

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 23, 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.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 88, 40, 29, 24 and 15 were chosen at random to be counted manually during the Canvass of the Primary Election. The Precincts were found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, May 14, 2002 and meets all requirements as required by the West Virginia Code. The County Commission of Wood County, sitting ex-officio as a Board of Canvassers, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, (Robert K. Tebay did not participate in said Canvass), do hereby CERTIFY that the five percent (5%) hand count of the Primary Election meets the requirements of less than one percent (1%) difference of the tabulator count. Precinct Number 88 was counted by Joy Jobes and Barbara Johnston and completed at 3:10 P.M.; Precinct Number 40 was counted by Lori Lockhart and Stephanie Cain and completed at 2:32 P.M.; Precinct Number 29 was counted by Martha DeVore and Ann Chenowith and completed at 3:20 P.M.; Precinct Number 24 was counted by Ruth McBride and Tessa Miller and completed at 3:10 P.M. and Precinct Number 15 was counted by Kim Wells and Alice McCoy and completed at 11:32 A.M.

The County Commission of Wood County, sitting ex-officio as a Board of Canvassers (Robert K. Tebay did not participate in said Canvass), reconvened at 9:30 A.M., to ascertain the results of the Canvass for the Primary Election held on the 14th day of May, 2002, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Primary Election, and there being no contests pending, the Board of Canvassers, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, does hereby CERTIFY the election results and does now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers that worked the May 14, 2002, Primary Election. Upon a motion duly made, seconded and passed, the County Commission of Wood County approved said list of replacement poll workers. (Commissioner Tebay abstained from voting on this matter.) An Order was prepared regarding this matter.

Jaime Wolfe was sworn in as a Deputy Assessor.

Daniel Hendrickson was sworn in as a Humane Officer, Deputy Assessor, Assistant Dog Warden and Special Officer with the Humane Society.

Michael Don Freshour was sworn in as a Holding Center Officer.

At 10:00 A.M., the County Commission met with Senator Frank Deem at the Fort Boreman Park. Senator Deem presented the County Commission with a check for work to be done on said Boreman Park.

The 11:00 A.M., hearing in regard to the Sue Davis estate was cancelled.

At 11:00 A.M., the County Commission met with Keith Litton, Compliance Officer and James Smith, County Engineer to discuss the Charlie Miller property, Robert Keltner property, Rutter, Skidmore, Corbitt and Baughn properties.

James E. Smith, County Engineer for the Abandoned Building Ordinance, and Keith Litton, County Compliance Officer, presented to the County Commission of Wood County a Petition of the Wood County Enforcement Agency in regard to property located in Mountain View Park Addition, Route 14, Parkersburg, West Virginia, and owned by Gary W. Baughan and Ruth N. Baughan. Presentation of such Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned Building Ordinance. Therefore, the aforementioned Petition shall be mailed to the aforementioned Gary W. Baughan and Ruth N. Baughan by Certified Mail upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay. An Order was prepared regarding this matter.

James E. Smith, County Engineer for the Abandoned Building Ordinance, and Keith Litton, County Compliance Officer, presented to the County Commission of Wood County a Petition of the Wood County Enforcement Agency in regard to property located at 1307 Core Road, Parkersburg, West Virginia, and owned by Nile Skidmore. Presentation of such Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned Building Ordinance. Therefore, the aforementioned Petition shall be mailed to the aforementioned Nile Skidmore by Certified Mail upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay.

James E. Smith, County Engineer for the Abandoned Building Ordinance, and Keith Litton, County Compliance Officer, presented to the County Commission of Wood County a Petition of the Wood County Enforcement Agency in regard to property located on Nicolette

Road, Route 5, Parkersburg, West Virginia, and owned by Harvey Rutter. Presentation of such Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned Building Ordinance. Therefore the aforementioned Petition shall be mailed to the aforementioned Harvey Rutter by Certified Mail upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a hearing in regard to the Mineral Wells Public Service District enlargement. Roy Radabaugh and R. Shayne Brabham from Mineral Wells Public Service District; Steven R. Hardman, Attorney and Dianne Wolfe from Bowles Rice McDavid Graff and Love were present. Mr. Hardman presented the petition to enlarge the Mineral Wells Public Service District. The County Commission set a hearing date for June 24, 2002 at 10:00 A.M. A copy of the Order and Petition is attached to this Order and shall be made a part thereof.

