

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 11, 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 and other correspondence.

The 10:00 A.M. appointment with Frances Guffey was cancelled.

The County Commission met with James Smith, County Engineer and Keith Litton, Compliance Officer. They discussed properties they are working on.

At 11:00 A.M., the County Commission held a public hearing in regard to the Proposed Ordinance for Exotic Entertainment Restriction. Brian Harroll, Jack Hofmann, Tommy Hager, Beryl Lockhart and Elaine Brown spoke to the County Commission. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, Ordered that the said Ordinance be placed upon the agenda for 10:30 A.M. on July 18, 2002.

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 Gary W. and Rebecca S. Cline 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. Gary W. and Rebecca S. Cline requested the road be named GRAND C HEIGHTS. The road to be known as GRAND C HEIGHTS provides access to the aforementioned residence as stated in the

Cline's Request Form. The road to be known as GRAND C HEIGHTS is located approximately ½ mile past Butcher Bend and Chesterville Roads on Route 14 South, to road/driveway, which is approximately 2500 feet long; Slate Taxing District, Tax Map 170, Parcel Number K. The request by Gary W. and Rebecca S. Cline 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 Gary W. and Rebecca S. Cline, and the approval from the Wood County Emergency Services/E-9-1-1, are in proper form and are 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 GRAND C HEIGHTS. 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.

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 Dolores Nolan to name the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Dolores Nolan, along with Larry and Janell Brown, Buddy Nolan and Terry and Kathy Smith requested the road be named MAJESTIC HILLS ROAD. The road to be known as MAJESTIC HILLS ROAD provides access to the aforementioned residences as stated in Mrs. Nolan's Request Form. The road to be known as MAJESTIC HILLS ROAD is located off of Route 95, go to Wildwood, turn

into Wildwood Drive, cross bridge, then turn right in Lubeck Taxing District, Tax Map 210, Parcel Number A2. The request by Dolores Nolan 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 Dolores Nolan, 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 MAJESTIC HILLS ROAD. 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. An Order was prepared regarding this matter.

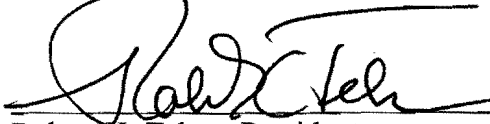
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Guy Freed to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Guy Freed, along with Jeff and Cathy Freed requested the road be named ROBERTA DRIVE. The road to be known as ROBERTA DRIVE provides access to the aforementioned residences as stated in Mr. Freed's Request Form. The road to be known as ROBERTA DRIVE is located off of Blue Front Hollow Road, 1st driveway on the right in Clay Taxing District, Tax Map 160, Parcel Number H1. The request by Guy Freed 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 Guy Freed, 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 ROBERTA 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.

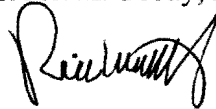
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

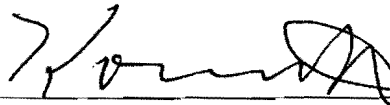
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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To listen to this meeting, please refer to Tape #186 and Tape #187.

JULY 11, 2002

JAMES E. SMITH
KEITH LITTON

7-11-02

PLEASE PRINT

Janie Baer

Karen S. Noel

WAYNE BAER

Judy BALL

Howard Gribble

Beryl Lockhart

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Sody Bargerloh

Tommy HAGER

Chino Brown

Barbara King

Jack Hoffman

Sue Emrick

CHARLES W. EMRICK

Brian Harpell

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Carolyn Hoelscher

Frances Greene

KATHERINE POSEY

Dehli Mason

Juan Wells

Mary Shuman