay Taxing District, Tax Map 300, Parcel Number K. The request by Woodrow Mace 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 Woodrow Mace, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named DOGWOOD HILL. 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.

Duplicate

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 Catherine Adams and Andrea Garner to rename the road to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Catherine Adams and Andrea Garner requested the road be named SEATTLE STREET. The road to be known as SEATTLE STREET, formerly known as SHORT STREET, provides access to the aforementioned residences as stated in Catherine Adams' and Andrea Garners' Request Form. The road to be known as SEATTLE STREET is located off Blennerhassett Heights in Lubeck Taxing District, Tax Map 183, Parcel Numbers 11, 12 and 14. The request by Catherine Adams and Andrea Garner 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

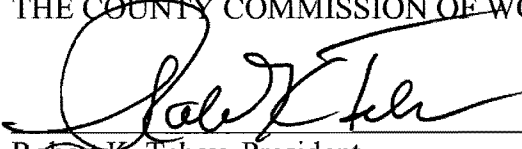
indicate

County Commission does hereby find that the said request, made in writing, by Catherine Adams and Andrea Garner, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named SEATTLE STREET. 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.

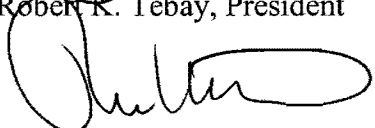
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

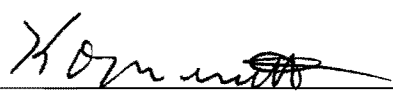
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 24, 2002

27309	Office Depot	449.97
27347	HR Direct	42.49

27355	Wal-Mart	15.80
27363	Parkersburg Printing	140.00
27369	Guinn's Tractor Sales	525.00
27373	Badger Lumber	8.68
27377	Newberry Hardware	2.29
27381	Parkersburg Office Supply	423.73
27385	Casto & Harris	555.75
27387	State Electric Supply	43.08
27389	Runyon Lock Service	69.00
27391	Astorg Motor	33.79
27393	Parkersburg Office Supply	71.15
27395	Parks Hardware	1.80
27401	Parks Hardware	11.26
27407	PAMS	675.50
28608	Astorg Motor	112.98
28670	Freestyle	169.99
28678	Wal-Mart	31.76
28726	Broadwaters Motorcar	46.16
28728	Gall's Inc.	461.53
28730	Sam's Club	29.08
28732	Astorg Motor	90.56
28734	Poynters Best Office	138.27
28736	Parkersburg Office Supply	31.36
28740	Broadwaters Motorcar	406.28
28742	Parkersburg Office Supply	12.76
28744	Viking Office Products	346.63
28746	Broadwaters Motorcar	87.50
28748	Miller Communications	150.00
28750	State Electric Supply	16.28
28758	State Electric Supply	56.62
28762	Sign Language	60.00
28764	Washington County	180.00
28766	Matheny Motor	52.32
28768	Broadwaters Motorcar	321.36
28774	Winans Services	111.86
28776	Jani-Source	654.53
28778	Parkersburg Office Supply	279.95
28784	Viking Office Products	118.96
28788	Office Depot	199.99
28792	Lemon's Garage	740.00
28798	Lustre-cal	405.50
28802	State Electric Supply	77.96
28804	Parks Hardware & Supply	16.74
28814	Lowe's	103.41

28816	Broadwaters Motorcar	12.20
28824	Parkersburg Office Supply	63.09
28828	Broadwaters Motorcar	153.34
28830	Big Mac Printing	92.00

To listen to these minutes, please refer to Tape #140.

ab

Jan. 24, 2002
PLEASE PRINT

CHUCK ROBERTS
CARL MAYFIELD
SCOT M RIFE

WAYNE WILKES, ADA
FRANCIS GUFFEY, ADA
Mike Christman