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 Barry Michael Young and Stephanie Alice Young 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. Barry Michael Young and Stephanie Alice Young, along with Mary K. Full have requested the road be named MADISON AVENUE. The road to be known as MADISON AVENUE provides access to the aforementioned residences as stated in the Young's' Request Form. The road to be known as MADISON AVENUE is located off Grand Central Avenue, onto 60th Street, go to end of street and turn right in Williams Taxing District, Tax Map 380, Parcel Number M. The request by Barry Michael Young and Stephanie Alice Young 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 Barry Michael Young and Stephanie Alice Young, 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 MADISON AVENUE. The Commission does further ORDER that a copy of the ORDER, along with the New Road 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.

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 amount of one hundred seventy-five dollars and 00/100ths cents (\$175.00) be contributed to the West Virginia State Route 2/Interstate 68 Authority. The aforementioned amount will be utilized for expenses of the May, 2002 meeting held in Wood County. 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 made unanimous by Robert K. Tebay, did hereby ORDER that the amount of five hundred dollars and 00/100ths cents (\$500.00) be contributed to CASA (Court

Appointed Special Advocate). The said contribution would enable the attendance at a seminar concerning grant monies for the CASA Program. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-042. Wood County incurred expenditures in the amount of four thousand three hundred nineteen dollars and thirty-two cents (\$4,319.32) during the month of April, 2002. However, the Request for Reimbursement is in the amount of three thousand six hundred thirty dollars and fifty-one cents (\$3,630.51) which represents payment of salary and insurance benefits provided by Diana W. Williams, Victims Advocate for Wood County, for payment of contractual services provided by Sophia Angelos, Victims Advocate Assistant, and for payment of cell phone/pager expenses of the Victims Advocate Assistant for the month of April, 2002. The amount of five hundred forty-five dollars and forty-three cents (\$545.43) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies, Statewide Crime Victims Conference Registration, and salary benefits (FICA, Retirement and Workers' Compensation) of the said Victims Advocate. The amount of two hundred sixty-four dollars and 00/100ths cents (\$264.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report for the Victims Advocate, the Monthly Progress Report for the Victims Advocate Assistant, the Daily Time Records of the Victims Advocate, the Daily Time Records of the Victims Advocate Assistant, the Daily Time Records of the Volunteers, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2001-LB-BX-0483. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Services, Washington, D.C. The said Financial Status Report requests funds in the amount of nine thousand two hundred sixty-eight dollars and 00/100ths cents (\$9,268.00) for the purchase of equipment to be utilized by the Wood County Sheriff's Department. The said Financial Status Report is for the period of January 1, 2001 through March 31, 2001. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. 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, 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-055. Expenditures in the amount of two thousand seventy-three dollars and ninety-three cents (\$2,073.93) were incurred by Wood County during the month of April, 2002, 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. (Services, Observation, Behavior Modification, Education and Rehabilitation). In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records for the Coordinator of Project S.O.B.E.R., the Project Director's Monthly Report, the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents; the Travel Vouchers for the Coordinator of Project S.O.B.E.R., the Underage Drinking Compliance Checks Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Expenditures in the amount of six thousand two hundred fifty-seven dollars and fifty cents (\$6,257.50) were incurred by Wood County during the month of April, 2002. However, the Request for Reimbursement is in the amount of five thousand three hundred sixty-nine dollars and fifty-one cents (\$5,369.51) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison and J. Jason Hayner, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. Coordinator. The amount of eight hundred eighty-seven dollars and ninety-nine cents (\$887.99) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for

Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Travel Vouchers for the Project R.E.P.A.Y. Coordinator and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2001-LB-BX-2935. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. The said Financial Status Report requests funds in the amount of thirteen thousand three hundred ninety-four dollars and 00/100ths cents (\$13,394.00) for the period of October 1, 2001 to December 31, 2001. Such funds were utilized for the purchase of computer items for the Wood County Sheriff's Department. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

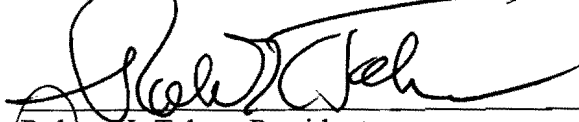
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Cost

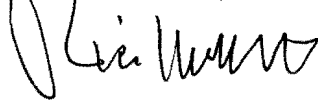
Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of four thousand one hundred fifty dollars and 00/100ths cents (\$4,150.00) were incurred by the County during the month of April, 2002, which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program; payment of contractual services by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice; the Cost Reimbursement Documentation; the Monthly Project Director's Project Report in regard to the P.E.A.C.E. Program; the Monthly Progress Reports in regard to the Y.I.E.L.D. Program; the Monthly Progress Reports in regard to the Q.U.I.T. Program; the Project Y.I.E.L.D. Demographic Report; the Project Q.U.I.T. Demographic Report; the Project P.E.A.C.E. Demographic Report; the Monthly Attendance Reports for the Y.I.E.L.D. Project; the Monthly Attendance Reports for the Q.U.I.T. Program; the Monthly Attendance Reports for the P.E.A.C.E. Program; the Daily Time Records for the Y.I.E.L.D. Program; the Daily Time Records for the P.E.A.C.E. Program; the Daily Time Records for the Q.U.I.T. Program; the Client Service Report for the P.E.A.C.E. Program; the Client Service Report for the Y.I.E.L.D. Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West Virginia Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

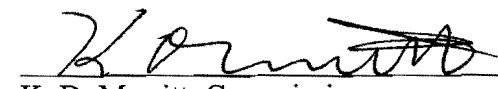
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 23, 2002

27545	Gall's Inc.	189.89
27663	Parkersburg Office Supply	25.03
27865	Broadwaters Motorcar	12.39
27691	CDW-G	161.03
27709	Chapman Printing	187.50
27715	Broadwaters Motorcar	67.84
27743	Office Depot	139.99
27779	Casto & Harris	225.00
29024	Mahone Tire	219.80
29076	Mahone Tire	1548.00
29110	Freestyle	169.99
29114	Jasper Engines	2468.00
29118	Broadwaters Motorcar	40.13
29150	Advance Auto Parts	52.80
29152	Broadwaters Motorcar	29.94
29154	Triumph Auto Glass	165.91
29156	Broadwaters Motorcar	11.54
29174	Astorg Motor	832.99
29176	Astorg Motor	278.28
29178	Matheny Motor Truck	129.47

29180	Miller Communications	109.00
29182	Broadwaters Motorcar	55.24
29186	Astorg Motor	120.95
29194	Astorg Motor	500.00
29212	Astorg Motor	141.53
29214	Astorg Motor	160.11
29234	Surfcontrol	1725.00
29260	Assurance Business Form	116.16
29264	Office Depot	398.95
29284	Parkersburg Office Supply	43.14
29294	NOE Office Equipment	6.85
29296	Astorg Motor	155.22

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To listen to these minutes, please refer to Tape # 176 and Tape #177.

5/23/02

JAMES E. SMITH - COUNTY ENGINEER

KEITH LITTEAL - COMP. OFFICER

Lo. Padala, MW PSD

R. Sharpe Bradham Mineral Wells PSD

Steven R. Hardman

Bowles Rice M^cDavid Huff + Love / MW PSD

Dianne L. Wolfe

" " " "

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

MINERAL WELLS PUBLIC SERVICE DISTRICT ENLARGEMENT

ORDER

On the 23rd day of May, 2002 came Mineral Wells Public Service District, by its Counsel, and presented to the Commission the Petition of Mineral Wells Public Service District to enlarge the District so as to include within the same areas in Steele, Slate and Tygart Magisterial Districts in Wood County, West Virginia; Tucker and Reedy Districts in Wirt County, West Virginia; and Grant District in Jackson County, West Virginia, fully described in said petition and shown upon a plat attached hereto as Exhibit A.

It appearing to the Commission from the Petition that the existing and additional areas sought to be embraced by Mineral Wells Public Service District are sufficiently described in the Petition; and it further appearing that the territory within Wood County within the proposed enlargement is not embraced by any other public service district nor within the corporate limits of any municipality; and it further appearing to the Commission that it is necessary, feasible, and proper to enlarge Mineral Wells Public Service District so as to include the areas described in the Petition; and it further appearing that this Commission is authorized by Chapter 16, Article 13A, Section 2 of the Code of West Virginia of 1931, as amended, to consider the enlargement of the District, this Commission does accordingly, on its own motion, ORDER as follows:

1) That on June 24, 2002, at the hour of 10:00 o'clock a.m. this Commission shall meet in the Wood County Courthouse, Parkersburg, West Virginia, for the purpose of conducting a public hearing pursuant to Chapter 16, Article 13A, Section 2 of the Code of West Virginia of 1931, as amended, relative to the enlargement of Mineral Wells Public Service District so as to include therein areas in Steele, Slate and Tygart Magisterial Districts in Wood County, West Virginia; Tucker and Reedy Districts in Wirt County, West Virginia; and Grant District in Jackson County, West Virginia, fully described in the Petition herein and shown on the plat attached hereto, at which time and place all persons residing in or owning or having any interest in property in Mineral Wells Public Service District, or in the additional areas proposed to be included within the Mineral Wells Public Service District, may appear before this Commission and shall have an opportunity to be heard for and against the enlargement of the District, and at such hearing this Commission shall consider and determine the feasibility of the enlargement of Mineral Wells Public Service District, and whether such enlargement, in order to furnish water service as set forth below, will be conducive to the public health, comfort and convenience.

2) That Petitioner cause notice of the public hearing, substantially in the form of the notice contained in Exhibit B attached hereto, to be published in the Parkersburg News, the Wirt County Journal, and the Jackson Herald at least once prior to the date of the hearing, which publication shall be not less than ten (10) days prior to the hearing.

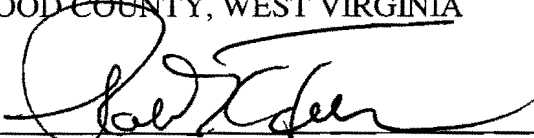
3) That the Petitioner cause notice of the hearing to be given to the Executive Secretary of the Public Service Commission of West Virginia and that at least ten (10) days prior to such hearing, Petitioner shall forward to the Executive Secretary of the Public Service Commission of West Virginia a copy of its Petition in this matter, along with a copy of this Order.

4) That Petitioner cause notice of the hearing substantially in the form of the notice contained in Exhibit B attached hereto to be posted in at least five (5) conspicuous places in the proposed boundaries of Mineral Wells Public Service District, not less than ten (10) days before the date of the hearing.

5) That Petitioner cause notice of the hearing to be given to the County Commission of Wirt County, West Virginia, and the Clerk thereof, substantially in the form set out above, not less than ten (10) days before the date of the hearing.

6) That Petitioner cause notice of the hearing to be given to the County Commission of Jackson County, West Virginia, and the Clerk thereof, substantially in the form set out above, not less than ten (10) days before the date of the hearing.

THE COUNTY COMMISSION OF
WOOD COUNTY, WEST VIRGINIA


Robert K. Tebay, Jr., President

**NOTICE OF PUBLIC HEARING RELATIVE TO THE
ENLARGEMENT OF
MINERAL WELLS PUBLIC SERVICE DISTRICT**

Notice is hereby given that the County Commissions of Jackson, Wirt, and Wood Counties West Virginia, by Orders entered of record on their own motions, have each determined and ordered to be held, a public hearing regarding the enlargement of Mineral Wells Public Service District so as to include in the District, for purposes of providing water service, areas in Steele, Slate and Tygart Magisterial Districts in Wood County, West Virginia.

The existing and additional areas sought to be embraced by Mineral Wells Public Service District for purposes of providing water service are located in Steele, Slate and Tygart Magisterial Districts in Wood County, West Virginia; Tucker and Reedy Districts in Wirt County, West Virginia; and Grant District in Jackson County, West Virginia; and are more particularly described by metes and bounds as follows:

Beginning at latitude north $39^{\circ}08'14''$ and longitude west $81^{\circ}25'35''$, said point being the centerline of the Little Kanawha River and the easterly most corner of Slate District, and the easterly most corner of a previously described boundary for the Mineral Wells Public Service District;

Thence; $S48^{\circ}28'W$, 200 feet to a point on the southwest bank of the Little Kanawha River at a corner of the Wood County-Wirt County Line, common corner with Claywood Park P.S.D. at latitude north $39^{\circ}08'13''$ and longitude west $81^{\circ}25'36''$;

Thence, running with the county line between Wood County and Wirt County and said Claywood Park P.S.D., $S48^{\circ}28'W$ 8,000 feet to the corner of Newark and Tucker Districts in Wirt County and a common corner with Claywood Park P.S.D. located at latitude north $38^{\circ}07'15''$ and longitude west $81^{\circ}26'53''$;

Thence, running with the county line between Wood County and Wirt County in a southwesterly direction 12,800 feet;

Thence, leaving the county line, $S48^{\circ}28'E$, 17,770' to a point; Thence, $S33^{\circ}0'W$ 1,370', crossing County Route 1 to a point 500' past the centerline of C.R. 1; Thence, due west 6,440' to a point; Thence, $S53^{\circ}0'W$ 9,160' to a point; Thence due South 8,370' to a point; Thence due West 9,240' to a point 500' from the centerline of C.R. 20/5; Thence, in a southerly direction, parallel with and at right angles to the centerline of C.R. 20/5 at 500', to a point 1,670' south of Niggletwist Run; Thence, $S46^{\circ}0'W$ 1,000' to a point; Thence, in a northerly direction, parallel with and at right angles to the centerline of C.R. 20/5 at 500', to the extension of the prior westerly line; due West 8,980' to a point; Thence, $S41^{\circ}0'W$ 2,400' to a point; Thence due West

1,600' to a point; Thence, N25°0'W 14,530' to a point; Thence, N28°0'E, 1,000' to a point located on the Wood-Jackson County Line;

Thence, running with the county line between Wood County and Jackson County in a northwesterly direction, 26,580 feet to a point in the centerline of Wood County Route 25 (Jackson County Route 1/2) at latitude north 39°12'21" and longitude west 81°33'15";

Thence, leaving the county line between Wood County and Jackson County in a northeasterly direction 62,200 feet to a point in the centerline of Wood County Route 21/17 at latitude north 39°12'21" and longitude west 81°33'15".

Thence, running in a southeasterly direction, 2100 feet to the northwest corner of a previously described boundary for the Mineral Wells Public Service District, for water authority, said point located at latitude north 39°12'02.3" and longitude west 81°33'08.8";

Thence, N89°30'E 5,750 feet to a point in the centerline of State Route 15 at latitude north 39°12'02" and longitude west 81°31'56";

Thence, S59°45'E 950 feet to a point located at latitude north 39°11'57" and longitude west 81°31'45";

Thence, N6°10'W 1,950 feet to a point in the centerline of County Route 21/34 at latitude north 39°12'16" and longitude west 81°31'48";

Thence, following an Old Road Bench, N55°08'E 3,300 feet to a point in the centerline of I-77 at latitude north 39°12'35" and longitude west 81°31'14";

Thence, in a north-northwesterly direction with the centerline of I-77, 4,100 feet to a point at latitude north 39°13'11.9" and longitude west 81°31'40.5";

Thence, S84°28'E 1,000 feet to a point in the centerline of the Little Kanawha River at its confluence with Jackson Run at latitude north 39°13'11" and longitude west 81°31'28";

Thence, running upstream with the centerline of the Little Kanawha River and the magisterial line between Slate and Clay Districts, in a southeasterly direction. 57,500 feet to the point of beginning, containing 73,373 acres or 115 square miles, more or less, which said area is shown on a map prepared by Cerrone Associates, Inc. and dated March 12, 2002, a copy of which is attached hereto and made a part hereof. Copies of the map are also on file with the Clerks of the County Commissions of Jackson, Wirt, and Pleasants Counties, West Virginia.

All persons residing in, or owning, or having any interest in property in Mineral Wells Public Service District, or in the proposed additions to Mineral Wells Public Service District, are hereby notified as follows:

The County Commission of Jackson County, West Virginia will conduct a public hearing on _____, 2002, at ____:____.m. in the County Commission Room of the Jackson County Courthouse at Ripley, West Virginia, at which time and place all interested persons may appear before the Jackson County Commission and shall have an opportunity to be heard for and against the enlargement of Mineral Wells Public Service District, and at which time and place the County Commission of Jackson County, West Virginia shall determine whether it is necessary, feasible and proper to enlarge the District, and whether the enlargement of the District will be conducive to the preservation of public health, comfort and convenience of the area.

The County Commission of Wirt County, West Virginia will conduct a public hearing on _____, 2002, at ____:____.m. in the County Commission Room of the Wirt County Courthouse at Elizabeth, West Virginia, at which time and place all interested persons may appear before the Wirt County Commission and shall have an opportunity to be heard for and against the enlargement of Mineral Wells Public Service District, and at which time and place the County Commission of Wirt County, West Virginia shall determine whether it is necessary, feasible and proper to enlarge the District, and whether the enlargement of the District will be conducive to the preservation of public health, comfort and convenience of the area.

The County Commission of Wood County, West Virginia will conduct a public hearing on _____, 2002, at ____:____.m. in the County Commission Room of the Wood County Courthouse at Parkersburg, West Virginia, at which time and place all interested persons may appear before the Wood County Commission and shall have an opportunity to be heard for and against the enlargement of Mineral Wells Public Service District, and at which time and place the County Commission of Wood County, West Virginia shall determine whether it is necessary, feasible and proper to enlarge the District, and whether the enlargement of the District will be conducive to the preservation of public health, comfort and convenience of the area.

/s/ Jeff Waybright
Clerk of the County Commission of
Jackson County, West Virginia

/s/ Suellen Calebaugh
Clerk of the County Commission of
Wirt County, West Virginia

/s/ Jamie Six
Clerk of the County Commission of
Wood County, West Virginia

